

BUDGET AND PERFORMANCE PANEL

Work Programme Report 30th March 2010

Report of Head of Democratic Services

PURPOSE OF REPORT

To provide Members with an update of the Budget and Performance Panel Work Programme.

This report is public

RECOMMENDATIONS

That Members note the items that will be carried forward for consideration at future meetings of the Panel.

1. Matters for future consideration by the Panel are contained in the Work Programme attached to this report.
2. At the last meeting of the Panel on 23rd February 2010, Members requested that there be reports back on the following matters:

Minute No. 41 2009/10: 2009/10 3rd Quarter Corporate Performance Review

That Officers/Cabinet Members be invited to provide briefing notes/attend future meetings of the Panel to report on progress being made to the following service/portfolio holder areas:

1. Sickness Management Absence Policy and Procedure.
2. Employment and Skills Plan and Associated Action Plans.
3. Investment of Performance Reward Grant monies in the 4 Big Ticket Issues of Lancashire –
 - Tackling Health Inequalities.
 - Affordable Housing – delivery of affordable homes.
 - The Economy.
 - Climate Change (and adapting to Climate Change).
4. Equality Framework and the Council's approach to equality, diversity and community cohesion.
5. Services with debt over half a year old.
6. Dance Strategy.
7. Late Implementation of the new Reflexions contract.

Minute No. 42 (2) 2009/10: Treasury Management Strategy 2010/11

That the relevant Officers be asked to consider Invest to Save schemes that would provide a greater rate of return than Council investments and report back to the Panel.

This information will be reported to future meetings of the Panel and details will be confirmed.

3. Monitoring delivery and effectiveness of Service Level Agreement targets was included in the work programme for consideration at the Panel's meeting on the 30th March. This will form part of the future work of the new Community Engagement Service and will come forward in the new financial year.
3. Reports from Chairs of the Lancaster District Local Strategic Partnership Thematic Groups are still in the process of being arranged by the Head of Corporate Strategy.

BACKGROUND PAPERS	Contact Officer: Jane Glenton Telephone: 01524 582068 E-mail: jglenton@lancaster.gov.uk Ref: JEG
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BUDGET AND PERFORMANCE PANEL
WORK PROGRAMME

Matters for Consideration	Officer Responsible	Meeting date
<p>Briefing notes from officers on:</p> <p>8. Sickness Management Absence Policy and Procedure.</p> <p>9. Employment and Skills Plan and Associated Action Plans.</p> <p>10. Investment of Performance Reward Grant monies in the 4 Big Ticket Issues of Lancashire –</p> <ul style="list-style-type: none"> • Tackling Health Inequalities. • Affordable Housing – delivery of affordable homes. • The Economy. • Climate Change (and adapting to Climate Change). <p>11. Equality Framework and the Council's approach to equality, diversity and community cohesion.</p> <p>12. Services with debt over half a year old.</p> <p>13. Dance Strategy.</p> <p>14. Late Implementation of the new Reflexions contract.</p> <p>and attendance at Panel meetings by Cabinet Members to report on progress being made in these portfolio holder areas.</p>	<p>Head of Human Resources</p> <p>Head of Human Resources</p> <p>Head of Corporate Strategy Head of Planning Services</p> <p>Head of Corporate Strategy Head of Corporate Strategy</p> <p>Head of Corporate Strategy Head of Financial Services</p> <p>Cultural Services Manager</p>	<p>TBC</p> <p>TBC</p> <p>TBC</p> <p>TBC TBC (presentation to the Panel on 30.03.10)</p> <p>TBC TBC</p> <p>TBC</p>
<p>Report on Invest to Save schemes that would provide a greater rate of return than Council investments</p>	<p>Head of Financial Services</p>	<p>TBC</p>
<p>Monitoring delivery and effectiveness of Service Level Agreement targets</p>	<p>Head of Corporate Strategy</p>	<p>TBC</p>

Reports from Chairs of the Lancaster District Local Strategic Partnership Thematic Groups	Head of Corporate Strategy	TBC
Briefing notes from Services achieving less than an average Council performance standard of 95% on measures to improve, with a view to receiving a further monitoring note at Period 9.	Various	TBC