

Budget & Finance Overview & Scrutiny Committee Work Programme 2011/12
Chair Cllr Allie

Date of Meeting	Purpose of Agenda item	Requested Information / Evidence	Invited witnesses	Notes
20th July 2011	<p>To receive the report on the Budget Strategy 2012/13 – 2015/16.</p> <p>To discuss the work programme for 2011/12</p>	<ul style="list-style-type: none"> • Work Programme discussion 	Mick Bowden	
13 th September 2011	<p>Budget Update</p> <p>Children & Families Budget Issues</p>	<p>To provide member with information regarding the current budget position. To include an update on the One Council Savings</p> <p>Presentation on</p> <ul style="list-style-type: none"> • The departments current budget position • Budget pressures, and • Actions being taken to deal with 	<p>Clive Heaphy, Director of Finance and Corporate Services</p> <p>Krutika Pau, Director of Children and Families</p>	

	Update on the proposals in the Local Government Resources Review	those pressure To enable members of the Budget & Finance Overview & Scrutiny Committee to comment on the government proposals	Clive Heaphy / Mick Bowden	
11 ^h October 2011	Budget Update including balances, approach to risk, One Council savings. Budget updates will pick up some of the issues listed at the end of the work programme Adult Social Care budget issues	To provide members with the lasted budget information Presentation on <ul style="list-style-type: none"> • The departments current budget position • Budget pressures, and Actions being taken to deal with those issues 	Clive Heaphy / Mick Bowden Alison Elliott, Assistant Director Adult Social Care	
8 th November 2011	Environment & Neighbourhoods budget issues	Presentation on <ul style="list-style-type: none"> • The departments current budget 	Sue Harper, Director of	

		<p>position</p> <ul style="list-style-type: none"> • Budget pressures, and • Actions being taken to deal with those pressures <ul style="list-style-type: none"> • First Reading Debate Reports 	<p>Environment & Neighbourhoods</p> <p>Clive Heaphy Director of Finance and Central Services Leader of the Council Lead member for Finance & Resources</p>	
<p>6th December 2010</p>	<p>Budget Update</p> <p>Regeneration & Major Projects budget issues</p>	<p>To provide members with the latest budget information.</p> <p>Presentation on</p> <ul style="list-style-type: none"> • The departments current budget position • Budget pressures, and <p>Actions being taken to deal with those issues</p>	<p>Clive Heaphy / Mick Bowden</p> <p>Andy Donald, Director of Regeneration & Major</p>	

11 th January 2011	To agree the Panel's first interim report			
16 th February 2011	To discuss and comment on the administration's draft budget. To agree the Panel's second interim / final report.	<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 <ul style="list-style-type: none"> • 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 Butt 	

Issues the committee would like to cover during evidence gathering:

LG funding

One Council Savings

Balances / Reserves

Approach to managing risk

HRA Reform

Service Directors

Redundancy costs- end figure from phase 1 & 2

Capital programme including approach and impact of unsupported borrowing