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

18 June 2009 – report	deadline Monday 8 June			
Item	Purpose	Lead Executive Member	Lead Officer	Comments
1 State of the City State of the Wards	To receive the annual State of the City and State of the Wards reports and companion documents relating to the Comprehensive Area Assessment.	Councillor Priest	Carole Pattison Forid Meah	
2 Neighbourhood Funding Strategy – Sub Group Report	To report the full findings of the member working group on the Neighbourhood Funding Strategy	Councillor Priest	Maria Boylan	See minute RG/09/22
3 Treasury Management Strategy	To look at the draft Treasury Management Strategy and how the Council invests and saves money.	Councillor Priest	Richard Paver Carol Culley	
4 Information and Communication Technology (ICT)	To look at service interruptions resulting from the ICT disruption in February / March 2009, and measures to make the Council's ICT estate more secure.	Councillor Priest	Steve Park, MIP Tom Croall	See minute RG/09/21
5 Business Plan MIP	To look at the Business Plan for the Manchester Improvement Programme	Councillor Priest	Theresa Grant	To be confirmed
5 Information and Overview Report				

16 July 2009 – report deadline Monday 6 July				
Item	Purpose	Lead Executive	Lead Officer	Comments
		Member		

1 Manchester Working	To review the organisation's governance, performance and financial strategy.	Councillor Priest	Richard Paver	
2 Corporate property	To look at the Corporate Asset Management Plan 2009.	Councillor Priest	Richard Paver Helen Jones	Timing TBC for item See Minute RG/09/16 (23 February 2009)
3 Corporate Communications	To look at the outcome of the review of corporate communications and future proposals.		Geoff Little Sara Tomkins	
	Report on the effectiveness of the partnerships with Jacobs and others	Councillor Priest	Richard Paver Helen Jones	
	To examine the corporate strategy for land disposals to secure the appropriate neighbourhood development priorities	Councillor Priest	Richard Paver Helen Jones	
4 Northwards Housing	To review the organisation's governance, performance and financial strategy.	Councillor Andrews	Paul Beardmore	
5 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	
6 Information and Overview Report				

3 September 2009 – r	eport deadline Monday 24 August			
Item	Purpose	Lead Executive Member	Lead Officer	Comments
1 Quarterly Performance Report 1	To receive the first quarter Local Area Agreement performance indicators	Councillor Leese	Forid Meah	Timing TBC

2 Use of External Consultants and Agency Staff 3	To look at the gateway process for controlling expenditure on external consultants and agency staff.	Councillor Priest	Richard Paver Ian Brown	See Minute RG/09/16 (23 February 2009)
4 Information and Overview Report				

15 October 2009 – report deadline Monday 5 October				
Item	Purpose	Lead Executive Member	Lead Officer	Comments
1 Improvement and Efficiency	To look at how partners' efficiency programmes are releasing savings and the role of the AGMA Improvement and Efficiency Commission.	Councillor Priest	Carole Pattison	See minute RG/09/23
2				
3				
4 Information and Overview Report				

12 November 2009 –	report deadline Monday 2 November			
Item	Purpose	Lead Executive Member	Lead Officer	Comments
1 Outcomes from the Comprehensive Area Assessment	To be fully scoped	Councillor Leese	Carole Pattison	
2				

3		
4 Information and Overview Report		

10 December 2009 –	10 December 2009 – report deadline Monday 30 November				
Item	Purpose	Lead Executive Member	Lead Officer	Comments	
1 Quarterly Performance Report 2	To receive the second quarter Local Area Agreement performance indicators	Councillor Leese	Forid Meah	Timing TBC	
2 Business Plans	To receive an overview of the Business Planning process and select Business Plans for scrutiny at the next meeting.	Councillor Priest	Forid Meah		
3					
4 Information and Overview Report					

7 January 2010 – report deadline Thursday 17 December				
Item	Purpose	Lead Executive Member	Lead Officer	Comments
1 Business Plans	To look at the Business Plans selected in December	Various	Various	
2				
3				
4 Information and Overview Report				

4 February 2010 – report deadline Monday 25 January				
Item	Purpose	Lead Executive Member	Lead Officer	Comments
1				
2				
3				
4 Information and Overview Report				

22 February 2010 – report deadline Thursday 10 February				
Item	Purpose	Lead Executive Member	Lead Officer	Comments
Budget	To look at the Executive's budget proposals to Council, the opposition amendment, the Housing Revenue account and Scrutiny's involvement / public involvement in the budget setting process.	Councillor Priest	Richard Paver	

4 March 2010 – report deadline Monday 22 February						
Item	Purpose	Lead Executive	Lead Officer	Comments		
		Member				
1 Quarterly	To receive the third quarter Local Area	Councillor Leese	Forid Meah	Timing TBC		
Performance Report 3	Agreement performance indicators					
2						

3		
4 Information and Overview Report		

ITEMS TO BE SCHEDULED					
Partners' Risk Management Arrangements	To look at the risk management arrangements of the Manchester Partnership. To identify whether the Committee wishes to look at partners' risk management arrangements individually.	Councillor Priest	Carole Pattison Andrew Ballantyne		
Sportcity and Eastlands	Proposals for the development of a destination leisure complex, and the financial implications for the Council	Councillor Leese	Richard Paver Eammon O'Rourke		
Sportcity	Outcome of rental renegotiations	Councillor Amesbury	Richard Paver Eammon O'Rourke		
Investment in Culture	To respond to the matters raised in the budget consultation relating to investment in culture.	Councillor Amesbury	Virginia Tandy	See Minute RG/09/16 (23 February 2009) Invitation to Cllr Flanagan.	