

# Resources & Performance Scrutiny Board

## Appointment of Working Group Members

12 June 2012

## Report of Head of Law and Governance

### PURPOSE OF REPORT

To consider the appointment of Members to the Finance Scrutiny Working Group and Performance Scrutiny Working Group

This report is public

### Recommendations

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The Resources & Performance Scrutiny Board is recommended:

- (1) To confirm the membership of the Finance Scrutiny Working Group.
- (2) To confirm the membership of the Performance Scrutiny Working Group.

### Details

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#### Finance Scrutiny Working Group

- 1.1 The purpose of the Finance Scrutiny Working Group is to carry out detailed scrutiny of budgets and finance, consider variances and exceptions and to examine profiled spends and outturn. In short, to consider finance in terms of what it means to the public.
- 1.2 Changes to the membership of the Resources and Performance Scrutiny Board in 2012/2013 have resulted in two vacancies on the Finance Scrutiny Working Group. The Board may wish to invite the two of the four new Board Members to sit on the Finance Scrutiny Working Group. Alternatively the Board may wish to consider a change to the membership of the two working groups.

1.3

<b>Current Finance Scrutiny Working Group Membership</b>
Councillor Nicholas Mawer
Councillor Douglas Webb
Councillor Alyas Ahmed
Councillor Patrick Cartledge
Councillor Lawrie Stratford
Vacancy
Vacancy

### **Performance Scrutiny Working Group**

- 2.1 The Performance Scrutiny Working Group carries out detailed scrutiny of corporate and service performance, consider performance where targets are not being met or over performance, considers targets, their relevance and future targets considers performance based on what it means to the public.
- 2.2 Changes to the membership of the Resources and Performance Scrutiny Board in 2012/2013 have resulted in two vacancies on the Performance Scrutiny Working Group. The Board may wish to invite two of the four new Board Members to sit on the Performance Scrutiny Working Group. Alternatively the Board may wish to consider a change to the membership of the two working groups.

<b>Current Performance Scrutiny Working Group Membership</b>
Councillor Nicholas Mawer
Councillor Douglas Webb
Councillor Maurice Billington
Councillor Margaret Cullip
Councillor Douglas Williamson
Vacancy
Vacancy

## Implications

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**Financial:** There are no financial implications arising directly from this report. The report of the individual scrutiny reviews will address any specific financial issues.

Comments checked by Sarah Best, Service Accountant 01295 221982

**Legal:** There are no legal implications arising directly from this report. The report of the individual scrutiny reviews will address any specific legal issues.

Comments checked by Paul Manning, Solicitor 01295 221691

**Risk Management:** If too many items are included on the work programme there is a risk that scrutiny agendas become overloaded. This undermines effective scrutiny because Members are unable to concentrate on the key issues and officer resources are overstretched. It may be necessary to hold further meetings during the year if the risk of not achieving the work programme becomes apparent.

Comments checked by James Doble, Democratic, and Elections Manager, 01295 221587

## Wards Affected

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Each individual scrutiny review will identify the wards affected

## Corporate Plan Themes

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Each individual scrutiny review will identify the associated corporate plan themes

## Lead Member

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Each individual scrutiny review will indicate the associated Lead Member

## Document Information

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Appendix No	Title
None	
Background Papers	
None	
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