

BUDGET AND PERFORMANCE PANEL

Work Programme Report

11th September 2018

Report of the Interim Head of Legal and Democratic Services and Monitoring Officer

PURPOSE OF REPORT

To consider the Work Programme report for the forthcoming year.

This report is public.

RECOMMENDATIONS

(1) That the Panel considers its Work Programme for the forthcoming year.

1.0 Introduction

- 1.1 The Budget and Performance Panel is responsible for setting its own annual Work Programme within the terms of reference, as set out in Part 3, Section 12 of the Constitution.
- 1.2 Members of the Budget and Performance Panel are entitled to give notice to the Chief Executive that they wish an item relevant to the Terms of Reference of the Committee to be included on the agenda for the first available meeting and the meeting will determine whether the issue should be included in its Work Programme based on its relevance as compared to the priorities as set out in the Scrutiny Work Programme (Part 4, Section 5 of the Constitution).

2.0 Report

- 2.1 At the last meeting of the Panel Members were advised that the Overview and Scrutiny Committee had considered the process for considering scrutiny Work Programme topics and agenda items, with priority given to topics that are closely linked to the Council Plan. The Overview and Scrutiny Committee has now agreed its Work Programme. The Panel is requested to consider whether the following items of scrutiny, currently included on the Work Programme, are still required and, if so, provide clarity on the purpose for scrutiny. Notes have been provided where there is, or could be, duplication with the Overview and Scrutiny Committee: -
- Economic Growth Strategy (issues relating to budget and performance).
Note: Overview and Scrutiny Committee has agreed to review the draft Strategy.
 - Morecambe Area Action Plan (issues relating to budget and performance).
 - Canal Quarter (for Budget and Treasury Management issues).
Note: Overview and Scrutiny Committee has agreed to scope a Task Group to look at the lessons learnt and due diligence.

- 2.2 The Panel is asked to note that the Repairs and Maintenance Service (RMS) item has been re-scheduled for the 13th November meeting.
- 2.3 Appendix A sets out the Panel's current Work Programme.

SECTION 151 OFFICER'S COMMENTS	
The Section 151 Officer has been consulted and has no further comments.	
MONITORING OFFICER'S COMMENTS	
The Monitoring Officer has been consulted and has no further comments.	
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None.	