

Budget & Finance Overview & Scrutiny Committee Work Programme 2013/14

Chair Cllr Hopkins

Date of Meeting	Purpose of Agenda item	Requested Information / Evidence	Invited witnesses	Notes
23 rd July 2013	<p>To receive the report on the Budget Strategy 2013/14 – 2015/16.</p> <p>WLWA – Financial management and procurement project</p> <p>Work Programme for 2013/14</p>	<ul style="list-style-type: none"> Work Programme discussion 	<p>Mick Bowden, Deputy Director of Finance</p> <p>Jim Brennan, Director WLWA</p> <p>Sue Harper, Director of Environment & Neighbourhoods</p> <p>Councillor Marshari Lead Member for Environment and Neighbourhoods</p>	
11 th September 2013	Regeneration & Growth	<p>A presentation on;</p> <ul style="list-style-type: none"> The departments current budget position Budget pressures, and Actions being taken to deal with 	Andy Donald, Director of Regeneration & Growth	

	Budget Update	<p>those issues</p> <ul style="list-style-type: none"> • The Capital Programme <p>To provide members with information regarding the current budget position.</p>	Mick Bowden, Deputy Director of Finance	
8 th October 2013	<p>Environment & Neighbourhoods</p> <p>One Council Budget Saving</p>	<p>A presentation on;</p> <ul style="list-style-type: none"> • The departments current budget position • Budget pressures, and Actions being taken to deal with those issues 	<p>Sue Harper, Director of Environment & Neighbourhoods</p> <p>Irene Bremang</p>	

	Budget Update	To provide members with information regarding the current budget position	PMO Manager Mick Bowden, Deputy Director of Finance	
12 th November 2013	First Reading Debate Adult Social Care Report on the Review of Consultants, Interims and Temporary Labour	First Reading Debate update – to include emerging finding from the budget consultation A presentation on; <ul style="list-style-type: none"> • The departments current budget position • Budget pressures, and Actions being taken to deal with those issues 	Lead Member for Finance & Resources Phil Porter acting Director Adult Social Care Cara Davani, Operational Director, HR	
4 th December	Budget Update	To provide members with the latest budget information.	Mick Bowden	

2013	Children and Families	<p>A presentation on;</p> <ul style="list-style-type: none"> • The departments current budget position • Budget pressures, and Actions being taken to deal with those issues 	Sara Williams, Acting Director Children & Families	
15 th January 2014	To agree the Panel's first interim report			
5 th February 2014	<p>To discuss and comment on the administration's draft budget.</p> <p>To agree the Panel's second interim / final report.</p>	<p>All Members will be invited to attend this meeting</p> <ul style="list-style-type: none"> • A presentation on the administration's draft budget from the lead member • To include a response to the recommendations contained in the first interim report • The aim of this report is to respond to and make recommendations about the administrations draft budget prior to the Executive 	<ul style="list-style-type: none"> • Councillor R Moher 	

