

FAREHAM

BOROUGH COUNCIL

Report to Scrutiny Board

Date **25 September 2014**

Report of: **Director of Finance and Resources**

Subject: **SCRUTINY BOARD WORK PROGRAMME 2014/15**

SUMMARY

Items for the draft work programme of the Board for the year were agreed by the Board at its meeting on 20 March 2014 and confirmed by the Council at its meeting on 24 April 2014. The work programme for 2014/15 was further reviewed by the Board at its meeting on 3 July 2014.

RECOMMENDATION

The Board is now invited to further review the work programme for 2014/15.

INTRODUCTION

1. At the meeting of the Board on 20 March 2014, members agreed items for the draft work programme of the Board for the current year, 2014/15. The work programme was subsequently confirmed by the Council at its meeting on 24 April 2014 and reviewed by the Board at its meeting on 3 July 2014. The Board's work programme is set out in Appendix A to this report.

RISK ASSESSMENT

2. There are no significant risk considerations in relation to this report.

CONCLUSION

3. The Board is now invited to further review its work programme for 2014/15.

Background Papers:

None.

Reference Papers:

None.

Enquiries:

For further information on this report please contact Andrew Wannell (Ext 4620).

SCRUTINY BOARD –WORK PROGRAMME 2014/15

DATE	SCRUTINY BOARD ITEM
5 June 2014	Meeting cancelled.
3 July 2014	Presentation by, and Questioning of, the Executive Member for Leisure and Community Annual Report on the Performance of the Community Safety Partnership Review of the work programme 2014/15
25 September 2014	Review of Draft Medium Term Finance Strategy Review of the work programme 2014/15 Progress of Vanguard Programme
20 November 2014	Review of the work programme 2014/15 Presentation by, and Questioning of, the Executive Member for Planning and Development Review of Portchester Crematorium Operational Activity Community Action Team (CAT) Review
22 January 2015	Preliminary overall review of work programme 2014/15 and draft programme for 20413/15 Finance Strategy, Capital Programme, Revenue Budget and Council Tax 2015/16 Housing Revenue Account Budget and Capital Plans 2015/16
19 March 2015	Final review of work programme for 2014/15 and draft for 2015/16 Presentation by, and Questioning of, the Executive Member for Policy and Resources

Items to be assigned:

- Scoping Report on question and answer session with Solent Local Enterprise Partnership
- Question and answer session with Solent Local Enterprise Partnership
- Review of the implementation of the universal credit system and its impact on the residents of Fareham
- Minutes of meetings of the Portchester Crematorium Joint Committee (as appropriate)

<u>SCRUTINY BOARD WORK PROGRAMME - PROGRESS SINCE LAST MEETING</u>				APPENDIX A	
Date of Meeting	Subject	Type of Item	Action by Board	Outcome	Link Officer
3 July 2014	Presentation By, and Questioning of, The Executive Member for Leisure and Community		<p>The Board received a presentation by the Executive member for Leisure and Community on the performance of services within the Leisure and Community portfolio over the last year and on future plans. The presentation included details of the Council's Corporate Priorities relating to Leisure and Community, the Management Team, Finances, Leisure Development Services, Leisure Development Projects, the Leisure Development Team, Community Development Services, the Community Development Team, Countryside Services, the Countryside Team, Ferneham Hall and Achievements.</p> <p>The Executive Member for Leisure and Community and the Director of Community answered members' questions concerning the presentation.</p> <p>It was AGREED that the Executive Member for Leisure and Community be thanked for her presentation.</p>	Complete.	Martyn George

	<p>Annual Report on the Performance of the Community Safety Partnership</p>		<p>Councillor R H Price declared a non-pecuniary interest in this item, stating that he was a member of Fareham Community Safety Partnership, representing Hampshire Fire and Rescue Authority. Councillor Price indicated that he had consulted the Council's Monitoring Officer about his declaration and remained in the room during the consideration of the item.</p> <p>The Board considered a report by the Director of Community on the performance of the Community Safety Partnership. The report provided members with an overview of the work undertaken by Fareham Community Safety Partnership and the Partnership's performance to date.</p> <p>The Community Safety Manager presented the report and answered members' questions thereon.</p> <p>It was AGREED that the performance and progress made by Fareham's Community Safety Partnership and the risks and challenges it faces in the future be noted</p>	<p>Complete.</p>	<p>Narinder Bains</p>
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	Review of the Board's Work Programme		<p>The Board considered a report by the Director of Finance and Resources on the Board's work programme for 2014/15.</p> <p>It was AGREED that:-</p> <ul style="list-style-type: none">(a) the officers be requested to arrange for the Board to receive a report on the progress of the Vanguard programme and that the report include details of the interventions being carried out, what they have achieved and details of costs and savings;(b) an item on the Vanguard programme be placed on the Board's work programme for 25 September 2014;(c) subject to (b) above, the programme items as set out in Appendix A to the report be confirmed; and(d) the progress on actions since the last meeting, as set out in Appendix B to the report, be noted.	<p>Report to be submitted to the meeting on 25 September 2014.</p> <p>Complete.</p> <p>Complete.</p> <p>Complete.</p>	Andrew Wannell
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