

## Performance, Resources and Assets Scrutiny Committee Meetings

Date	Topics Considered	Comments
28 June 2001	<ul style="list-style-type: none"> <li>• Workforce recruitment</li> <li>• Asset Management Plan</li> <li>• Service Plans</li>   <li>• Markets – BV review</li> <li>• Internal Audit Service - annual report</li> </ul>	<ul style="list-style-type: none"> <li>• Executive accepted advice that only trained staff should be allowed to recruit</li> <li>• Executive recommended to accept and implement Markets BV Review report</li> </ul>
7 Aug 2001	<p>Special meeting to deal with two decisions of the Executive which had been called in.</p> <ul style="list-style-type: none"> <li>• Luton Old Boys Association</li>   <li>• Butterfield Development</li> </ul>	<ul style="list-style-type: none"> <li>• Executive advised to implement their decision to grant a ground lease; CE asked to remind officers of the need to consult ward Members about key issues</li> <li>• Concurred with Executive decision</li> </ul>
6 Sept 2001	<ul style="list-style-type: none"> <li>• Accounts for 2000/01</li> <li>• School Asset Management Plan – draft</li> <li>• Asset Management Plan 2001</li>   <li>• Luton Learning Resource Centre</li> <li>• Bury Park Community Resource Centre</li> <li>• Procurement Strategy</li> <li>• Corporate Performance Management</li> <li>• Central Stores Operation</li> </ul>	<ul style="list-style-type: none"> <li>• Overspends on Social Services and Building Works – proposals to be submitted to next meeting</li> <li>• Further information called for</li>   <li>• Report back to next meeting</li> </ul>

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25 Sept 2001	<ul style="list-style-type: none"> <li>• Central Stores</li> <li>• Statement of Accounts 2000/01</li> <li>• Corporate Working – CE</li> <li>• Performance Management Arrangements</li>   <li>• Performance Information</li> <li>• Local Land Charges Service</li> <li>• Audit Report on the Best Value Performance Plan</li> <li>• Rates Collection – update</li>   <li>• Street Services Division – update on changes</li> <li>• Cleansing DSO performance</li>   <li>• Budget monitoring</li> </ul>	<ul style="list-style-type: none"> <li>• Executive recommended to proceed with closure</li> <li>• Action plans to link service plans to personal appraisals to be reported to a later meeting</li>   <li>• Report in 12 m on Heads of P&amp;R</li> <li>• Congratulations to staff on scale of improvement</li>   <li>• Concerns about differential standards</li> <li>• Executive advised of concerns about scale of predicted overspend on Social Services</li> </ul>
5 Oct 2001	<ul style="list-style-type: none"> <li>• The Case for Lobbying the Government for increased funding</li>   <li>• Towards Effective Enforcement – consultation</li> <li>• Building Maintenance Programme</li> </ul>	<ul style="list-style-type: none"> <li>• Executive advised to make a special case for Luton in relation to Social Services, Assylum Seekers and the Area Cost Adjustment</li> <li>• Response recommended to Executive</li> </ul>
1 Nov 2001	<ul style="list-style-type: none"> <li>• Budget and Capital Programme</li> <li>• Asset Disposals Programme</li> </ul>	<ul style="list-style-type: none"> <li>• Executive Portfolio Holders asked to have regard to issues raised</li> </ul>

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29 Nov 2001	<ul style="list-style-type: none"> <li>• Performance Management</li> <li>• Local Land Charges – BV</li> <li>• Recruitment Statistics</li>            <li>• Workforce survey</li> </ul>	<ul style="list-style-type: none"> <li>• Executive recommended to accept the review report and to speed up computerisation of planning records</li> <li>• Executive recommended to consider traineeship scheme. SJNCC asked to encourage TUs to work with LEA and schools to improve collection of workforce information</li> </ul>
9 Jan 2002	<ul style="list-style-type: none"> <li>• External Auditor's Management Letter</li>      <li>• ICT Support for schools</li> </ul>	<ul style="list-style-type: none"> <li>• Several resolutions to do with monitoring and review</li> </ul>
7 Feb 2002	<ul style="list-style-type: none"> <li>• Performance Management</li> <li>• Budget 2002/03</li>        <li>• Capital Programme 2002/07</li> </ul>	<ul style="list-style-type: none"> <li>• Balanced budget supported</li> <li>• Executive recommended to implement effective budgetary control measures esp. for Social Services</li> </ul>
28 Feb 2002	<ul style="list-style-type: none"> <li>• Luton Town Football Club</li> <li>• Electronic Service Delivery</li> </ul>	<ul style="list-style-type: none"> <li>• Customer Services BV report to be submitted to the Executive</li> </ul>
25 Mar 2002	<ul style="list-style-type: none"> <li>• Revenues Service Best Value Review</li> <li>• Information and Customer Services Best Value Review</li> </ul>	Reports Commended to the Executive.

