

Appendix

Performance, Resources and Assets Scrutiny Committee Meetings

Date	Topics Considered	Comments
3 April 2003	<ul style="list-style-type: none"> • Asset management • Single status 	<ul style="list-style-type: none"> • Asset management plan and capital strategy • presentation
26 June 2003	<ul style="list-style-type: none"> • Building cleaning contract • Final accounts (provisional) • Internal Audit annual report • Asset management • Health and Safety • Support Services • Best Value Performance Plan • Community Plan 	<ul style="list-style-type: none"> • Executive recommended not to let the contract until issues relating to the 'two tier workforce' had been resolved; not accepted • Further report requested on unexplained variances • Best value review • Best value review
12 August 2003	<ul style="list-style-type: none"> • Pupil referral unit – rear of former Chantry Junior school 	<ul style="list-style-type: none"> • Called in decision of the Executive
4 Sept 2003	<ul style="list-style-type: none"> • Pupil referral unit – rear of former Chantry Junior school • Call centre and one stop shop • Financial results for 2002-03 • Budget 2003-04 • Performance indicators • Comprehensive Performance Assessment • Asset Management 	<ul style="list-style-type: none"> • Further report called for • Update • Monitoring • Audit Commission report • Priorities and resources
23 Sept 03	<ul style="list-style-type: none"> • Budget 2004-05 • Capital Programme and financing 	<ul style="list-style-type: none"> • Prospects
2 October 2003	<ul style="list-style-type: none"> • Pupil referral unit – rear of former Chantry Junior school • Surplus school places – primary sector 	<ul style="list-style-type: none"> • Recommendations to Executive; accepted
30 October 2003	<ul style="list-style-type: none"> • Powers to trade • Human Resource Strategy • External Auditor's management letter 	

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Date	Topics Considered	Comments
28 November 2003	<ul style="list-style-type: none"> • Reference from Children's Services Panel • Options for budget reductions 	<ul style="list-style-type: none"> • Chief Executive to report on restructuring proposals • All Members invited
8 Jan 2004	<ul style="list-style-type: none"> • Airport • New Departmental structures • Asset management • Capital Programme and financing • Revenue support grant • Draft budget 2004-05 	<ul style="list-style-type: none"> • Air Transport White Paper • The investment portfolio • 2004-05 settlement • Services within the remit of the committee
5 Feb 2004 10 Feb 2004	<ul style="list-style-type: none"> • Budget 2004-05 and capital programme 2004-09 	<ul style="list-style-type: none"> • All Members invited
4 March 2004	<ul style="list-style-type: none"> • Customer services centre • Communications work programme • Performance indicators • Proposed joint scrutiny of the Beds and Luton on-line consortium • Community Plan • Human Resources – views and vision • Recruitment and retention • Airport 	<ul style="list-style-type: none"> • Reference to Council • Cllr Hoyle nominated to informal working group <p>Postponed until the operator has developed their response to white paper</p>
1 April 2004	<ul style="list-style-type: none"> • Audit • Priority PIs • Information Management • Gershon efficiency review • Corporate and departmental management • Workforce planning • Human resource strategy • Employee survey • Budget 	<ul style="list-style-type: none"> • Reports from external and internal auditors • Strategy • Implications • Update on implementation • Results • Scoping

