

REPORT TITLE: SCRUTINY WORK PROGRAMME 2018/19

21 MAY 2018

REPORT OF THE CHAIRMAN

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WARD(S): ALL

PURPOSE

The Scrutiny Work Programme is published by The Overview and Scrutiny Committee of Winchester City Council and is usually updated at the beginning of each Committee Cycle.

This report sets out the work of The Overview and Scrutiny Committee, which deals with major policy/cross-departmental issues, the monitoring of the Council's performance and matters referred to it for consideration by the Council, the Cabinet and by other bodies. In addition to the matters listed here there will be regular items on the agenda and financial matters the Committee may wish to call in for detailed review (these affect unplanned expenditure in excess of **£100,000**).

RECOMMENDATIONS:

That the Committee considers the Scrutiny Work Programme for 2018/19 and suggests any additional items of business for consideration.

THE OVERVIEW AND SCRUTINY COMMITTEE

(1) REFERRED BUSINESS				
BUSINESS	REFERRED BY	STATUS	COMMITTEE DATE	
			Original	Revised

(2) MATTERS INCLUDED WITHIN FORWARD PLAN AND REQUESTED FOR SCRUTINY BY THE COMMITTEE OR CABINET				
BUSINESS	DATE REQUESTED BY THE OVERVIEW AND SCRUTINY COMMITTEE	DATE OF CABINET DECISION	REVISED DATE OF CABINET DECISION	STATUS
None				

(3) THE OVERVIEW AND SCRUTINY COMMITTEE – SCHEDULED ITEMS OF BUSINESS ETC

21 MAY 2018					
	BUSINESS	LEAD OFFICER	COMMITTEE DATE		STATUS/COMMENT
			Original	Revised	
	Scrutiny Work Programme for 2018/19	Claire Buchanan	21 May 2018		OS199
	Performance Monitoring Report – Exceptions to Forward Plan	Claire Buchanan	21 May 2018		OS200
	Draft Annual Scrutiny Report	Claire Buchanan	21 May 2018		OS201
	Appointments of external bodies related to scrutiny	Claire Buchanan	21 May 2018		OS202
4 JUNE 2018					
	BUSINESS	LEAD OFFICER	COMMITTEE DATE		STATUS/COMMENT
			Original	Revised	
	Environmental Services Contracts Options Appraisal Report	Robert Heathcock	4 June 2018		
	Central Winchester Regeneration – Adoption of Supplementary Planning Document	Veryan Lyons	21 May 2018	4 June 2018	OS197/CAB3034

9 JULY 2018

	BUSINESS	LEAD OFFICER	COMMITTEE DATE		STATUS/COMMENT
			Original	Revised	
	Financial and performance outturn report – 2017/18	Joseph Holmes	9 July 2018		
	Housing Revenue Account and Capital Programme Outturn 2017/18	Bob Gath/Richard Botham	9 July 2018		CAB3036(HSG)
	Treasury Management Outturn 2017/18	Neil Aitken	9 July 2018		
	Air Quality Action Plan – Update on progress in achieving the core measures set out in the Air Quality Action Plan	David Ingram	4 June 2018	9 July 2018	
	Risk Management Policy 2018	Simon Howson	4 June 2018	9 July 2018	

3 SEPTEMBER 2018

	BUSINESS	LEAD OFFICER	COMMITTEE DATE		STATUS/COMMENT
			Original	Revised	
	Annual review of complaints received by the Council	Simon Howson	3 September 2018		
	Annual Report: Local Government and Social Care Ombudsman 2017/18	Simon Howson	3 September 2018		
	Q1 Financial and Performance Monitoring Report	Joseph Holmes	3 September 2018		

	Medium Term Financial Plan	Darren Kennedy	3 September 2018		
15 OCTOBER 2018					
	BUSINESS	LEAD OFFICER	COMMITTEE DATE		STATUS/COMMENT
			Original	Revised	
	Performance Monitoring Update - Portfolio Holder Plans Mid Year 2018/19	Simon Howson	15 October 2018		
	Council Strategy Update	Joseph Holmes	15 October 2018		
	Community and Voluntary Sector Grants Review	Susan Robbins	15 October 2018		
26 NOVEMBER 2018					
	BUSINESS	LEAD OFFICER	COMMITTEE DATE		STATUS/ COMMENT
			Original	Revised	
	Outcome Based Budgeting	Darren Kennedy	26 November 2018		
	Q2 Financial and Performance Monitoring	Joseph Holmes	26 November 2018		
28 JANUARY 2019					
	BUSINESS	LEAD OFFICER	COMMITTEE DATE		STATUS/COMMENT
			Original	Revised	

	Medium Term Financial Strategy	Joseph Holmes	28 January 2019		
	General Fund Budget 2019/20	Joseph Holmes	28 January 2019		
	Treasury Management Strategy	Joseph Holmes	28 January 2019		
	Housing Revenue Account Budget 2019/20 and Business Plan 2019/2049	Richard Botham	28 January 2019		
	Capital Strategy	Joseph Holmes	28 January 2019		
	Q3 Financial and Performance Monitoring	Joseph Holmes	28 January 2019		
25 FEBRUARY 2019					
	BUSINESS	LEAD OFFICER	COMMITTEE DATE		STATUS/COMMENT
			Original	Revised	
	Annual Emergency Planning Report	David Shaw	25 February 2019		
	Community Safety Partnership Performance Review	Sandra Tuddenham	25 February 2019		