

BUDGET AND PERFORMANCE PANEL

Work Programme Report

21st February 2017

Report of the Chief Executive

PURPOSE OF REPORT

To update Members on the Panel's Work Programme.

This report is public.

RECOMMENDATIONS

- (1) That Members note the Work Programme 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 Members are requested to consider the updated Work Programme.
- 1.2 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.
- 1.3 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 Updates

- 2.1 The Budget and Performance Panel at its meeting on the 8th November 2016 agreed:-

"That the Customer Services Strategy and any future complaints policy issues be referred to the Overview and Scrutiny Committee to consider".

At the meeting on the 21st December 2016 the Overview and Scrutiny Committee agreed to add this item to its Work Programme.
- 2.2 At its meeting on the 24th January 2017 the Panel requested regular updates on Salt Ayre be provided as part of quarterly monitoring reporting. This will be done as part of future quarterly monitoring and in the interim, a briefing note update has been provided for this meeting. The Chief Officer (Health and Housing) will also attend the next

meeting to present a summary of progress to date to include financial performance, customer and partner feedback and the next steps.

- 2.3 At its meeting on the 24th January 2017 the Panel requested that the Lancashire Police and Crime Commissioner be invited to the next meeting of the Panel to answer questions on his budget proposals. The Commissioner has been invited and the Office of the Police and Crime Commissioner for Lancashire has responded as follows:

“The Commissioner has asked me to pass on his apologies to the panel that he won't be able to attend. The precept report which was shared with the panel has been presented to the Police and Crime Panel for Lancashire on which Lancaster is represented and as the report has been approved by the panel in their meeting of 23 January, this has passed through the appropriate forum.

The Commissioner appreciates that members of the panel may have specific questions on the report and the resource challenges facing the police and partners. If the panel wish to raise these collectively or individually the Commissioner would be happy to look into these concerns and respond to the panel members.”

- 2.4 The Panel's Work Programme is attached.

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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