

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 | |
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