



Bristol Scrutiny

Resources Scrutiny Commission 2013/14 Work Programme (as at 20th December)

Meeting Date/Time	Agenda Items	Comment/Outcome
6 th January 2014 at 6:00 pm	Green Deal and Energy Company Obligation David White, Technical Project Manager – Green Deal/Retrofit	<ul style="list-style-type: none"> Cabinet Decision 16th January
	Impact of Local Government Settlement on 2014/15 Budget Mark Taylor – Service Director Finance	
	Updated Draft Corporate Capital Programme 2014/15 – 2018/19 Mark Taylor – Service Director Finance	
13 th January 2014 at 6:00pm	2014/15 Budget Scrutiny Meeting	<ul style="list-style-type: none"> Scrutiny of proposed Departmental Budgets Cabinet agrees final proposals 16th January Full Council sets budget on 18th Feb
24 th January 2014 at 9:30am	Outcome Performance Reports First Half 2013/14 Paul Taylor, Head of Executive Office	
28 th February 2014 at 9:30am	Revenue Budget Monitoring – 3rd Quarter 2013/14 Mark Taylor – Service Director Finance	
	Capital Programme Monitoring – 3rd Quarter 2013/14 Mark Taylor – Service Director Finance	
	Changing Bristol Portfolio Update – 6 monthly Paul Arrigoni – Service Director, ICT	
21 st March 2014 at 9:30am		

Meeting Date/Time	Agenda Items	Comment/Outcome
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 4th March 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