

BUDGET AND PERFORMANCE PANEL

Work Programme Report

15 October 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 consider the attached work programme report that was deferred from the meeting of the panel held on the 25 September 2012**

1.0 Introduction

- 1.1 At its meeting on 25 September 2012, the panel deferred consideration of the work programme and agreed the following:

That consideration of the work programme would be deferred to an additional meeting of the panel prior to the next scheduled meeting on 23 October 2012, at a date and time to be agreed. The panel also requested that the Quarter 1 Corporate Performance Monitoring Report (including reducing sickness absence) be reported to the additional meeting.

The time and date of the additional meeting would be circulated to members in due course.

- 1.2 The deferred work programme report is attached at Appendix 1 for members' consideration.

2.0 Report

- 1.3 A number of additional briefing notes were circulated at the meeting held on 25 September 2012, consideration of these briefing notes was also deferred from the meeting as follows:

- **Mobile Phone Website Project**
- **The Use of Tracking Devices Fitted in the Council's Vehicle Fleet to Generate Efficiencies**

Should members wish to discuss the briefing notes further the notes can be included as an agenda item for consideration at a future meeting of the panel.

SECTION 151 OFFICER'S COMMENTS

Section 151 Officer comments were included in the deferred report.

MONITORING OFFICER'S COMMENTS

Monitoring Officer comments were included in the deferred report.

BACKGROUND PAPERS

None.

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