Finance & Audit Scrutiny Committee - 14 February 2012

Agenda Item No.

8

| COUNCIL | |
|---|------------------------------|
| Title | Review of the Work Programme |
| For further information about this | Peter Dixon |
| report please contact | Committee Services Officer |
| | 01926 456114 |
| | committee@warwickdc.gov.uk |
| Service Area | Members' Services |
| Wards of the District directly affected | N/A |
| Is the report private and confidential | No |
| and not for publication by virtue of a | |
| paragraph of schedule 12A of the | |
| Local Government Act 1972, following | |
| the Local Government (Access to | |
| Information) (Variation) Order 2006 | |
| Date and meeting when issue was | |
| last considered and relevant minute | |
| number | |
| Background Papers | Committee minutes (various) |

| Contrary to the policy framework: | No |
|---|----|
| Contrary to the budgetary framework: | No |
| Key Decision? | No |
| Included within the Forward Plan? (If yes include reference | No |
| number) | |

Officer/Councillor Approval

With regard to officer approval all reports <u>must</u> be approved by the report authors relevant director, Finance, Legal Services and the relevant Portfolio Holder(s).

| Officer Approval | Date | Name | |
|------------------------|------------|---------------|--|
| Deputy Chief Executive | 25.01.2012 | Andrew Jones | |
| Chief Executive | | | |
| CMT | | | |
| Section 151 Officer | | Mike Snow | |
| Legal | | | |
| Finance | 27.01.2012 | Jenny Clayton | |
| Portfolio Holders | | | |

Consultation Undertaken

| Final Decision? | Yes |
|-----------------|-----|
| | |

Suggested next steps (if not final decision please set out below)

1. **SUMMARY**

1.1 This report informs the Committee of its work programme for 2011/12 and 2012/13 (Appendix 1).

2. **RECOMMENDATIONS**

2.1 Members consider the work plan and agree any changes to the work plan as appropriate.

3. **REASONS FOR THE RECOMMENDATION**

3.1 The work programme needs to be updated at each meeting to reflect the workload of the Committee.

4. ALTERNATIVE OPTIONS CONSIDERED

4.1 There are no alternative options.

5. **BUDGETARY FRAMEWORK**

5.1 All work for the Committee has to be carried out within existing resources.

6. **POLICY FRAMEWORK**

6.1 The work carried out by the Committee helps the Council to improve in line with its priority to manage services openly, efficiently and effectively.