

Work Programme and Forward Plan for Municipal Year 2008/2009 Performance, Resources & Assets Scrutiny Committee

| Agenda Items | Topic/ Report | Report Author | Comments |
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| 26th February 2009 | | | |
| Monitoring | | | |
| 1 | Performance and Finance Reporting (Quarter 2 – 2008/09) | Barry Brown & Dave Kempson | Written report |
| 2 | Corporate Plan Update | Geoff Bocutt | Written report |
| 3 | Local Area Agreement Update | Bren McGown and Barry Brown | Written report |
| 4 | Update on the Retendering of the Managed Service Contract for the Supply of Temporary Staffing and Support to Permanent Recruitment | Griselda Leaver | PowerPoint presentation and summary report |
| 5 | Draft Bill Analysis report | Mark Farmer | Written report |
| 6 | Review of Scrutiny update | Mark Farmer | Powerpoint presentation |
| 7 | Work Programme and Forward Plan | Mark Farmer | Written report |
| 1st April 2009- This is the final meeting of this committee under its current terms of reference | | | |
| Monitoring | | | |
| 1 | Performance and Finance Reporting (Quarter 3 – 2008/09) | Barry Brown & Dave Kempson | Written report |
| 2 | Annual Report 2008-09 | Mark Farmer and Angela Fraser | Written report |
| 3 | Luton Excellence programme - update | Michelle Dove Clark | Presentation |
| 4 | Work Programme and Forward Plan | Mark Farmer | Written report |

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| <p><u>Completed Topics</u></p> <ol style="list-style-type: none"> 1. Procurement – BV review 2. Performance Management – strategy and systems 3. Budget Monitoring – system 4. Budget preparation process (see 28/11/03) 5. Service reviews – CCS Dept 6. Balancing the medium term financial position 7. Charging and powers to trade (included in 6 above) 8. Gershon report (included in 6 above) 9. Collection of Council Tax including the impact of housing benefit assessment, staff recruitment and information management 10. Application of HR Policies, Practices and Procedures | <p><u>Current Topics</u></p> <ol style="list-style-type: none"> 1. | <p><u>Future Topics</u></p> <ol style="list-style-type: none"> 1. Procurement 2. Performance management – strategy and systems 3. Budget monitoring – system 4. Budget preparation – process 5. Collection of Council Tax 6. Performance and Finance Reporting (Quarter 4 – 2008/09) First/second meeting in 2009-10 7. Capital Projects Programme - Review of LBC's capacity to deliver |
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