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**Meeting:** Corporate Resources Overview & Scrutiny Committee  
**Date:** 17 December 2013  
**Subject:** Work Programme 2013 – 2014 & Executive Forward Plan  
**Report of:** Chief Executive  
**Summary:** The report provides Members with details of the currently drafted Committee work programme and the latest Executive Forward Plan.

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Contact Officer: Paula Everitt, Scrutiny Officer  
Public/Exempt: Public  
Wards Affected: All  
Function of: Council

#### **CORPORATE IMPLICATIONS**

##### **Council Priorities:**

The work programme of the Corporate Resources Overview & Scrutiny Committee will contribute indirectly to all 5 Council priorities. Whilst there are no direct implications arising from this report the implications of proposals will be details in full in each report submitted to the Committee

#### **RECOMMENDATION(S):**

1. **that the Corporate Resources Overview & Scrutiny Committee**
  - (a) **considers and approves the work programme attached, subject to any further amendments it may wish to make;**
  - (b) **considers the Executive Forward Plan; and**
  - (c) **considers whether it wishes to add any further items to the work programme and/or establish any Task Forces to assist it in reviewing specific items.**

#### **Overview and Scrutiny Work Programme**

1. Attached is the currently drafted work programme for the Committee.
2. The Committee is now requested to consider the work programme attached and amend or add to it as necessary.

#### **Overview and Scrutiny Task Forces**

3. In addition to consideration of the work programme, Members may also wish to consider how each item will be reviewed i.e. by the Committee itself (over one or a number of Committee meetings) or by establishing a Member Task Force to review an item in greater depth and report back its findings.

### Executive Forward Plan

4. Listed below are those items relating specifically to this Committee's terms of reference contained in the latest version of the Executive's Forward Plan to ensure Members are fully aware of the key issues Executive Members will be taking decisions upon in the coming months. The full Executive Forward Plan can be viewed on the Council's website at the link at the end of this report.

| Ref                      | Issue   | Indicative Exec Meeting date |
|--------------------------|---|------------------------------|
| 9                        | Draft Housing Revenue Account Budget and Business Plan 2014/15                        | 14 January 2014              |
| 10                       | Draft Revenue Budget 2014/15 including fees and charges                               | 14 January 2014              |
| 11                       | Draft Capital Programme - 2014/15 to 2017/18 -  | 14 January 2014              |
| 19                       | Revenue. Capital and Housing Revenue Account (HRA) Quarter 3 Budget Monitoring Report | 18 March 2013                |
| 23                       | Procurement of Insurance Arrangements for 2014/15                                     | 19 March 2013                |
| <b>Non Key Decisions</b> |   |                              |
| 27                       | Capital Programme 2-14/15 to 2017/18  | 4 February 2014              |
| 28                       | Treasury Management Strategy Statement and Investment Strategy 2014-2018              | 4 February 2014              |
| 29                       | Revenue Budget and Medium Term Financial Plan 2014 – 2017/18                          | 4 February 2014              |
| 30                       | Housing Revenue Account Budget and Business Plan 2014/15                              | 4 February 2014              |
| 32                       | Quarter 3 Performance Report  | 18 March 2014                |

### Conclusion

- 5 Members are requested to consider and agree the attached work programme, subject to any further amendments/additions they may wish to make and highlight those items within it where they may wish to establish a Task Force to assist the Committee in its work. This will allow officers to plan accordingly but will not preclude further items being added during the course of the year if Members so wish and capacity exists.

### Appendix – Corporate Resources Overview and Scrutiny Work Programme

#### Background reports:

Executive Forward Plan (can be viewed at any time on the Council's website) at the following link:- <http://www.centralbedfordshire.gov.uk/modgov/mqListPlans.aspx?RPId=577&RD=0>