

# Resources & Performance Scrutiny Board

## Appointment of Working Group Members

15 June 2010

### Report of Head of Legal and Democratic Services

#### 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

The Resources & Performance Scrutiny Board is recommended to:

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

#### Details

##### **Finance Scrutiny Working Group Membership**

- 2.1 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.
- 2.2 Changes to the membership of the Resources and Performance Scrutiny Board in 2010/2011 have resulted in two vacancies on the Finance Scrutiny Working Group. It would be appropriate for the Board to invite the two 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.

<b>Current Finance Scrutiny Working Group Membership</b>
Councillor Nicholas Mawer
Councillor Patricia Tompson
Councillor Douglas Webb
Councillor Martin Weir
Vacancy
Vacancy

### **Performance Scrutiny Working Group**

- 3.1 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.
- 3.2 Changes to the membership of the Resources and Performance Scrutiny Board in 2010/2011 have resulted in two vacancies on the Performance Scrutiny Working Group. It would be appropriate for the Board to agree to maintain the current membership of the Committee. 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 Alyas Ahmed
Councillor Maurice Billington
Councillor Margaret Cullip
Councillor Carol Steward
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 Denise Westlake, Service Accountant, 01295 221982

**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 over-stretched. 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 Rosemary Watts, Risk and Insurance Manager, 01295 221566

**Legal** No comments to make. Report checked by Paul Manning, Solicitor 01295 221691

### **Wards Affected**

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All

### **Document Information**

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<b>Appendix No</b>	<b>Title</b>
None	
<b>Background Papers</b>	
None	
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