

29 August 2019

Report of	Assistant Director of Policy and Corporate	Author	Owen Howell
Title	Work Programme 2019-20		☎ 282518
Wards affected	Not applicable		

## 1. Executive Summary

- 1.1 This report sets out the current Work Programme 2019-2020 for the Scrutiny Panel. This provides details of the reports that are scheduled for each meeting during the municipal year.

## 2. Action Required

- 2.1 The Panel is asked to consider and note the contents of Work Programme for 2019-2020.

## 3. Background Information

- 3.1 The Panel's work programme will evolve as the Municipal Year progresses and items of business are commenced and concluded. At each meeting the opportunity is taken for the work programme to be reviewed and, if necessary, amended according to current circumstances. The current work programme for 2019-20, is included at the end of the report.
- 3.2 At the Scrutiny Panel meeting on 6 August 2019, the Panel invited the Colchester Business Improvement District (BID) Manager, Sam Good, to present an update on the BID's progress and financial information. This has now been added to the Work Programme.
- 3.3 At the Scrutiny Panel meeting on 6 August 2019, the Panel resolved to schedule an additional meeting for 29 August 2019, in order to conduct pre-scrutiny on the North Essex Garden Communities Ltd draft Business Plan. This has been reflected in the Work Programme.
- 3.4 The Forward Plan of Key Decisions is included as part of the work programme for the Scrutiny Panel, and this is included an **Appendix A**.

## 4. Standard References

- 4.1 There are no particular references to publicity or consultation considerations; or financial; equality, diversity and human rights; community safety; health and safety or risk management implications.

## 5. Strategic Plan References

- 5.1 Governance is integral to the delivery of the Strategic Plan's priorities and direction for the Borough as set out under the four themes of growth, responsibility, opportunity and wellbeing.
- 5.2 The Council recognises that effective local government relies on establishing and maintaining the public's confidence, and that setting high standards of self-governance provides a clear and demonstrable lead. Effective governance underpins the implementation and application of all aspects of the Council's work.

## Appendices

Appendix A – Forward Plan of Key Decisions – 1 August 2019 – 30 November 2019

### Work Programme for 2019/20

<b>Scrutiny Panel meeting - 11 June 2019</b>
<b>Scrutiny Panel Chairman's briefing – 6 June 2019</b>
<ol style="list-style-type: none"> <li>1. North Essex Garden Communities</li> <li>2. Financial Monitoring Report End of Year – 2018/19</li> <li>3. Capital Expenditure Monitor 2018/19</li> <li>4. Year End 2018/19 Performance Report including the Strategic Plan Action Plan 2018-21</li> <li>5. Work Programme 2019-20</li> </ol>
<b>Scrutiny Panel meeting - 16 July 2019</b>
<b>Scrutiny Panel Chairman's briefing – 11 July 2019</b>
<ol style="list-style-type: none"> <li>1. 2020/21 Budget Strategy, Medium Term Financial Forecast and Budget Timetable</li> <li>2. Treasury Management – Annual Report</li> <li>3. Annual Scrutiny Report</li> <li>4. Bus Review: Further Actions.</li> <li>5. Work Programme 2019-20</li> </ol>
<b>Scrutiny Panel meeting - 6 August 2019</b>
<b>Scrutiny Panel Chairman's briefing – 1 August 2019</b>
<ol style="list-style-type: none"> <li>1. Review of Colchester Borough Homes Performance 2018/19</li> <li>2. Colchester Business Improvement District</li> <li>3. Work Programme 2019-20</li> </ol>
<b>Scrutiny Panel meeting – 29 August 2019</b>
<b>Scrutiny Panel Chairman's briefing – 27 August 2019</b>
<ol style="list-style-type: none"> <li>1. Pre-scrutiny of draft NEGC Ltd Business Plan</li> <li>2. Work Programme 2019-20</li> </ol>

<b>Scrutiny Panel (Crime and Disorder Committee) - 12 September 2019</b>
<b>Scrutiny Panel Chairman's briefing – 5 September 2019</b>
<ol style="list-style-type: none"> <li>1. Safer Colchester Partnership (Crime and Disorder Committee)</li> <li>2. Work Programme 2019-20</li> </ol>
<b>Scrutiny Panel – 15 October 2019</b>
<b>Scrutiny Panel Chairman's Briefing – 10 October 2019</b>
<ol style="list-style-type: none"> <li>1. Local Council Tax Support – Year 2020/21 (Provisional)</li> <li>2. Business Rate retention and future arrangements.</li> <li>3. Work Programme 2019-20</li> </ol>
<b>Scrutiny Panel meeting - 12 November 2019</b>
<b>Scrutiny Panel Chairman's briefing – 7 November 2019</b>
<ol style="list-style-type: none"> <li>1. 2019-20 Revenue Monitor, period April – September</li> <li>2. 2019-20 Capital Monitor, period April – September</li> <li>3. North East Essex Health and Wellbeing Alliance</li> <li>4. Work Programme 2019-20</li> </ol>
<b>Scrutiny Panel meeting - 10 December 2019</b>
<b>Scrutiny Panel Chairman's briefing – 4 December 2019</b>
<ol style="list-style-type: none"> <li>1. Half Year 2019 - 2020 Performance Report including progress on Strategic Plan Action Plan</li> <li>2. Colchester Commercial Holdings Ltd</li> <li>3. Work Programme 2019-20</li> </ol>
<b>Scrutiny Panel meeting - 28 January 2020</b>
<b>Scrutiny Panel Chairman's briefing – 23 January 2019</b>
<ol style="list-style-type: none"> <li>1. 2020-21 Revenue Budget, Capital Programme, Medium Term Financial Forecast, Housing Revenue Accounts Estimate and Housing Investment Programme (Pre-scrutiny of Cabinet Decision)</li> <li>2. Treasury Management Investment Strategy</li> <li>3. Corporate Key Performance Indicator Targets for 2020-21</li> <li>4. Work Programme 2019-20</li> </ol>
<b>Scrutiny Panel meeting - 17 March 2020</b>
<b>Scrutiny Panel Chairman's briefing – 12 March 2019</b>
<ol style="list-style-type: none"> <li>1. Colchester Business Improvement District</li> </ol>