

BUDGET AND PERFORMANCE PANEL

Work Programme Report

21 February 2012

Report of Head of Governance

PURPOSE OF REPORT

To update Members regarding the Panel's Work Programme.

This report is public

RECOMMENDATIONS

- (1) That members note the items to be carried forward for consideration at future meetings, as detailed in Appendix A to the report.**
- (2) That members consider whether they would like to include any further items in the work programme.**

1.0 Introduction

- 1.1 This report provides members with recommendations for inclusion in the panel's Work Programme and advises of possible upcoming items for consideration and work in progress.

2.0 Report

2.1 Consideration of Service Level Agreements

Members are reminded that at a meeting of Overview and Scrutiny Committee on 5 October 2011, Councillor Barry had provided members with a breakdown of his portfolio which had included responsibility for markets, connecting with communities, voluntary sector and older people. Part of the discussion referred to issues surrounding service level agreements (SLAs).

Following this discussion the committee had agreed the following:

"That the issue of SLAs and reviewing the procedures and criteria for local organisations who receive funding from the council be referred to the Budget and Performance Panel for consideration."

At its meeting on 29 November 2011 the panel agreed that the issue should be included on its work programme for 21 February 2012. As such this item has been included in the panel's Work Programme for today's meeting.

2.2 Corporate Plan Performance

Members were reminded that the deputy chief executive had requested that an item relating to corporate plan performance be included on the panel's work programme alongside the '2011/12 Qtr3 Corporate Financial Monitoring, including Treasury Management' report, to update members on corporate plan performance. As such this item had been included on the panel's Work Programme for today's meeting.

2.3 Upcoming Items

- Details of upcoming items are detailed in Appendix A to the report.

At its meeting on 24 January 2012, when receiving the leader of the council's presentation regarding the council's Budget and Policy Framework Proposals, the panel discussed the issues relating to variances at Salt Ayre Sports Centre. Members requested that the issue be considered for inclusion on the panel's work programme at its meeting scheduled for 21 February 2012 in the following resolution:

- (2) That consideration of financial performance at Salt Ayre Sports Centre be considered for inclusion on the panel's work programme at its meeting scheduled for 21 February 2012.

To assist members in their decision a copy of the report 'Community Engagement – Wellbeing Fees and Charges' which is due to be considered by Cabinet at its meeting on 14 February 2012, and refers to fees and charges at Salt Ayre Sports Centre, is attached at Appendix B to inform the panel in making their decision. The Head of Community Engagement and the Assistant Head of Community Engagement (Wellbeing) will be in attendance at the meeting to advise the panel.

2.4 Briefing Notes

As referred to at 2.3 in this report, a cabinet report has been circulated to members to provide background information relating to financial performance at Salt Ayre Sports Centre.

3.0 **Outstanding items**

3.1 Invitations to Cabinet Members

Members are reminded that they may wish to consider extending invitations to cabinet members to coincide with consideration of issues relevant to their respective portfolios, such as the budget, or issues relating to performance/financial management.

SECTION 151 OFFICER'S COMMENTS

The S151 Officer has been consulted and has no further comments.

MONITORING OFFICER'S COMMENTS

The Monitoring Officer has been consulted and has no comments.

BACKGROUND PAPERS

None.

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