



## Bristol Scrutiny

### Resources Scrutiny Commission 2013/14 Work Programme (as at 12<sup>th</sup> September)

Meeting Date/Time	Agenda Items	Comment/Outcome
20 <sup>th</sup> September 2013 at 9:30 am	<b>Outcome Performance Reporting 2013/14</b> Paul Taylor, Head of Executive Office	
	<b>Briefing Note on the Financial pressures associated with Deregulated Tenancies</b> Julia James - Service Director Integrated Customer Services	A full report will come to the 18 <sup>th</sup> October meeting
	<b>Welfare Reform – Financial Impact</b> Julia James - Service Director Integrated Customer Services	
	<b>Update on 2014/15 Budget Scrutiny Process</b> Peter Robinson – Service Director Finance	
	<b>Council Tax Reduction scheme – review and options for 2014/15</b> Julia James - Service Director Integrated Customer Services	Recommended scheme to be agreed by Cabinet on 28 <sup>th</sup> November for approval by Full Council
	<b><i>ELENA programme - Establishment of an energy and technology company</i></b> <i>Bill Edrich, Commercial Energy Director</i>	<i>Note: The establishment of the energy company paper has been postponed as it will not be going to cabinet until December / January. SLT will consider 17<sup>th</sup> September</i>
	<b>Update on Schools Capital Programme</b> Craig Bolt - Service Director, Resources, Planning & Performance, CYPS	
	<b>Solar PV Investment Programme</b> Bill Edrich, Commercial Energy Director	Cabinet decision due on 3 <sup>rd</sup> October
18 <sup>th</sup> October 2013 at 9:30 am	<b>Revenue Budget Monitoring – 2<sup>nd</sup> Quarter 2013/14</b> Peter Robinson – Service Director Finance	
	<b>Capital Programme Monitoring – 2<sup>nd</sup> Quarter 2013/14</b> Peter Robinson – Service Director Finance	
	<b>Update on 2014/15 Budget Scrutiny Process</b> Peter Robinson – Service Director Finance	To be agreed
	<b>Business Plan for Bristol Arena</b>	To be agreed

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	<b>Financial pressures associated with Deregulated Tenancies</b> Julia James - Service Director Integrated Customer Services	
	<b>Discretionary Business Rate Relief Policy</b> Jo Hunt, Business Rates Group Leader, Benefits & Local Taxation	Pre-decision Scrutiny (31st October Cabinet)
	<b>Update on Bristol East Pool</b> Tracey Morgan, Service Director, Environmental Leisure Services	
	<b>Review of costing and funding options for the South Bristol Home Waste Recycling Centre</b> Tracey Morgan, Service Director, Environmental Leisure Services	
13 <sup>th</sup> December 2013 at 9:30am	<b>Outcome Performance Reports – First Half 2013/14</b> Paul Taylor, Head of Executive Office	
6 <sup>th</sup> January 2014 at 6:00 pm	<b>2014/15 Budget Scrutiny Meeting 1</b>	Cabinet Budget meeting is on 23 <sup>rd</sup> January 2014
8 <sup>th</sup> January 2014 at 6:00pm	<b>2014/15 Budget Scrutiny Meeting 2</b>	Full Council Budget Meeting is 18 <sup>th</sup> February 2014
13 <sup>th</sup> January 2014 at 6:00pm	<b>2014/15 Budget Scrutiny Meeting 3</b>	
24 <sup>th</sup> January 2014 at 9:30am		
28 <sup>th</sup> February 2014 at 9:30am	<b>Revenue Budget Monitoring – 3<sup>rd</sup> Quarter 2013/14</b> Peter Robinson – Service Director Finance	
	<b>Capital Programme Monitoring – 3<sup>rd</sup> Quarter 2013/14</b> Peter Robinson – Service Director Finance	

<b>Meeting Date/Time</b>	<b>Agenda Items</b>	<b>Comment/Outcome</b>
	<b>Changing Bristol Portfolio Update – 6 monthly</b> Paul Arrigoni – Service Director, ICT	
21 <sup>st</sup> March 2014 at 9:30am		
11 <sup>th</sup> April 2014 at 9:30am	<b>Annual Review of Work Programme</b>	Evaluation of the completed Work Programme and scrutiny arrangements and proposals for 14/15
	<b>Outcome Performance Reports – 3<sup>rd</sup> Quarter 2013/14</b> Paul Taylor, Head of Executive Office	

*Unscheduled Items and Potential Areas for scrutiny for 2013/14*

<b>Area</b>	<b>Timescales</b>	<b>Comments</b>
<b>Personalisation of adult social care funding - financial implications</b>		Carried forward from last year
<b>The impact of actual and predicted population growth on financial resources and service planning</b>		Carried forward from last year
<b>The importance of external funding for job and wealth creation</b>		Carried forward from last year
<b>Public Convenience (toilets) Service - acceptance of tender for 15 year contract</b> Phil Winstanley, Waste Disposal & Operations Manager	Cabinet Decision now deferred until 27 <sup>th</sup> February 2014	