

## FINANCE AND RESOURCES: Overview & Scrutiny Committees: Work Programmes 2015/16

**Scrutiny making a positive difference:** Member led and independent, Overview & Scrutiny Committee promote service improvements, influence policy development & hold Executive to account for the benefit of the Community of Dacorum.

Date:	Report Deadline	Items:	Type:	Contact details:	Background Information
16 June 2015	02 June 2015	Action Points from previous meetings	SC	All Members to discuss	
		Q4 Performance & Operational Risk Register Reports	PM	S Baker, Assistant Director – Chief Executive’s Unit (MO) R Smyth, Assistant Director – Project Governance – Residents & Regulatory Services J Deane, Director- Finance & Resources	
		Q4 Risk Management Report 2014/2015	PM	L Dargue, Insurance & Risk Manager	
		Q4 Forecast Financial Outturn Report 2014/15	PM	R Baker, Group Manager	
		Revised Financial Regulations	SC	J Deane, Director - (Finance & Resources)	
Date:	Report Deadline	Items:	Type:	Contact details:	Background information
22 July 2015	08 July 2015	Action Points from previous meetings	SC	All Members to discuss	
		<b><u>MEETING CANCELLED</u></b>			

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02Sept 2015	19 August 2015	Q1 Performance & Operational Risk Register Reports	PM	S Baker, Assistant Director – Chief Executive’s Unit (MO) R Smyth, Assistant Director – Performance & Projects D Skinner, Assistant Director -Finance & Resources Ben Hosier, Group Manager – Commissioning, Procurement & Compliance M Housden, (Procurement officer)	
		Q1 Forecast Financial Outturn Report 2015/16	PM	R Baker, Group Manager	
		Introduction to Digital Dacorum	PM	R Smyth, Assistant Director – Performance & Projects	
		Action Points from previous meeting	SC	All Members to discuss	
Date:	Report Deadline	Items:	Type:	Contact details:	Background information
07 Oct 2015	25 September 2015	Action Points from previous meetings	SC	All Members to discuss	
		Alcohol Policy	PM	Chris Troy, Group Manager – Regulatory Services	
		Q1 Performance & Operational Risk Register	PM	D Skinner, Assistant Director -Finance & Resources	

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Date:	Report Deadline	Items:	Type:	Contact details:	Background information
		Report (Finance and Resources only)			
<b>04 November 2015</b>	<b>21 October 2015</b>	Q2 Performance & Operational Risk Register Reports	PM	S Baker, Assistant Director – Chief Executive’s Unit (MO) R Smyth, Assistant Director – Performance & Projects D Skinner, Assistant Director - Finance & Resources B Hosier, Group Manager – Commissioning, Procurement & Compliance M Housden, (Procurement officer)	
		Q2 Forecast Financial Outturn Report 2015/16	PM	R Baker, Group Manager	
		Action Points from previous meetings	SC	All Members to discuss	
		Community Infrastructure Levy	PD	H Overhead, Assistant Team Leader – Strategic Planning and Regeneration  J Doe, Assistant Director Planning, Development & Regeneration	
<b>08 Dec 2015 (Joint</b>	<b>26 November 2015</b>	Budget 2016-17  <i>Ideally no further items to be added</i>		J Deane, Director - Finance & Resources D Skinner. Assistant Director – Finance & Resources	

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OSC)					
		Action Points from previous meetings	SC	All Members to discuss	
13 Jan 2016	30 December 2015	Action Points from previous meetings	SC	All Members to discuss	
02 Feb 2016 (Joint OSC)	28 Jan 2016	Budget 2016 -17  <i>Ideally no further items to be added</i>	SC	J Deane, Director - Finance & Resources D Skinner, Assistant Director – Finance & Resources	
		Action Points from previous meetings	SC	All Members to discuss	
<b>Date:</b>	<b>Report Deadline</b>	<b>Items:</b>	<b>Type:</b>	<b>Contact details:</b>	<b>Background information</b>
08 March 2016	23 Feb 2016	Q3 Performance & Operational Risk Register	PM	S Baker, Assistant Director – Chief Executive’s Unit R Smythe, Assistant Director – Performance & Projects	

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		Reports		D Skinner, Assistant Director, Finance & Resources B Hosier, Group Manager – Commissioning, Procurement & Compliance M Housden, (Procurement officer)	
		Q3 Forecast Financial Outturn Report 2015/16	PM	R Baker, Group Manager	
		Action Points from previous meetings	SC	All Members to discuss	