

AGENDA ITEM: 12

Page nos. 108 – 115

Meeting	Budget and Performance Overview & Scrutiny Committee
Date	21 st July 2011
Subject	Budget and Performance Overview & Scrutiny Committee Forward Work Programme 2011/12
Report of	Scrutiny Office
Summary	This report outlines the Committee's work programme during 2011/12.

Officer Contributors	None
Status (public or exempt)	Public
Wards Affected	All
Enclosures	Appendix A – Budget and Performance Overview & Scrutiny Committee Work Programme 2011/12
Contact for Further Information:	Andrew Charlwood Overview & Scrutiny Manager ☎ 020-8359-2014 andrew.charlwood@barnet.gov.uk

1. RECOMMENDATIONS

- 1.1 That the Committee consider and comment on the items included in the 2011/12 work programme of the Budget and Performance Overview & Scrutiny Committee (Appendix A).**
- 1.2 That the Committee identify items to be taken forward for the 2011/12 Overview & Scrutiny Work Programme.**

2 CORPORATE PRIORITIES AND POLICY CONSIDERATIONS

- 2.1 The Overview and Scrutiny Committees must ensure that the work of Scrutiny is reflective of the Council's priorities.**
- 2.2 The three priority outcomes set out in the 2010-13 Corporate Plan are: –**
 - Better services with less money**
 - Sharing opportunities, sharing responsibilities**
 - A successful London suburb**

3. RELEVANT PREVIOUS DECISIONS

- 3.1 None.

4. RISK MANAGEMENT ISSUES

- 4.1 None in the context of this report.

5. EQUALITIES AND DIVERSITY ISSUES

- 5.1 In addition to the Terms of Reference of the Committee, and in so far as relating to matters within its remit, the role of the Committee is to perform the Overview and Scrutiny role in relation to:
 - The Council's leadership role in relation to diversity and inclusiveness; and
 - The fulfilment of the Council's duties as employer including recruitment and retention, personnel, pensions and payroll services, staff development, equalities and health and safety.

6. USE OF RESOURCES IMPLICATIONS (Finance, Procurement, Performance & Value for Money, Staffing, IT, Property, Sustainability)

- 6.1 None in the context of this report.

7. LEGAL ISSUES

- 7.1 None in the context of this report.

8 CONSTITUTIONAL POWERS

- 8.1 The scope of the Overview and Scrutiny Committees/Sub-Committees is contained within Part 2, Article 6 of the Council's Constitution; the Terms of Reference of the Scrutiny Committees are included in the Overview and Scrutiny Procedure Rules (Part 4 of the Council's Constitution).

9. BACKGROUND INFORMATION

- 9.1 The Budget and Performance Overview & Scrutiny Committee's Work Programme 2011/12 indicates forthcoming items of business for consideration by the Committee.
- 9.2 The work programme of this Committee is intended to be a responsive tool, which will be updated on a rolling basis following each meeting, for the inclusion of areas which may arise through the course of the year.
- 9.3 The Committee is empowered to agree its priorities and determine its own schedule of work within the programme.

10. LIST OF BACKGROUND PAPERS

- 10.1 None.

BUDGET AND PERFORMANCE OVERVIEW & SCRUTINY COMMITTEE
WORK PROGRAMME 2011/12

21 JULY 2010			
ITEMS CONSIDERED	INFORMATION	REPORT ORIGIN	LINK TO CABINET / CORPORATE PLAN
Final Outturn and Performance Report 2010/11	The Committee will consider the financial year 2010/11 year end outturn	Internal – Finance	All priorities
One Barnet – Youth Offer Closure Report	The Committee will consider the closure report for the One Barnet Youth Offer project	Internal – One Barnet Programme Office	Better services with less money
One Barnet – Adults In-House Service Review: Project Update	The Committee will consider the progress of the Adults In-House Service Review One Barnet project.	Internal – One Barnet Programme Office	Better services with less money
One Barnet Programme Highlight Report	The Committee will consider the One Barnet Programme Highlight Report	Internal – One Barnet Programme Office	Better services with less money
Barnet Homes Quarter Four Performance	To scrutinise the Quarter Four Performance Information for Barnet Homes.	Internal – PHR / External - Barnet Homes	All priorities

22 SEPTEMBER 2011

ITEMS TO BE CONSIDERED	INFORMATION	REPORT ORIGIN	LINK TO CABINET / CORPORATE PLAN
Quarter One Corporate Performance Information	The Committee will scrutinise Quarter One performance information and select topics for in-depth scrutiny.	Internal – Performance	Better services with less money
Resident Satisfaction for Opportunities for Democratic Engagement	The Committee will consider an in-depth performance report on Resident Satisfaction for Opportunities for Democratic Engagement requested during the 2010/11 municipal year.	Internal – Corporate Governance	Sharing opportunities, sharing responsibilities
Impact of Changes in Local Authority Housing Allowances	The Committee will consider an in-depth performance report on the impact of changes in local authority housing allowances on homelessness and the use of emergency temporary accommodation.	Internal – Planning, Housing and Regeneration	All priorities
Percentage of Children Subject to a Child Protection Case for the Second or Subsequent Time	The Committee will consider an in-depth performance report on the % of children subject to a child protection case for the second or subsequent time	Internal – Children’s Services	Sharing opportunities, sharing responsibilities

Budget and Financial Forward Plan Update	The Committee will receive a report outlining the key medium-term strategic and financial issues for the Council.	Internal – Finance	Better services with less money
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FUTURE MEETINGS – 2011/12

	INFORMATION	REPORT ORIGIN	LINK TO CABINET / CORPORATE PLAN
One Barnet Projects	Scrutiny of One Barnet Options Appraisals, Business Cases and Closure Reports.	Internal – One Barnet Programme Office	Better services with less money
Budget Scrutiny	<ul style="list-style-type: none"> - Receiving a report on the draft budget headlines and discussing any issues arising - Reviewing the budget consultation proposals, including the involvement of Scrutiny - Reviewing the results of the consultation and the impact on budget decisions of Cabinet. 	Internal – Finance	Better Services with Less Money
Quarterly Performance Information	To receive performance information reported on a quarterly basis.	Internal – Performance	Better services with less money

Scrutiny of Partnerships	To receive the Annual Report of Partnerships, and to examine Council partnerships with other organisations.	Internal – Partnerships	A successful London suburb
Barnet Homes Performance Information and Business Plan	To consider annual Barnet Homes Performance Information and Business Plan.	External – Barnet Homes	One Barnet
Restructure of Human Resources	To be consider the restructure of Human Resources	Internal – Finance	Better services with less money
Information Systems	To receive a report on Information Systems in the authority	Internal – Information Systems	Better services with less money
Major Projects in Progress	To be updated on the progress of Major Projects currently operating.	Internal - Finance	Better services with less money
Medium Term Financial Strategy	To receive the Medium Term Financial Strategy	Internal – Finance	Better services with less money
North London Waste Authority	To receive a report on the North London Waste Authority contract.	Internal – Environment & Operations	Better services with less money

Value for Money Performance Framework	To receive a report on a Value for Money Performance Framework.	Internal – Finance	Better services with less money
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The Chairman can issue regular invitations to external stakeholders to participate in discussions on relevant items where useful.

FUTURE MEETING DATES
22 SEPTEMBER 2011
24 OCTOBER 2011
6 DECEMBER 2011
26 JANUARY 2012
7 MARCH 2012
24 APRIL 2012