

From: Peter Sass, Head of Democratic Services
To: Policy and Resources Cabinet Committee –16 January 2015
Subject: **Work Programme 2015**

Classification: **Unrestricted**

Past Pathway of Paper: None

Future Pathway of Paper: Standard item

Summary: This report gives details of the proposed work programme for the Policy and Resources Cabinet Committee

Recommendation: The Policy and Resources Cabinet Committee is asked to consider and agree its work programme for 2015.

1. Introduction

- 1.1 The proposed Work Programme has been compiled from items on the Forthcoming Executive Decision List; from actions arising from previous meetings, and from topics identified at agenda setting meetings, held 6 weeks before each Cabinet Committee meeting in accordance with the Constitution and attended by the Chairman, Vice-Chairman and group spokesmen.
- 1.2 Whilst the Chairman, in consultation with the Cabinet Members, is responsible for the final selection of items for the agenda, this item gives all Members of the Cabinet Committee the opportunity to suggest amendments and additional agenda items where appropriate.

2. Terms of Reference

- 2.1 At its meeting held on 27 March 2014, the County Council agreed the following terms of reference for the Policy and Resources Cabinet Committee “To be responsible for those functions that fall within the Strategic and Corporate Services Directorate”.
- 2.2 Further terms of reference can be found in the Constitution at Appendix 2 Part 4 paragraph 21 and these should also inform the suggestions made by Members for appropriate matters for consideration.

3. Work Programme 2015

- 3.1 An agenda setting meeting was held on 28 November 2014 at which items for this meeting’s agenda and future agenda items were agreed. The Cabinet Committee is requested to consider and note the items within the proposed Work Programme, set out in appendix A to this report, and to suggest any additional topics that they wish to be considered for inclusion on the agenda of future meetings.

3.3 When selecting future items the Cabinet Committee should give consideration to the contents of performance monitoring reports. Any 'for information' or briefing items will be sent to Members of the Cabinet Committee separately to the agenda or separate member briefings will be arranged where appropriate.

4. Conclusion

4.1 It is important for the Cabinet Committee process that the Committee takes ownership of its work programme to help the Cabinet Members to deliver informed and considered decisions. A regular report will be submitted to each meeting of the Cabinet Committee to give updates on requested topics and to seek suggestions for future items to be considered. This does not preclude Members making requests to the Chairman or the Democratic Services Officer between meetings for consideration.

5. **Recommendation:** The Policy and Resources Cabinet Committee is asked to consider and agree its work programme for 2015.

6. Background Documents

None.

7. Contact details

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WORK PROGRAMME –2015
Policy and Resources Cabinet Committee

Agenda Section	Items
22 April 2015	
B - Key or Significant Decisions for Recommendation or Endorsement	Transformation update
C - Performance Monitoring	<ul style="list-style-type: none"> • Performance Dashboards • Financial Monitoring • Update on delivery of Managed Print Services contract (6-monthly updated requested at P&R Cabinet Committee on 19 Sept 2014) • Facilities Management Contract Monitoring • Work programme
D - Other Items for comment/ recommendation	<ul style="list-style-type: none"> • Directorate Business Plan
9 July 2015	
B - Key or Significant Decisions for Recommendation or Endorsement	<ul style="list-style-type: none"> • Transformation update
C - Performance Monitoring	<ul style="list-style-type: none"> • Performance Dashboards • Financial Monitoring • Work programme
D - Other Items for comment/ recommendation	<ul style="list-style-type: none"> • Spending Review/Emergency Budget for 2016/17 (depends on date of Government announcement and therefore this item may be put back to September)
10 September 2015	
B - Key or Significant Decisions for Recommendation or Endorsement	<ul style="list-style-type: none"> • Transformation update
C - Performance Monitoring	<ul style="list-style-type: none"> • Performance Dashboards • Financial Monitoring • Work programme
D - Other Items for comment/ recommendation	
11 December 2015	
B - Key or Significant Decisions for Recommendation or Endorsement	Transformation update
C - Performance Monitoring	<ul style="list-style-type: none"> • Performance Dashboards • Financial Monitoring • Facilities Management Contract Monitoring • Work programme
D - Other Items for comment/ recommendation	<ul style="list-style-type: none"> • Business Planning 2016/15
Items for Consideration that have not yet been allocated to a meeting	
A – Committee Business	

B - Key or Significant Decisions for Recommendation or Endorsement	
C - Performance Monitoring	
D - Other Items for comment/ recommendation	