

Overview Select Committee
Work Programme 2015 – 2016

Meeting Date	Topic	Actions Arising	Progress
24 th Mar 16	<ul style="list-style-type: none"> Tracking of petitions: monitoring report Questions for the City Mayor Spending Reviews update Capital and Revenue Monitoring Reports P.9 Corporate complaints, original report, update sent to Audit and Risk Committee (2nd December) and minutes from that meeting. Scrutiny reports from Commissions 		
To be programmed	<ul style="list-style-type: none"> Council procurement: consideration of draft of social value policy Poverty review Liquid Logic demonstration Workforce Representation Scrutiny reports from Commissions 		

Forward Plan Items

Topic	Detail	Proposed Date
LLEP funding	Management of funds as accountable body to the LLEP	Not before 1/12/15
Market redevelopment project	Decision to approve funds to progress the market redevelopment project – to be funded as part of the Economic Action Plan and through external grant funding.	Not before 1/12/15
Waterside regeneration area	Resolution to make a compulsory purchase order for land and rights within the Waterside Regeneration Area. A decision to be taken based on the information provided and for consideration and decision.	Not before 1/12/15
Release of the property maintenance provisions 2015/16	To approve a £1.7m programme of planned significant maintenance, replacements and improvements to a range of Council buildings.	Not before 1/12/15
Options appraisal for nursery education settings		Not before 1/04/16
ASC Budget	Current financial position and ASC plan	
Better Care Fund	Progress of projects and costs attached	
Domiciliary Care	Inclusion of scrutiny pre-procurement	
Enablement	Progress against the strategy	
Intermediate and Extra Care Unit	Progress of the new builds	
Mutual/Traded Services	Consider how this can be adopted locally	
Performance Reporting	Regular performance reports	
VCS Procurement	Consideration of the advocacy and carers element	