SCRUTINY: FINANCE REVIEW GROUP (FRG)

Work Programme (Extract) 2012/2013

SPECIAL ADDITIONAL MEETING

Meeting Date: 22/01/13 Time: 5.30 p.m Venue: C/ Room 4

Reminder: 21/12/12 **Titles:** 2/1/13 **Submission:** 9/01/13 **Despatch:** 11/01/13

Democracy and Scrutiny Officer: Bert Siong/ Mick Robinson

Agenda item	Report Author and format
Local government settlement	D. Kempson
	Oral Report
Council reserves	D. Kempson
	Written Report
Work Programme updates (Standing item)	Democracy and Scrutiny Officer
	Oral report
Dates of Future Meetings (Standing item)	Democracy and Scrutiny Officer
 Wednesday, 30thJan 2013 - 6.00 p.m. 	
 Monday, 18th Mar 2013 - 6.00 p.m. 	
• Tuesday, 30 th Apr 2013 - 6.00 p.m.	

Notes: Entries in the tables for each meeting are tentative only and will be finalised following the previous meeting in the programme, to take account of FRG resolutions.

SCRUTINY: FINANCE REVIEW GROUP (FRG)

Work Programme (Extract) 2012/2013

Meeting Date: 30/01/13 Time: 6.00 p.m Venue: C/ Room 3

Reminder: 3/01/13 **Titles:** 10/01/13 **Submission:** 17/01/13 **Despatch:** 19/01/13

Democracy and Scrutiny Officer: Bert Siong/ Mick Robinson

Agenda item	Report Author and format
Chair's Updates (Standing item)	Cllr. Titmuss
	Oral report
Evidence Gathering: (Standing item)	All Members
Notes: Topic to be determined by FRG.	Written Report
Business Transformation Updates (Standing item)	R. Porter/ S. Davey
	Written Report
Finance Updates: (Standing item)	D. Kempson
To consider the Base Budget proposals 2013/14	Written Report
Transforming Luton Community Debate Updates (Standing item)	M. Scorer/ P. Headland
Notes: To consider progress/ emerging issues with the consultation process with citizens - Check progress updates time line with Peter Headland	Written Report
Work Programme (Standing item)	Democracy and Scrutiny Officer
	Oral report
Dates of Future Meetings (Standing item)	Democracy and Scrutiny Officer
 Monday, 18th Mar 2013 - 6.00 p.m. 	
• Tuesday, 30 th Apr ²⁰¹³ - 6.00 p.m.	

Notes: Entries in the tables for each meeting are tentative only and will be finalised following the previous meeting in the programme, to take account of FRG resolutions.

SCRUTINY: FINANCE REVIEW GROUP (FRG)

Work Programme (Extract) 2012/2013

Meeting Date: 18/03/13 Time: 6.00 p.m. Venue: C/ Room 3

Reminder: 21/02/13 **Titles:** 28/02/13 **Submission:** 6/03/13 **Despatch:**

9/03/13

Democracy and Scrutiny Officer: Bert Siong/ Mick Robinson

Agenda item	Report Author and format
Chair's Updates (Standing item)	Cllr. Titmuss Oral report
Evidence Gathering (Standing item) Notes: Topic to be determined by FRG.	All Members Written Report
Business Transformation Updates (Standing item)	R. Porter/ S. Davey Written Report
Finance Updates (Standing item)	D. Kempson Oral report
Transforming Luton Community Debate Updates (Standing item) Notes: To consider progress/ emerging issues with the consultation process with citizens	M. Scorer/ P. Headland Written Report
Work Programme (Standing item)	Democracy and Scrutiny Officer Oral report
 Dates of Future Meetings (Standing item) Tuesday, 30th Apr 2013 - 6.00 p.m. 	Democracy and Scrutiny Officer

Notes: Entries in the tables for each meeting are tentative only and will be finalised following the previous meeting in the programme, to take account of FRG resolutions.