

PERFORMANCE AND FINANCE SELECT COMMITTEE

Membership

- The sub-committee is comprised of 7 councillors.
- None of the members shall be members of the Executive.
- The Chair and Vice Chair shall be appointed by the Overview and Scrutiny Committee in accordance with Standing Orders.

Terms of Reference

Performance

1. To scrutinise the performance of the Executive or any other part of the Council and any person or body carrying out any function on behalf of or in partnership with the Council.
2. To consider reports or outcomes of service reviews such as best value reviews and to monitor progress in implementing any subsequent action plans.
3. To consider reports or outcomes of inspections by internal or external inspectors or auditors including those conducted as part of the Comprehensive Performance Assessment and Best Value.

Finance and Audit

4. To monitor:
 - spend compared with budget.
 - management of financial and other resources made available to the Council.
 - property and asset acquisition and disposal and the capital programme.
 - procurement and letting of contracts and the procedures and practice for doing so.
5. To review and monitor the operation and effectiveness of risk management, internal control and internal and external audit.
6. To monitor the Council's progress in implementing its Annual Audit Plan.
7. To consider reports or outcomes of audits and reviews conducted by internal and external auditors and to monitor implementation of any recommendations.

General

8. To make recommendations to any other council body or to an officer on any matter this committee has considered including making recommendations to the Management Board on whether an in-depth review of an issue, matter or function considered by the sub-committee should be undertaken by an Overview and Scrutiny Panel or Task Group.

9. To consider any corporate or cross cutting issues relating to Human Resources and staffing issues.
10. To establish Task Groups.

Limitation

The sub-committee may only consider matters relating to school education in so far as is necessary to enable the sub-committee to properly consider an issue or matter relating to some other function or functions of the Council.