

APPENDIX A

BUDGET & PERFORMANCE PANEL WORK PROGRAMME
2013/14

Matter for consideration	Officer responsible / External	Date of meeting
Salt Ayre Sports Centre Update	Chief Officer (Health and Housing)	22 October 2013
Customer Comments, Compliments and Complaints Policy and Guidance	Chief Officer (Environment)	22 October 2013
Update Building Control Service Area	Chief Officer (Regeneration and Planning)	22 October 2013
Qtr 2 Financial Monitoring	Financial Services Manager	5 November 2013
Qtr 2 Corporate Performance Monitoring Report	Chief Officer (Governance)	5 November 2013
Qtr 2 Property Update	Chief Officer (Resources) and Senior Property Officer	5 November 2013
Treasury Management Strategy	Financial Services Manager	4 March 2014
Qtr 3 Corporate Performance Monitoring Report	Chief Officer (Governance)	4 March 2014
Qtr 3 Financial Monitoring	Financial Services Manager	4 March 2014
Qtr 3 Property Update	Chief Officer (Resources) and Senior Property Officer	4 March 2014
Partnerships Update	Chief Officer (Governance)	TBC
Monitoring of Service Level Agreements with Voluntary, Community and Faith Sector Partners, and Arts/leisure Partners	Chief Officer (Governance)	Estimated June 2014
Budget Overspends/Variations	As required	As required

Invitations to Cabinet Members

Cabinet Member and area of responsibility	Issue	Date of meeting
Councillor Sands (Cabinet Member for Arts and Culture) and Councillor Barry (Cabinet Member for Voluntary Sector)	To discuss partnerships within their respective portfolios.	TBC

Briefing Notes

Matter for consideration	Date Requested	Date Circulated	Officer responsible
Lettings of Council Buildings	11 December 2012	26 March 2013	Chief Officer (Resources)
Shared Property Services with Lancashire County Council	27 November 2012	26 March 2013	Chief Officer (Resources)
Solar Panel Project	11 June 2013	28 June 2013	Chief Officer (Environment)
Public Services (Social Value) Act (with a particular emphasis on procurement)	11 June 2013		Chief Officer (Resources)
Performance management information regarding the Platform, Morecambe	11 June 2013		Chief Officer (Health and Housing)