

No Direct Ward Relevance

#### Committee

26th September 2007

#### 12. WORK PROGRAMME

(Report of the Borough Director)

Date of Meeting	Subject Matter	Officer(s) Responsible for report
ALL MEETINGS	REGULAR ITEMS	(LEAD DIRECTOR - CHRIS SMITH)
	Minutes of previous meeting	Borough Director
	Consideration of the Forward Plan	Borough Director
	Consideration of Executive Committee key decisions	Borough Director
	Call-ins (if any)	Borough Director
	Referrals from Council or Executive Committee, etc. (if any)	Borough Director
	Task & Finish Groups - feedback	Relevant Lead Director
	Committee Work Programme	Borough Director
	REGULAR ITEMS	
	Quarterly Performance Report	Borough Director
	Quarterly Budget Monitoring Report	Borough Director
	Review of Service Plans 2007/10	Relevant Lead Director



Committee \_\_\_\_\_\_ 26th September 2007

	REGULAR ITEMS	
26th September 2007	Oral updates on the progress of:	
2007	the District Centres Task and Finish Group;	Relevant Lead Directors
	2. the Communications Task and Finish Group;	Relevant Lead Directors
	3. the Fees and Charges Task and Finish Group; and	Relevant Lead Directors
	4. the Housing Priority Task and Finish Group.	Relevant Lead Directors
	REGULAR ITEMS	
17th October 2007	Portfolio Holder Annual Reports - Community Safety (Cllr Bill Hartnett)	Relevant Lead Director
	REGULAR ITEMS	
7th November 2007	Quarterly Performance Report	Relevant Lead Directors
2007	Quarterly Budget Monitoring Report	Relevant Lead Directors
	REGULAR ITEMS	
7th November 2007	Portfolio Holder Annual Reports - Corporate Management (Cllr Michael Braley)	Relevant Lead Director
	REGULAR ITEMS	
28th November 2007	Portfolio Holder Annual Reports - Housing and Health (Cllr Mark Shurmer)	Relevant Lead Director
	REGULAR ITEMS	
19th December 2007	Portfolio Holder Annual Report - Community Leadership and Partnership (Cllr Phil Mould)	Relevant Lead Director



Committee \_\_\_\_\_\_ 26th September 2007

	REGULAR ITEMS	
16th January 2008	Quarterly Performance Report	Relevant Lead Directors
2000	Quarterly Budget Monitoring Report	Relevant Lead Directors
	REGULAR ITEMS	
16th January 2008	Portfolio Holder Annual Report - Leisure and Tourism (Cllr Malcolm Hall)	Relevant Lead Director
	REGULAR ITEMS	
6th February 2008	Quarterly Performance Report	Relevant Lead Director
2006	Quarterly Budget Monitoring Report	Relevant Lead Director
	REGULAR ITEMS	
27th February 2008	Portfolio Holder Annual Report - Local Environment, Planning and Transport (Cllr Greg Chance)	Relevant Lead Director
	REGULAR ITEMS	
9th April 2008	Annual Overview and Scrutiny Report 2007/08	Borough Director
OTHER ITEMS - DATE FIXED		
26th September 2007	Community Calls for Action - Discussion	Relevant Lead Director
17th October 2007	Gypsies and Travellers Task and Finish Group to be launched	Relevant Lead Director
7th November 2007	Communications Task and Finish Group Stage One: Recommendations	Relevant Lead Director



Committee \_\_\_\_\_\_\_26th September 2007

6th February 2007	Fees and Charges Task and Finish Group - Recommendations	Relevant Lead Director
OTHER ITEMS - DATE NOT FIXED		
	District Centres Task and Finish Group - Recommendations	Director of Housing and Asset Management
	Member Support - Baseline IT/Equipment Task and finish Group	Relevant Lead Director
	Cross Cutting Housing Priority Task and Finish Group	Director of Housing and Asset Management

**Executive** 

# **Appendix 1**

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