

 <b>Finance and Audit Scrutiny Committee –</b> <b>1 December 2009</b>		<b>Agenda Item No.</b>
<b>Title</b>	<b>Review of the Work Programme</b>	
<b>For further information about this report please contact</b>	Peter Dixon Committee Services Officer 01926 456114 <a href="mailto:committee@warwickdc.gov.uk">committee@warwickdc.gov.uk</a>	
<b>Service Area</b>	Members' Services	
<b>Wards of the District directly affected</b>	N/A	
<b>Is the report private and confidential and not for publication by virtue of a paragraph of schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006</b>	No	
<b>Date and meeting when issue was last considered and relevant minute number</b>		
<b>Background Papers</b>	Finance & Audit Scrutiny Committee work plan report, and minutes – 20 October 2009	

<b>Contrary to the policy framework:</b>	No
<b>Contrary to the budgetary framework:</b>	No
<b>Key Decision?</b>	No
<b>Included within the Forward Plan? (If yes include reference number)</b>	No

<b>Officer/Councillor Approval</b>		
With regard to officer approval all reports <i>must</i> be approved by the report authors relevant director, Finance, Legal Services and the relevant Portfolio Holder(s).		
<b>Officer Approval</b>	<b>Date</b>	<b>Name</b>
Relevant Director	23/11/2009	Andrew Jones
Chief Executive		N/A
CMT		N/A
Section 151 Officer	23/11/2009	Mike Snow
Legal	23/11/2009	Peter Oliver
Finance	23/11/2009	Marcus Miskinis
Portfolio Holders		N/A
<b>Consultation Undertaken</b>		
<b>Final Decision?</b>	Yes	
<b>Suggested next steps (if not final decision please set out below)</b>		

1. **SUMMARY**

1.1 This report informs the Committee of its work programme for 2009/10 (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.