
WORK PROGRAMME 2014/15 - UPDATE

Reason for the Report

1. To present an updated work programme to the Committee and to seek Members' agreement for a way forward for some of the items it contains.

Background

2. The Council's Constitution states that each Scrutiny Committee will set its own work programme for the forthcoming year (Scrutiny Procedure Rule 7). The Committee is tasked with constructing a work programme for the year ahead that ensures the time available to the Committee is used most effectively by considering items in a timely fashion that maximise the impact of scrutiny. A measure of flexibility must be retained in order to accommodate additional or substitute other items as they develop.

Issues

3. Members will find an updated draft Work Programme attached to this report at **Appendix A**. The Principal Scrutiny Officer will present the draft Work Programme at the meeting, highlighting any issues.

Way Forward

4. Members may like to consider and discuss the draft Work Programme, and decide whether they are content to approve it.

Legal Implications

5. The Scrutiny Committee is empowered to enquire, consider, review and recommend but not to make policy decisions. As the recommendations in this

report are to consider and review matters there are no direct legal implications. However, legal implications may arise if and when the matters under review are implemented with or without any modifications. Any report with recommendations for decision that goes to Cabinet/Council will set out any legal implications arising from those recommendations. All decisions taken by or on behalf of the Council must (a) be within the legal powers of the Council; (b) comply with any procedural requirement imposed by law; (c) be within the powers of the body or person exercising powers on behalf of the Council; (d) be undertaken in accordance with the procedural requirements imposed by the Council e.g. Scrutiny Procedure Rules; (e) be fully and properly informed; (f) be properly motivated; (g) be taken having regard to the Council's fiduciary duty to its taxpayers; and (h) be reasonable and proper in all the circumstances.

Financial Implications

6. The Scrutiny Committee is empowered to enquire, consider, review and recommend but not to make policy decisions. As the recommendations in this report are to consider and review matters there are no direct financial implications at this stage in relation to any of the work programme. However, financial implications may arise if and when the matters under review are implemented with or without any modifications. Any report with recommendations for decision that goes to Cabinet/Council will set out any financial implications arising from those recommendations.

RECOMMENDATION

The Committee is recommended to:

- i. Agree its work programme for the remainder of the 2014/15 municipal year.

MARIE ROSENTHAL

County Clerk and Monitoring Officer
30 December 2014

Policy Review & Performance Scrutiny Committee: Work Programme 2014-15											
02-Sep	30-Sep	04-Nov	02-Dec	06-Jan	DATE TBC	03-Mar	31-Mar	12-May	02-Jun	07-Jul	OTHER ITEMS DATE TBC
Corporate Plan & Budget Development & Delivery											
Budget Strategy 2015/16 & the Medium Term	Budget Monitoring Month 4		Budget 2015/16 - Directorate briefings & 2014/15 Month 6	Corp Assessment/ Organisational Development update	Budget Proposals 2015/16	Budget Monitoring Month 9	Directorate Delivery Plans	Directorate Delivery Plans		Budget Outturn	What Matters refresh
			Early draft Corporate Plan 2015-17		Corporate Plan 2015-17	Corp Assessment/ Organisational Development update					
			Budget Monitoring Month 6								
Performance & Improvement											
Performance Report Qtr 1	Public Engagement with Scrutiny inquiry response	Performance Report Qtr 2 & Challenge Forum update		Employee Costs options		Performance Report Qtr 3 Challenge Forum update	Social Inclusion in Cardiff Council		Performance Outturn & Challenge Forum update	International Links/ City Networks	Relationship with Third Sector
Challenge Forum update	Communications Review/ Strategy & Capital Times update	Draft Property Strategy		Investment Property			Strategic Technology Partnership		Election management		Public Sector Property
WAO Corporate Assessment				Voluntary Severance Review							Welsh Language Standards
Re-shaping Services											
Reforming Local Government White Paper		Organisational Development - Strategic Commissioning/ Service Reviews				Organisational Development - Governance programme/ Scrutiny Improvement	Organisational Development - Engagement & Improvement Programme			Organisational Development - Customer Programme	
		Organisational Development Cardiff Debate									
Committee Business Items											
Correspondence	Correspondence	Correspondence	Correspondence	Correspondence	Correspondence	Correspondence	Correspondence	Correspondence	Correspondence	Correspondence	
Work Programme				Work Programme update					Work Programme	Work Programme	
									PRAP Annual Report 2014/15		
Improvement Inquiries											
Performance Panel											

Pre-decision scrutiny
Monitoring report
Policy Review & Development
Information reports
Inquiries
italics = date to be confirmed