

Finance, Economic Development and Corporate Services Overview and Scrutiny Committee 2019/20 DRAFT Work Programme

| Item | Current Issues/Status | Date | Outcome sought |
|--|---|------------------|---|
| 2018/19 outturn and performance | Outturn considered by Governance and Audit on 21 June 2019 and Cabinet on 9 July 2019 | 16 July 2019 | Recommendations as necessary to Cabinet |
| Contract tendering process review | Item arising from call-in meeting on 14 June 2019 | | Recommendations to Governance and Audit Committee |
| Committee's remit | Committee to review its terms of reference and consider items it would like to see included | | Recommendations to Constitution Committee |
| Q1 financials and performance | Quarterly reporting | 5 September 2019 | Recommendations as necessary to Cabinet |
| Deepings special expense area | Added on 16th July 2019 at the request of Councillor Baxter | | To make recommendations to Cabinet to inform the budget setting process |
| Local Plan Main Modifications | | | Comments to Cabinet |
| Q2 Financials | Quarterly reporting | 19 November 2019 | Recommendations as necessary to Cabinet |
| Q2 Performance | Quarterly reporting | | Recommendations as necessary to Cabinet |
| Fees and Charges Policy | To consider the redeveloped Policy | | Recommendations to Cabinet on draft Policy |
| Additional Meeting | To confirm an additional meeting date | | To confirm an extra meeting to discuss the future Leisure management options (27 November 2019) |

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DRAFT Work Programme**

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|---|---|-----------------|---|
| Development infrastructure | | 4 February 2020 | |
| Economic Development Strategy and role of InvestSK | | | Recommendations as necessary to Cabinet, further work to develop an updated Economic Development Strategy |
| Transformation including IT and infrastructure | | | |
| Housing delivery test action plan | To review progress against the action plan agreed by Cabinet on 9th July 2019 | | To make any recommendations to Cabinet as necessary |
| Outputs and returns arising from the Council's companies | | 21 April 2020 | |
| Asset Management Strategy | | TBC | Recommendations to Cabinet on draft Asset Management Strategy |
| Bourne Leisure Centre Outline Business Case | To discuss the outline business case for the Bourne Leisure Centre | TBC | To comment on the Business case and make recommendations to Cabinet as appropriate |
| Town Centre and Car parking review | Explore the potential of establishing a number of joint Task and Finish panels to continue the review work started by previous OSCs | TBC | To report findings to the FED & CS Committee |