



Members: Fear, Frankish, T
Hambleton, Loades, Ms Pickup, Proctor,
Spence Waring, Winfield, Wilkes,

FINANCE, RESOURCES AND PARTNERSHIPS SCRUTINY

Chair: Councillor Mrs Winfield

Vice Chair: Councillor Spence

Portfolio Holder(s) covering the Committee's remit:

Councillor Elizabeth Shenton (Policy, People and Partnerships)

Councillor Terry Turner (Finance, IT and Customer)

Councillor John Williams (Town Centres, Business and Assets)

Work Plan correct as at: Tuesday 31st May 2016

Remit:

Finance, Resources and Partnership Scrutiny Committee is responsible for:

- Communications and consultation
- Council structure and democracy and constitutional review
- Customer contact and customer service centres
- Neighbourhood and locality working
- Partnerships: Newcastle Partnership Strategic Board
- Performance management and monitoring
- Revenues and benefits
- Risk champion
- Accountancy
- Budget
- Capital and revenue expenditure
- Efficiency savings
- Financial monitoring
- Health and safety champion
- Human Resources
- Information and communication technology
- Procurement champion
- Treasury management
- Workforce development
- Co-operative Council

Date of Meeting	Item	Reason for Undertaking
15th June 2016 (agenda dispatch Friday 3rd June 2016)	Financial and Performance Management Report to end of Quarter 4 (March) 2016	To provide Finance, Resources and Partnerships (FRAP) Scrutiny Committee with the Financial and Performance Review, Fourth Quarter 2015/2016
	Constitution Review Working Group	Nominations for membership and work programme
	Finance, Resources and Partnership Scrutiny Committee Work Plan	To discuss the work plan and potential topics that Committee Members would like to scrutinise over the forthcoming year
8th September 2016 (agenda dispatch 26th August 2016)	Quarter One Financial and Performance Review	To provide Scrutiny with the Financial and Performance Review, Quarter One 2016/2017
	Medium Term Financial Strategy	An update to be provided on the Medium Term Financial Strategy for 2017/2018 and the following four years, indicating the projected budgets for these years and the shortfall compared to available resources
	<i>Portfolio Holder(s) Question Time</i>	<i>Opportunity for the Committee to question the Portfolio Holder(s) on their priorities and work objectives for the next six months and to address any issues or concerns that they may be facing</i>
	Finance, Resources and Partnership Scrutiny Committee Work Plan	To discuss the work plan and potential topics that Committee Members would like to scrutinise over the forthcoming year
2nd November 2016 (agenda dispatch 21st October 2016)	Quarter Two Financial and Performance Review	To provide Scrutiny with the Financial and Performance Review, Quarter Two 2016/2017
	Revenue Budgets 2017/18 – First Draft Savings Plan	To review progress on the completion of the revenue and capital budgets for 2017/2018 to enable a robust and affordable budget for 2017/2018 to be approved
	Scale of Fees and Charges	Review of the fees and charges which the Council makes in order to keep them in line with the cost of service provision and to establish the amounts to be included in the 2017/2018 budget
	Finance, Resources and Partnership Scrutiny Committee Work Plan	To discuss the work plan and potential topics that Committee Members would like to scrutinise over the forthcoming year

Date of Meeting	Item	Reason for Undertaking
25th January 2017 (agenda dispatch 13th January 2017)	Quarter Three Financial and Performance Review	To provide Scrutiny with the Financial and Performance Review, Quarter Three 2016/2017
	Treasury Management Strategy 2017/2018	To approve the Strategy to be followed by the Council in carrying out its treasury management activity in the forthcoming year 2017/2018
	Revenue and Capital Budgets 2017/2018	To consider the final version of the Revenue and Capital Budget 2017/2018 before it is considered by Council on 22nd February 2017.
	Finance, Resources and Partnership Scrutiny Committee Work Plan	To discuss the work plan and potential topics that Committee Members would like to scrutinise over the forthcoming year
13th March 2017 (agenda dispatch 3rd March 2017)	<i>Portfolio Holder(s) Question Time</i>	<i>Opportunity for the Committee to question the Portfolio Holder(s) on their priorities and work objectives for the next six months and to address any issues or concerns that they may be facing</i>
	Annual Work Plan	To review outcomes, recommendations, feedback and further action required on items submitted over the past twelve months
15th June 2017 (agenda dispatch 2nd June 2017)	Financial and Performance Management Report to end of Quarter Four (March) 2017	To provide Finance, Resources and Partnerships (FRAP) Scrutiny Committee with the Financial and Performance Review, Fourth Quarter 2016/2017
	Finance, Resources & Partnership Scrutiny Committee Work Plan	To discuss the work plan and potential topics that Committee Members would like to scrutinise over the forthcoming year

Task and Finish Groups:	
Future Task and Finish Groups:	
Suggestions for Potential Future Items:	<ul style="list-style-type: none"> • Newcastle Business Improvement District • How Risks are reported to the Audit and Risk Committee • Update on the work being carried out by the Kidsgrove Leisure Centre Cabinet Panel • Community Infrastructure Levy

DATES AND TIMES OF CABINET MEETINGS:	Wednesday 8 th June 2016, 6.00pm, Committee Room 1
	Wednesday 20 th July 2016, 6.00pm, Committee Room 1
	Wednesday 14 th September 2016, 6.00pm, Committee Room 1
	Wednesday 19 th October 2016, 6.00pm, Committee Room 1
	Wednesday 23 rd November 2016, 6.00pm, Committee Room 1
	Wednesday 7 th December 2016, 6.00pm, Committee Room 1
	Wednesday 18 th January 2017, 6.00pm, Committee Room 1
	Wednesday 22 nd February 2017, 6.00pm, Committee Room 1
	Wednesday 22 nd March 2017, 6.00pm, Committee Room 1
	Wednesday 14 th June 2017, 6.00pm, Committee Room 1