

## RESOURCES SCRUTINY PANEL - WORK PROGRAMME

As at 2 July 2007

<b>Date of Meeting</b>	<b>Item for Consideration</b>	<b>Staff/Member Attendance</b>
Tuesday 4 September 2007	2006/07 Audit of the Council Asset Management Plan Enforcement Arrangements Update Internal Audit Monitoring Statement (to 30/6) Risk Management Update PUSH Governance	PwC N Tustian N Tustian/IDeA G Sparkes N Tustian B Topham
Thursday 25 October 2007	Review of SLA's with CAB/ECS/Relate Internal Audit Monitoring Statement (to 30/9) Review of Council's Key Priorities	H Coleman G Sparkes B Topham
Thursday 6 December 2007	Risk Management Update Review of Fees and Charges Progress Report on the Council's Response to the Recommendations of the 2005/06 Audit and Inspection Letter	N Tustian N Tustian B Topham
Tuesday 5 February 2008	General Fund Revenue Budget 2007/08 Community Investment Programme Strategy	N Tustian N Tustian
Wednesday 18 March 2008	Internal Audit Monitoring Statement (to 31/12) Strategic Audit Plan (5 Years Plan) Risk Management Update Audit Plan	G Sparkes G Sparkes N Tustian PwC

### To be Programmed

Summer 2008	Review of the Council's New Structure	B Topham
As advised	Procurement	N Green
TBC	Discussion on Highways Staff Issues with Direct Services Managers	Cllrs Holes, Davidovitz & Spearey/D Burton
TBC	Update on Interim Audit Report Action Plan – IT Issues	C Reed
TBC	Review of New Licensing Procedures	R Ward
TBC	Presentation on the Efficiency Strategy	B Topham

### Regular Items

<b>Item</b>	<b>Meeting</b>
Scrutiny of the current Forward Plan	All
Consideration and Updating of the Panel's Work Programme	All
Freedom of Information Act 2000 – Annual Monitoring Report (by email)	January
General Fund Revenue Budget	February
Community Investment Programme Strategy	February
Internal Audit Monitoring Statement (to 31/12)	February
Strategic Audit Plan (5 Years Plan)	March
Staffing Issues/ Visit to Staff outside of Civic Offices	Spring
Annual Audit and Inspection Letter	June
Medium Term Budget Strategy	June
Annual Internal Audit Report	June
Appointments to Procurement Exec./CIP Scrutiny Overview Group and Strategic Risk Management Group	June
Internal Audit Monitoring Statement (to 30/6)	September
Review of Council's Key Priorities	December
Internal Audit Monitoring Statement (to 30/9)	December

<b>Item</b>	<b>Meeting</b>
Review of Fees and Charges	December
CIP Overview Scrutiny Minutes	As required