Meeting:Social Care Health and Housing Overview & Scrutiny CommitteeDate:22 September 2014

Subject: Work Programme 2014 – 2015 & 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.

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

CORPORATE IMPLICATIONS

Council Priorities:

The work programme of the Social Care Health and Housing 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 Social Care Health and Housing 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.

Issue	Indicative Exec Meeting date
N/a	
Non Key Decisions	Indicative Exec Meeting date
Quarter 1 Performance Report	14 October 2014
Medium Term Financial Plan Fees and Charges	14 October 2014
Quarter 2 Budget Monitoring	9 December 2014
Quarter 2 Performance Report	13 January 2015
Draft Budget 2015/16	13 January 2015
Budget 2015/16	10 February 2015
Quarter 3 Budget Monitoring	10 February 2015
Quarter 3 Performance Report	31 March 2015

Conclusion

5 Members are requested to consider and agree the attached work programme, subject to any further amendment/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 A – Social Care Health and Housing 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/mgListPlans.aspx?RPId=577&RD=0