Item 3: Regeneration and Resources Scrutiny Sub-Committee Work Programme 2005/06

Meeting Date	Item of Business [lead officer]	Purpose	Background / Notes / Outcomes
19 July 2005	Elephant & Castle/Small Businesses [Paul Evans]	Report back from the Strategic Director of Regeneration on the requested information for Elephant & Castle as agreed at the March 2005 subcommittee meeting	
	Performance monitoring [Stephen Gaskell]	To receive the quarter 4 and end of year performance report (31 March 2005)	
15 September 2005	Statement of Community Involvement [Simon Bevan / Julie Seymour]	To consider the final draft Statement of Community Involvement	Item to go ahead if the final draft Statement of Community Involvement is available at this time
	Unitary Development Plan [Paul Evans]	To receive a progress report on the emerging Unitary Development Plan (Southwark Plan)	
	Framework for monitoring internal and external audit reports [Jo Anson]	To consider the council's procedures for informing elected members about audit reports being undertaken and how the recommendations from the reports are monitored	Follow-up item from issue raised during consideration of the District Auditor's annual audit and inspection letter at the February 2005 scrutiny meeting
	Statement of Accounts [Duncan Whitfield]	To consider the Statement of Accounts for year ending 31 March 2004	

Meeting Date	Item of Business [lead officer]	Purpose	Background / Notes / Outcomes
30 November 2005	6-month expenditure monitors for the Regeneration and Strategic Services Departments [Duncan Whitfield]	To monitor the departmental spending in the Regeneration and the Strategic Services departments	
	Best Value and Gershon efficiencies [Sarah Naylor / Mike Carroll]	To receive an update on the end of Best Value and what Gershon means for the council	
	The CPA 'value for money' requirements [Sarah Naylor / Duncan Whitfield]	To consider the impact of the emphasis on value for money in the new CPA and what the council will need to do to meet the requirements	
12 January 2005	Budget 2005/06 [Duncan Whitfield]	Consideration of the Director of Finance's report on: 1. the local finance settlement 2. budget-making 2006/07 and related matters	
8 March 2005			

To be scheduled					
On-going	Consideration of quarterly performance reports	To consider the council's performance on issues which relate to the remit of the sub-committee, and the associated budget monitors			
	Annual Audit & Inspection letter 2004/05	To receive the annual audit and inspection letter 2004/05, and invite the District Auditor to highlight the key points to the sub-committee			
	Community Strategy – Part 2	An opportunity to provide input in the draft Community Strategy 2016			
	Executive Interviews	To interview: Executive Member for Resources Executive Member for The Deputy Leader	To be scheduled for the January/March 2006 meetings		