

FINANCE, ASSETS AND PERFORMANCE SCRUTINY COMMITTEE

Work Programme 2019/20

Chair: Councillor Helena Maxfield

Vice-Chair: Councillor Bert Proctor

Members: Burnett, Fear, Hutton, Kearon, Pickup, Robinson, Rout, Stubbs and P. Waring

Portfolio Holders covering the Committee's remit:

Councillor S Tagg, Leader – Corporate and Service Improvement, People and Partnerships

Councillor Stephen Sweeney - Deputy Leader – Finance and Efficiency



The following services fall within the remit of this Scrutiny Committee:

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| Corporate Strategy | Revenue and Capital Budgets |
| Council Structure and Democracy | Surplus Assets |
| External Partnerships (including Newcastle Partnership, Staffs. Strategic Partnership, Stoke on Trent and Staffordshire LEP, Town Centre BID and Constellation Partnership) | Financial Monitoring |
| District Deal | Internal Audit |
| Economic Development Strategy | Procurement |
| Human Resources and Payroll | Treasury Management |
| Keele Deal | Revenues and Benefits |
| LAPs | Increasing Revenue Generation |
| Localism | Performance Management and Risk Champion |

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| Customer and ICT Services | Licensing (incl Taxis) |
| Communications and Website | Financial Inclusion (incl Living wage) |
| Guildhall | Health and Safety Champion |
| Sports and Leisure Provision for Kidsgrove | Car Parks |
| Ryecroft and Civic Hub projects | |

The core Work Programme is determined at the beginning of the municipal year. Issues can be added throughout the year with the Chair's approval or where a new priority area comes to the Committee's attention.

For more information on the Committee or it's Work Programme please contact Jayne Briscoe on 01782 742250 or at Jayne.briscoe@newcastle-staffs.gov.uk

| DATE OF MEETING | ITEM | BACKGROUND/OBJECTIVES |
|----------------------------|---|--|
| Thursday 28 June 2018 | Work Programme | To discuss the work programme and potential topics that Committee members would like to scrutinise over the forthcoming year |
| Thursday 20 September 2018 | Work Programme | To discuss the work programme and progress of scrutiny activity and to consider any amendment/additions to the Programme |
| | Medium Term Financial Strategy 2018/19 - Update | |
| Monday 17 December 2018 | Work Programme | To discuss the work programme and progress of scrutiny activity and to consider any amendment/additions to the Programme |
| | Treasury Management Strategy 2019/20 | |
| | Revenue and Capital Budgets 2019/20 - Progress/Update | |
| | Scale of Fees and Charges 2019/20 | |

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| Thursday 24 January 2019 | Budget Consultation | |
| Thursday 21 March 2019 | Work Programme | To evaluate and review the work undertaken during 2018/19 |
| Thursday 27 June 2019 | Q4 Finance and Performance | |
| | The Lyme Lottery | |
| | Guildhall | |
| | Work Programme | To discuss the work programme and potential topics that Committee members would like to scrutinise over the forthcoming year |
| Thursday 19 September 2019 | Q1 Finance and Performance | |
| | Ethical Debt Collection | |
| | Work Programme | |
| Thursday 9 January 2020 | Treasury Management Strategy 2019/2020 - Update | |
| | Revenue and Capital Budgets 2020/2021 – Progress/Update | |
| | Scale of Fees and Charges 2020/21 | |
| Thursday 19 March 2020 | Q3 Finance and Performance | |
| | Work Programme | |
| Thursday 25 June 2020 | Q4 Finance and Performance | |
| | Work Programme | |
| <p>Suggestions for potential future items:</p> <ol style="list-style-type: none"> 1. Guildhall – Future Use (suggested as appropriate for September 2018 meeting) 2. Asset Management Strategy – Update (suggested as appropriate for September 2018 meeting) 3. The Council’s Corporate Health and Safety Policy (Review due 2018/19) 4. Taxi Licensing - (Review of Policy being led by Public Protection Committee) 5. LAPs 6. Lyme Lottery | | |

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