



CAI.03 11/12

Challenge and Improvement
Committee

21 June 2011

Subject: Work Plan

Report by:

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Chief Executive

Contact Officer:

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Purpose / Summary:

This report invites the Committee to consider its work plan for meetings to be held in 2011/12.

RECOMMENDATION(S):

- 1) That Members consider the Work Plan for the Challenge and Improvement Committee meetings to be held during 2011/12.**

IMPLICATIONS

Legal: None directly as a result of this report

Financial : None directly as a result of this report

Staffing : Depending upon the topics selected for review, officers will perhaps have to spend time preparing reports which have not otherwise been envisaged.

Equality and Diversity including Human Rights :
*NB: A full impact assessment **HAS TO BE** attached if the report relates to any new or revised policy or revision to service delivery/introduction of new services.*

Risk Assessment : N/A

Climate Related Risks and Opportunities : N/A

Title and Location of any Background Papers used in the preparation of this report:
Forward Plan held by Democratic Services

Call in and Urgency:

Is the decision one which Rule 14 of the Scrutiny Procedure Rules apply?

Yes

No

Key Decision:

Yes

No

1. **Introduction**

- 1.1 The purpose of this report is to invite members to consider the work plan for its meetings in 2011/12. A draft is attached hereto at Appendix A.
- 1.2 For Members information and comparison, attached at Appendix B is the Performance Management and Scrutiny Committee's Work Plan. Whilst it is noted that this is a very different committee, it would be remiss to lose sight of last year's priorities.

**CHALLENGE AND IMPROVEMENT COMMITTEE
WORK PLAN 2011/12**

Regular Reports

SUBJECT	PURPOSE	LEAD OFFICER
Forward Plan	Information to be provided to inform Members of forthcoming reports to be presented to Committee/Council and to afford the opportunity to identify any particular subject that requires consideration.	K Coughlan
Workplan	This report will invite the Committee to consider its work plan for the next meeting to be arranged	N Turnbull

FOR INFORMATION

Suggested items for future meetings

- MOD Sites
- Corporate Plan Quarterly and End of Year Monitoring
- Balancing Gainsborough with the rest of West Lindsey
- Renewable Energy Policy
- Partnerships with Improvement Focus
- 12 Month progress on the Localism Plan

**PERFORMANCE MANAGEMENT AND SCRUTINY
WORK PLAN 2011/12**

Regular Reports

SUBJECT	PURPOSE	LEAD OFFICER
Forward Plan	Information to be provided to inform Members of forthcoming reports to be presented to Committee/Council and to afford the opportunity to identify any particular subject that requires consideration.	D Lilley
Workplan	This report will invite the Committee to consider its work plan for the next meeting to be arranged	D Lilley
Sickness Absences	The report sets out the level of sickness absences at each quarter	D Harris
Community Safety Partnership	Half Yearly Monitoring Report of the Community Safety Partnership	G Lockett

FOR INFORMATION

Suggested items for future meetings

- Draft Corporate Plan
- GAPA Business Plan
- Waste recycling – this would involve wider consultation with the Waste Planning Authority
- Economic Development and Asset Management – plans for the future
- Viability and profitability of Gainsborough Market, and trader satisfaction.
- Update on Regulation of Investigatory Powers Act
- Council Tax Write Offs
- Implications of the Government's Spending Review on Risk Management
- Future Resourcing of the Health Service
- Housing Allocation processes
- Update on Lincolnshire tourism