

FINANCE, ASSETS & PERFORMANCE SCRUTINY COMMITTEE

Thursday, 28th June, 2018
Time of Commencement: 6.30 pm

Present:-	Councillor Mike Stubbs – in the Chair
Councillors	Burnett, John Cooper, Johnson, Kearon, Pickup, Proctor and P Waring
Officers	Executive Director Operational Services- David Adams, Head of Planning and Development - Guy Benson, Partnerships Manager - Sarah Moore, Head of Operations - Roger Tait and Executive Director (Resources and Support Services) - Kelvin Turner
Also in attendance as Observers	Councillor Sweeney (Deputy Leader/Portfolio Holder for Finance and Efficiency) and M Holland (Portfolio Holder for Leisure and Culture).

1. APOLOGIES

Apologies were received from Councillors Fear, Fox-Hewitt and Harrison.

2. DECLARATIONS OF INTEREST

There were no declarations of interest submitted on this occasion.

3. TERMS OF REFERENCE

The Acting Chief Executive submitted Draft Terms of Reference for the newly constituted Finance, Assets and Performance Scrutiny Committee explaining that they followed a standard format being recommended for adoption by all three newly created Scrutiny Committees. The Terms of Reference reflected the main aims and responsibilities of Scrutiny Committees under the Local Government Act 2000 and included reference to existing procedural rules in the Council's Constitution, Members discussed the need for flexibility for the Committee both in terms of its remit and frequency of meetings.

- RESOLVED:**
- (i) That the Terms of Reference be approved and reviewed either as part of a review of the Constitution or after 12 months of operation whichever is more timely,
 - (ii) That the principle of having no more than 3 active Working Groups/Task and Finish Groups/Scrutiny exercises at any one time be adhered to and reviewed as part of a review of the Terms of Reference.

4. WORK PROGRAMME

The Acting Chief Executive reported on the need to draw up a Work Programme for the Committee for 2018/19 and sought to assist by setting out guidance on issues to consider when identifying areas for scrutiny. Matters/Service areas within the remit of the Committee were considered in detail together with the need to ensure that any scrutiny exercise took account of wider strategic aspects as appropriate and were timely in relation to the Cabinet’s Forward Plan.

- RESOLVED:**
- (i) That the Work Programme template be amended to show Cllr Proctor to be a member of this Scrutiny Committee, rather than Cllr Wilkes;
 - (ii) That the Work Programme template for 2018/19 comprise:

DATE OF MEETING	SCRUTINY ISSUE/THEME	DETAIL/COMMENT
Thursday 20 September 2018	Medium Term Financial Strategy 2018/19 - Update	
DATE TO BE ARRANGED – NOVEMBER 2018	Guildhall/Community Resource	Joint meeting with Health, Well Being and Partnerships Scrutiny Committee
	Revenue And Capital Budgets 2019/20 – Progress/Update	
Monday 17 December 2018	Treasury Management Strategy 2019/20	
	Scale of Fees and Charges 2019/20	
Thursday 21 March 2019	Castle House - Update	To consider extent to which efficiencies/savings have been realised from the relocation to Castle House
DATE TO BE ARRANGED	LAPs	Joint meeting with Health, Well Being and Partnerships Scrutiny Committee Discussion/exploration of Localism Model with information on approach by other Authorities including Preston and Trafford
Thursday 27 June 20189	Review of the Impact of the Committee’s work during Sept 2018-March 2019	

5. PUBLIC QUESTION TIME

There were no questions from members of the public on this occasion.

6. URGENT BUSINESS

There were no items of urgent business.

7. DATE OF NEXT MEETING

Thursday 20 September 2018 at 7.00pm.

COUNCILLOR MIKE STUBBS
Chair

Meeting concluded at 7.45 pm