# Finance & Audit Scrutiny Committee - 11 December 2012

Agenda Item No.

8

COUNCIL	0
Title	Review of the Work Programme
For further information about this	Peter Dixon
report please contact	Committee Services Officer
	01926 456114
	<u>committee@warwickdc.gov.uk</u>
Service Area	Chief Executive
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and not for publication by virtue of a	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		Andrew Jones	
Chief Executive			
CMT			
Section 151 Officer		Mike Snow	
Legal			
Finance		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 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.