Agenda Item: 5 (D)



BUSINESS SUPPORT OVERVIEW AND SCRUTINY COMMITTEE

12 MAY 2008

WORK PROGRAMME

Report from:

Neil Davies, Chief Executive

Author: Peter Holland, Committee Co-ordinator

Summary

This item advises Members of the current work programme and allows them to adjust it in the light of latest priorities, issues and circumstances. It gives Members the opportunity to shape and direct the Committee's activities over the year.

1. Budget and Policy Framework

1.1 Under Chapter 4 – Rules, paragraph 22.1 (v) General terms of reference, each overview and scrutiny committee has the responsibility for setting its own work programme.

2. Background

2.1 Appendix 1 to this report sets out the existing work programme for the committee.

3. Agenda planning meeting

- 3.1 Members will be aware that Overview and Scrutiny Committees hold agenda planning meetings on a regular basis. These give officers greater guidance on information Members wish them to provide when scrutinising an issue. However, an agenda planning meeting did not occur for this meeting as this meeting was called at short notice to consider the Local Area Agreement (LAA) 2008/11.
- 3.2 Since the last meeting the Chairman has agreed to take an item on the Review of Key Business Risks and a further item, the call-in report.

4 Proposed changes

4.1 As detailed in paragraph 5.1, there are two forthcoming reports on

capital and revenue budget monitoring. It is suggested that these be added to the September meeting of this committee.

- 4.2 There are also a number of items on the work programme that require scheduling so the committee may wish to have a discussion around some of the items, whether they still wish to receive the reports and, if so, when.
- 4.3 Tolerated trespassers legislation subject to the outcome of legal advice requested by the Community Services Overview and Scrutiny Committee on this issue, this may be referred to this committee for further consideration.

5 Cabinet Forward Plan

5.1 The following items on the Cabinet Forward Plan fall within the remit of this Committee.

Award of Supporting People Contract: Floating15 July 2008Support Service for Young Adults

"Supporting People" is a policy and funding framework for housing support services introduced from April 2003. The aim is to provide good quality services, focused on the needs of users, to enable vulnerable people to live independently in the community, in all types of accommodation and tenure. This report seeks Cabinet approval for a specific contract under this regime.

Capital Budget Monitoring	<u>15 July 2008</u>
To report on the latest monitoring position.	
Revenue Budget Monitoring	15 July 2008
To report on the latest monitoring position.	

6. Financial and legal implications

6.1 There are no financial or legal implications arising from this report.

7. Recommendations

- 7.1 That Members consider whether any changes need to be made to the work programme, and to consider setting dates for the items currently scheduled.
- 7.2 That the reports on Capital Budget Monitoring and Revenue Budget Monitoring are brought to the Committee in September 2008.

Lead officer contact

Peter Holland, Committee Co-ordinator Telephone: 01634 332011 Email: <u>peter.holland@medway.gov.uk</u>