

Committee Work Programme 2015/16

Portfolio	Corporate
Ward(s) Affected:	n/a

Purpose

To consider the Committee work programme for the municipal year 2015/16.

Background

1. The Performance and Finance Scrutiny Committee was appointed by the Council at its Annual Meeting on 20 May 2015.
2. The Committee considered and set a work programme for 2015/16 at its 11 June 2015 meeting.
3. The work programme will develop through the year, to meet new demands and changing circumstances and the Committee will be expected to review its work programme from time to time and make minor amendments as required.
4. One of the tasks given to the Committee is to carry out pieces of work requested by the Council and/or the Executive.
5. The following further meeting have been scheduled for the remainder of the municipal year 2015/16:

30 September 2015
2 December 2015
23 March 2016

Officer Comments

6. A review of the Surrey Heath Partnership had been scheduled for this meeting. However, the Partnership falls within the remit of the External Partnerships Select Committee and the Chairman thereof has been asked to consider its inclusion in the Committee agenda. As such, it has been removed from this Committee's work programme.

Proposal

7. It is proposed that Members consider a work programme for the remainder of the municipal year 2015/16.

Resource Implications

11. Subject to any decisions relating the work programme, there are no resource implications which have not already been factored in, with those mainly involving officer time.

Recommendation

12. The Scrutiny Committee is advised to consider a work programme for the remainder of the 2015/16 municipal year.

Background Papers: None

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ANNEX B**ANNEX B****PERFORMANCE AND AUDIT SCRUTINY COMMITTEE (SCRUTINY)
WORK PROGRAMME 2015/16**

DATE	TOPIC	REPORT AUTHOR
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24 September 2014**P&A (Scrutiny)**

1	Scrutiny of Portfolio Holders - Community	Kelvin Menon
2	Financial Accounts Sign Off and External Auditor's ISO 260 Report	Kelvin Menon
3	Annual Report on the Treasury Management Service and Actual Prudential Indicators	Kelvin Menon
4	Committee Work Programme	Kelvin Menon

5 November 2014**P&A (Scrutiny)**

1	Scrutiny of Portfolio Holders - Corporate	Kelvin Menon
2	Treasury Management Mid-Year Report	Kelvin Menon
3	Finance Report	Kelvin Menon
4	Professional Advisors	Kelvin Menon
5	Committee Work Programme	Kelvin Menon

DATE	TOPIC	REPORT AUTHOR
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28 January 2015**P&A (Scrutiny)**

1	Scrutiny of Portfolio Holders - Business	Kelvin Menon
2	Corporate Risk Register	Kelvin Menon
3	Certification of Claims and Returns	Kelvin Menon
4	Committee Work Programme	Kelvin Menon

DATE	TOPIC	REPORT AUTHOR
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25 March 2015

P&A (Scrutiny)

1	Scrutiny of Portfolio Holders – Leader and Finance	Kelvin Menon
2	Third Quarter Finance Report	Kelvin Menon
3	Equalities – End of Year Update	Belinda Tam
4	Committee Work Programme 2014/15	Kelvin Menon

To be allocated: