



Bristol Scrutiny

Resources Scrutiny Commission 2013/14 Work Programme (as at 18th November)

Meeting Date/Time	Agenda Items	Comment/Outcome
27 th November 2013 at 9:30 am	2014/15 Budget proposals Mark Taylor – Service Director Finance	Proposals published on the 18 th November
	Treasury Management Report 2013/14 Mark Taylor – Service Director Finance	Cabinet Decision 5 th December
13 th December 2013 at 9:30am	Outcome Performance Reports – First Half 2013/14 Paul Taylor, Head of Executive Office	
	Update on Business Plan for Bristol Arena Stuart Woods, Programme Manager, Major Projects	
	2014/15 Budget Proposals Mark Taylor – Service Director Finance	Detailed scrutiny
	Review of Capital Programme Mark Taylor – Service Director Finance	Deferred from the 18 th October
13 th January 2014 at 6:00pm	2014/15 Budget Scrutiny Meeting	
24 th January 2014 at 9:30am		
28 th February 2014 at 9:30am	Revenue Budget Monitoring – 3rd Quarter 2013/14 Peter Robinson – Service Director Finance	
	Capital Programme Monitoring – 3rd Quarter 2013/14 Peter Robinson – Service Director Finance	
	Changing Bristol Portfolio Update – 6 monthly Paul Arrigoni – Service Director, ICT	

Meeting Date/Time	Agenda Items	Comment/Outcome
21 st March 2014 at 9:30am		
11 th April 2014 at 9:30am	Annual Review of Work Programme	Evaluation of the completed Work Programme and scrutiny arrangements and proposals for 14/15
	Outcome Performance Reports – 3rd Quarter 2013/14 Paul Taylor, Head of Executive Office	

Unscheduled Items and Potential Areas for scrutiny for 2013/14

Area	Timescales	Comments
Personalisation of adult social care funding - financial implications		Carried forward from last year
The impact of actual and predicted population growth on financial resources and service planning		Carried forward from last year
The importance of external funding for job and wealth creation		Carried forward from last year
Public Convenience (toilets) Service - acceptance of tender for 15 year contract Phil Winstanley, Waste Disposal & Operations Manager		Cabinet Decision now deferred until 27th February 2014
ELENA programme - Establishment of an energy and technology company Bill Edrich, Commercial Energy Director		Pending item on Mayor's Forward Plan
Phase 1 of City Centre District Heating Network – Approval of Investment Bill Edrich, Commercial Energy Director Mareike Schmidt, Strategic Energy Programme Manager		Cabinet decision deferred until 16 th Jan 2014