

Bristol City Council – Overview & Scrutiny

Work Programme 2012/13

Commission: Resources (updated September 4th 2012)

Meeting Date/Time	Agenda Items	Comments/Outcome
June 22nd 2012	Annual Business Report	
	Setting the 2012/13 Work Programme Steve Chapman	
	Bristol Workplace (<i>was New Ways of Working</i>) Programme Business Case Graham Sims/Graham Skinner	The Commission endorsed the aims of this programme. There was an ongoing role for RSC in monitoring project costs and savings.
	The Bristol Pound Steve Hilton/Jason Thorne	The Commission welcomed this initiative and requested that the Council helped raise its profile by considering using the Bristol £ where possible, for example when procuring contracts.
July 20th 2012	New Local Taxation Benefits System Julia James – Service Director Integrated Customer Services	
	Review of the Budget Scrutiny Process Peter Robinson – Service Director Finance	
	Combined Revenue Outturn and Directorate Scorecards for 2011/12 Financial Year Peter Robinson – Service Director Finance	
	Performance Management Strategy Peter Robinson – Service Director Finance	
	Revenue Budget Monitoring – 1 st Quarter 2012/13 Peter Robinson – Service Director Finance	
	Quarterly monitor of capital programme - 1 st Quarter 2012/13 Peter Robinson – Service Director Finance	
	Treasury Management Annual Report for 2011/12 Peter Robinson – Service Director Finance	

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September 21st 2012	Outcome Performance Reports – 1 st Quarter 2012/13 Peter Robinson – Service Director Finance	New reporting framework
	Briefing on The City Deal Will Godfrey – Strategic Director Corporate Services	A more detailed report will be brought to the October meeting
	Energy Procurement Strategy Paul Isbell, Energy Manager	
	Energy Usage in Bristol City Council (including progress on achieving carbon reduction targets) Paul Isbell, Energy Manager and Alex Minshull, Sustainable City Group Manager	
	Bus Rapid Transit (BRT), Ashton to City Centre route – focus on project control, capital spend/ financial risks (funding gap) and overall business case Peter Robinson – Service Director Finance	There is a reference group of the Sustainable Development & Transport SC monitoring this project
October 19th 2012	Outcome Performance Reports – 2 nd Quarter 2012/13 Peter Robinson – Service Director Finance	
	Quarterly monitor of capital programme – 2 nd Quarter Peter Robinson – Service Director Finance	
	Revenue Budget Monitoring – 2 nd Quarter Peter Robinson – Service Director Finance	
	The City Deal Will Godfrey – Strategic Director Corporate Services	
December 14th 2012	Budget Proposals 2013/14 (including feedback from other Scrutiny Commissions) – Chairs of all Scrutiny Commissions to be invited for this item Peter Robinson/Steve Chapman	
January 9th 2013		2013/14 Budget Scrutiny Meeting
January 14th 2013		2013/14 Budget Scrutiny Meeting

Meeting Date/Time	Agenda Items	Comments/Outcome
January 16th 2013		2013/14 Budget Scrutiny Meeting
January 25th 2013	Quarterly monitor of the capital programme – 3 rd Quarter Peter Robinson – Service Director Finance	
	Revenue Budget 2013/14 Report - including 3rd Quarter monitor for 2012/13 Peter Robinson – Service Director Finance	
February 8th 2013	Outcome Performance Reports – 3 rd Quarter 2012/13 Peter Robinson – Service Director Finance	
February 22nd 2013 (provisional)		
April 12th 2013	Annual Review Steve Chapman	

Work Programme items to be scheduled during 2012/13

Item	Availability/Timescale/ Comments
Effective alternatives to the external audit regime	
Neighbourhood Partnerships (including use of Section 106 money and impact of the introduction of Community Infrastructure Levy)	
Performance Management Development Scheme (PMDS) and its relationship to the overall performance of the Council	
Local Authority Mortgage scheme – progress report	
The impact of actual and predicted population growth on financial resources and service planning	To be scheduled when the results of the 2011 Census are published in Summer 2012
The Housing Revenue Account self financing settlement – financial implications	This settlement will be known at the end of March 2012 and the new arrangements will be implemented from April 2 nd 2012
Review of Avon Pension Scheme	

Personalisation of adult social care funding - financial implications	
Review of central government funding to Councils from April 2013	
Six monthly economic briefing	Replaces the quarterly information reports. OSM will be asked if it also needs to be circulated to other scrutiny commissions to look at particular aspects (housing, economic development etc.)
Medium Term Financial Plan (MTFP)	
Business Transformation Update – 6 monthly	
New financial systems	