

**Resources and Governance Overview and Scrutiny Committee
Work Programme 2008/9 – February 2009**

5 February 2009 – report deadline Monday 26 January				
Item	Purpose	Lead Executive Member	Lead Officer	Comments
Provision of Legal Services	<p>To consider the provision of legal services to the Council.</p> <p>To look at the background to, purpose and impact of the recent Legal Services Framework.</p> <p>To include statistical data on work generated through different client groups, response times and caseload levels, along with a qualitative analysis.</p> <p>To look at the cost of legal services for Children’s Services.</p> <p>To include the Legal Services Business Plan.</p>	Councillor Leese	Susan Orrell Liz Treacy	
MIP: General Overview	<p>Update report on the work of the Manchester Improvement Programme over the past twelve months and how this has contributed to the delivery of corporate aims and objectives. To consider planned MIP work for the year ahead including:</p> <ul style="list-style-type: none"> • The customer strategy and customer journey mapping • The delivery of the Information and the IT strategies. • The management of the Corporate Technology Unit 	Councillor Priest	Elaine Bowker	A report on the Customer Strategy will be submitted to this Committee and the Executive in March.

Town Hall Strategy	The financial plan to ensure adequate capital to support the project.	Councillor Priest	Elaine Bowker Richard Paver	This report will be submitted to the Executive on February 11.
Information and Overview Report				

23 February 2009 – report deadline Monday 16 February

Item	Purpose	Lead Executive Member	Lead Officer	Comments
Budget 2009/10	To consider the Executive's proposals for the 2009/10 Budget and the opposition amendment, and the affects of the recession on the Council's financial position.	Councillor Priest	Richard Paver	The Executive will consider its budget proposals on February 11. Council will agree the budget on March 4.

5 March 2009 – report deadline Monday 23 February

Item	Purpose	Lead Executive Member	Lead Officer	Comments
Quarterly Performance Monitoring	To consider performance information for the third quarter of 2008/9 year		Forid Meah	To invite officer representation to cover reasons behind changes in performance.
Working in Partnership with the Manchester Community (Title TBC)	How partnerships can work with the council to demonstrate the same values as the council, e.g. approaches to employment, equality and diversity.	Councillor Leese	Carole Pattison	

Neighbourhood Funding Strategy	An analysis of the funding requests received. The responses will be circulated to members of the Committee separately.	Councillor Priest	Carole Pattison	
Local Area Agreement Commissioning	Report on progress on the development of the Manchester Model since Sept 2008	Councillor Priest	Caroline Marsh	
Neighbourhood Funding Strategy	Evaluation on how the proposals have been implemented.	Councillor Priest	Carole Pattison	
MIP: Customer Strategy	To include the customer contact centre and website development	Councillor Priest	Elaine Bowker Theresa Grant	This report will be submitted to the Executive on March 11.
Information and Overview Report	To look at historic debts from City Works and how they effect the Council's budget. Update on Key Decisions	Councillor Priest	Richard Paver	From Trading Services Business Plan

21 May 2009 – report deadline Monday 11 May

Item	Purpose	Lead Executive Member	Lead Officer	Comments
Revenue and Benefits	Update, including a look at the pilot on single persons discount for Council Tax	Councillor Priest	Julie Price	
State of the City State of the Wards	To receive the annual State of the City and State of the Wards reports.	Councillor Priest	Carole Pattison Forid Meah	
Section 106 Agreements	To look at changes to arrangements for administering and managing s.106 agreements, including how money raised is spent.	Councillor Cowell	Peter Babb	

Annual Governance Statement	To consider the AGS and report on the Governance Sub Group's detailed discussion on it.	Councillor Priest	Carole Pattison	Also to Governance Sub Group and Audit Committee
Information and Overview Report				

ITEMS TO BE SCHEDULED

Corporate Communications	To consider the outcome of the review of corporate communications		Geoff Little	
MIP: Individual Projects	Information Strategy: Dates to be confirmed	Councillor Priest	Elaine Bowker	
Partners' Risk Management Arrangements	To look at the risk management arrangements of GMPTE / GMP / GMFRS.			
Sportcity and Eastlands	Proposals for the development of a destination leisure complex, and the financial implications for the Council	Councillor Leese	Richard Paver	
Sportcity	Outcome of rental renegotiations	Councillor Amesbury	Richard Paver	
Corporate property	Report on the effectiveness of the partnerships with Jacobs and others	Councillor Priest	Richard Paver	
Disposal of Land	To examine the corporate strategy for land disposals to secure the appropriate neighbourhood development priorities	Councillor Priest	Richard Paver	
Manchester Working	To review the organisation's governance, performance and financial strategy.	Councillor Priest	Richard Paver	
Northwards Housing	To review the organisation's governance, performance and financial strategy.	Councillor Andrews	Joanne Drew	