

**REPORT FOR: OVERVIEW AND
SCRUTINY COMMITTEE**

Date of Meeting: 27 July 2010

Subject: Report From the Chair of Performance and Finance Scrutiny Sub-Committee

Responsible Officer: Alex Dewsnap, Divisional Director, Partnership, Development and Performance

Scrutiny Lead Member area: Cllr Sue Anderson
(Chairman, Performance and Finance Scrutiny Sub-Committee)

Cllr Barry Macleod-Cullinane
(Vice-Chairman, Performance and Finance Scrutiny Sub-Committee)

Exempt: No

Enclosures: None

Section 1 – Summary and Recommendations

Recommendations:

That the report of the Performance and Finance sub committee chairman be noted.

Section 2 – Report

Introductory paragraph

This report provides a summary of issues to be taken forward by the Performance and Finance scrutiny sub committee following the meeting held on 19 July 2010.

The minutes of the meeting are available elsewhere on this agenda.

Agenda planning for the next meeting of the sub committee

A briefing for the chairman and vice-chairman of the sub committee has been set up for 17 August 2010 with the Corporate Director of Finance, Divisional Director of Finance and Procurement and the Service Manager, Performance and Data Services. This meeting will inform the agenda setting process for the next meeting.

In order to ensure a better fit with the performance and budget planning cycle, the sub committee requested that arrangements be made, in consultation with the chairman and vice-chairman, for bringing forward the date of the next meeting of the sub committee. At the time of preparing this report possible dates are being identified.

The Overview and Scrutiny Committee have also requested that a progress report on all recommendations made by scrutiny projects in the last Municipal year be provided to the sub committee. Work is underway with regard to preparing this information.

Consideration is being given to identifying the possible future role of the sub committee and this will be informed by the discussion at the meeting of the sub committee on 19 July.

Member development arrangements

The sub committee also requested that a tailored member development session be arranged. Officers are currently investigating the potential for this to take place in August rather than in the Autumn, in consultation with the chairman and vice-chairman.

Members suggested that, in addition to budget scrutiny, this should include information on the National Indicator Set as well as detail of which indicators are likely to be maintained going forward.

Financial Implications

There are none specific to this report.

Performance Issues

There are none specific to this report.

Environmental Impact

There are none specific to this report.

Risk Management Implications

There are none specific to this report.

Corporate Priorities

The work of the sub committee addresses all of the Council's corporate priorities.

Section 3 - Statutory Officer Clearance

Not required for this report.

Section 4 - Contact Details and Background Papers

Contact: Heather Smith, Scrutiny Officer, 020 8420 9203,
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Background Papers: None