

SCRUTINY COMMITTEE (CORPORATE RESOURCES)

PROPOSED MEETING SCHEDULE WORK PROGRAMME 2012-13

DATE	ITEM
8 th January 2013	<ul style="list-style-type: none"> • Call-in Council Chamber, Access Improvements • 2nd Quarter Performance Monitoring (All Heads of Service) • Decision Tracking – 3rd Quarter (JLP)
8 th February 2013	<ul style="list-style-type: none"> • Revenue and Capital Monitoring (CT) • Sustainable Development Bill (HI) • Space Project (TB) • Corporate Plan • Budget Proposals: Revenue and Capital • End of year benchmarking performance summary
19 th February 2013	<ul style="list-style-type: none"> • Revenue and Capital Monitoring (CT) • Schools Improvement Programme – Llantwit Major (PH) • Fleet Management (MP) • Pressure on Economic Development Budget report (BG) (Reference from Cabinet) • Report from the Director of Social Services on progress regarding the efficient and effective involvement of the Voluntary Sector (as part of the new Social Services Change Plan) (Rec. 15 of the Budget T&FG), and the Pressures on Social Services Revenue Budget and Budget Recovery Plans • Proposals for St. Cyres Comprehensive, Dinas Powys site and adjacent grazing land site
19 th March 2013	<ul style="list-style-type: none"> • Revenue and Capital Monitoring (CT) • Committee Forward Work Programme (JLP) • 3rd Quarter Performance Monitoring (All Heads of Service) • Resources Service Plan
23 rd April 2013	<ul style="list-style-type: none"> • Revenue and Capital Monitoring (CT) • Decision Tracking - 4th Quarter (JLP)

Other reports requested by Committee to be added into schedule as and when available.

- Carbon Management Reduction
- Rationalisation of services within the Directorate of Development Services

- Community Strategy (date to be fixed)
- Annual Improvement Assessment and Report (date to be fixed)
- Corporate Assessment (date to be fixed)
- Improvement and National Studies
- Staff Survey progress report for May/June 2013 (13 Nov 12: Min. No. 533)
- Impact of the Economic Downturn (T&FG) – updates from relevant Directors/HoS (13 Nov 12: Min. No. 534):
 - Visible Services – reduction of street lighting;
 - DEER – Investigate rationalisation of service to achieve savings (to be reported within 12 months)
 - CMT – reduce pay bill, particularly re mileage claims;
 - DM - continued need to obtain external legal advice;
 - RB – sharing HR services with other Local Authorities;
 - Carbon Management Reduction holistic approach “investing to save”;
 - Address resources issues (para 9 of report)
- Corporate Workforce Plan six monthly monitoring review (11 Dec 12: Min. No. 650)

Pre-Cabinet Scrutiny Reports

Anticipated reports have been received.

NB The schedule is a proposed list of items for consideration and may be subject to change depending on prevailing circumstances.

Officers

AJ - Alan Jenkins
 AU - Adrian Unsworth
 BN - Bev Noon
 CT - Clive Teague
 DM - Debbie Marles
 DV - Dave Vining
 HI - Huw Isaac
 JA - Julia Archampong

JLP - Lorraine Pugh
 JR - Jeff Rees
 JW - Jeff Wyatt
 PH – Paula Ham
 RB - Reuben Bergman
 SD - Sian Davies
 SJ - Sarah Jeffery
 TC - Tony Curliss