

## **RESOURCES AND CORPORATE OVERVIEW AND SCRUTINY COMMITTEE**

**MONDAY, 13 JUNE 2016**

PRESENT:- Councillors Emma Faramarzi (Chair), Steve Allsopp, Emma Faramarzi (Chair), Des Moffatt, Maureen Penny, Timothy Swinyard, Caryl Sydney-Smith and Robert Wright

Apologies for absence were received from Councillors Nick Martin and Chris Watts.

### **1. Appointment of Vice-Chair**

Resolved – That Councillor Tim Swinyard be Vice-Chair of this Committee for the Municipal Year 2016/17.

### **2. Declarations of Interest**

The Chair reminded Members to declare any known interests.  
No declarations of interest were made.

### **3. Minutes**

Resolved – That the minutes of the final meeting of the Resources Overview Committee held on 14th January 2016 be confirmed and signed.

### **4. Public Question Time**

There were no public questions

### **5. Work Programme 2016/17**

On consideration of a report of the Director Law and Democratic Services inviting the Committee to determine its work programme for the Municipal Year 2016/17:

Resolved – That this Committee's Work Programme for the Municipal Year 2016/17 be as follows:

#### September 2016

- Cabinet Member for Finance and Corporate Services be requested to attend the meeting to discuss emerging risks within the Council's budget.
- A Cabinet member, to be advised by the Board Director Resources in consultation with the Cabinet Office to attend to discuss areas of financial risk and ways to generate income within their portfolio.
- Performance Management
- Recruitment/Retention of Council staff and reducing agency costs with regard to Adult Care.

#### October 2016 (extra meeting)

- A joint meeting be held with the Growing the Economy Overview and Scrutiny Committee
- Two Cabinet members, to be advised by the Board Director Resources in consultation with the Cabinet Office to attend to discuss areas of financial risk

and ways to generate income within their portfolios.

#### November 2016

- To consider the development of a coherent strategy for maximising use of the Town Centre's Heritage Assets
- The Cabinet member for the Economy be invited to attend to discuss areas of financial risk and ways to generate income within their portfolio..
- A Cabinet member, to be advised by the Board Director Resources in consultation with the Cabinet Office to attend to discuss areas of financial risk and ways to generate income within their portfolio.

#### January 2017

- Digital Strategy
- The use of technology to drive down costs and to communicate with the Borough's residents.

#### March 2017

- Financial implications of proposed Government changes to Business Rates
- Business Sponsorship on Council property/assets as a way to generate income
- Performance Management