

BABERGH DISTRICT COUNCIL

FROM: Director of Corporate Services

REPORT NUMBER: **L33**

TO: OVERVIEW AND SCRUTINY
(COMMUNITY SERVICES) COMMITTEE

DATE OF MEETING: 21 June 2011

WORK PLAN FOR 2011/12

DATE OF COMMITTEE – 19 JULY 2011

Topic	Purpose	Decision or Recommendation to Strategy/Council	Lead Officer
Review of Community Grants	To scrutinise community grants scheme	Decision	Sara Jackson

DATE OF COMMITTEE – 6 SEPTEMBER 2011

Topic	Purpose	Decision or Recommendation to Strategy/Council	Lead Officer
South Suffolk Leisure Trust	To review performance of SSL in 2010/11	Decision	Paul Little
Haven Gateway Partnership	Annual Report	Decision	Mike Hammond
Local Strategic Partnerships	To consider 6 monthly reports on East and Western LSP's	Decision	Mike Hammond

DATE OF COMMITTEE – 18 OCTOBER 2011

Topic	Purpose	Decision or Recommendation to Strategy/Council	Lead Officer
Housing Services	To consider future strategic direction for Housing Services including sheltered housing	Recommendation to Strategy Committee	Chris Foti
District Emergency Preparedness Forum	Half year review of work plan performance	Decision	Andrew Hunkin

DATE OF COMMITTEE – 6 DECEMBER 2011
JOINT MEETING WITH OVERVIEW AND SCRUTINY
(STEWARDSHIP) COMMITTEE (IF REQUIRED)

Topic	Purpose	Decision or Recommendation to Strategy/Council	Lead Officer
Report of the Strategic Financial Planning Task Group	To consider the Group's recommendations	To be determined	Barry Hunter

DATE OF COMMITTEE – 31 JANUARY 2012

Topic	Purpose	Decision or Recommendation to Strategy/Council	Lead Officer
HRA Budget Proposal	To consider proposals for HRA Budget	Recommendation to Strategy Committee and Council	Barry Hunter

DATE OF COMMITTEE – 27 MARCH 2012

Topic	Purpose	Decision or Recommendation to Strategy/Council	Lead Officer
Annual Report	To consider draft Annual Report for 2011/12	Recommendation to Council	Steve Ellwood

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BABERGH DISTRICT COUNCIL**EXTRACT FROM STRATEGY COMMITTEE WORK PLAN INDICATING THE OVERVIEW AND SCRUTINY COMMITTEE WITHIN WHOSE TERMS OF REFERENCE THE ITEM FALLS****DATE OF COMMITTEE – 20 JUNE 2011**

Topic	Purpose	Decision or Recommendation to Strategy/Council	Lead Officer	O & S Committee
Local Poll	To report the results of the poll and consider the next steps	Decision	Chief Executive	S

DATE OF COMMITTEE – 7 JULY 2011

Topic	Purpose	Decision or Recommendation to Strategy/Council	Lead Officer	O & S Committee
Capital Programme	Scheme approvals	Decision	Ryan Jones	S
VAT Appeal – test case	To consider report by the Solicitor to the Council	Decision	Kathryn Seward	S

DATE OF COMMITTEE – 18 AUGUST 2011

Topic	Purpose	Decision or Recommendation to Strategy/Council	Lead Officer	O & S Committee
BDF Core Strategy	To consider proposals	To be determined	Rich Cooke	CS
Capital Programme	Scheme approvals	Decision	Ryan Jones	S
BMI Service Integration		To be determined	Mike Hammond	S
Draft Options for 2012/13 Budget	To endorse draft options as a basis for public consultation	To be determined	Mike Hammond/ Barry Hunter	S/CS

DATE OF COMMITTEE – 22 SEPTEMBER 2011

Topic	Purpose	Decision or Recommendation to Strategy/Council	Lead Officer	O & S Committee
Partnerships	To consider future of Strategic Partnership	To be determined	Mike Hammond	CS
Capital Programme	Scheme approvals	Decision	Ryan Jones	S
National Grid consultation	Response to consultation	Decision	Nick Ward	CS
National Grid Route	To consider National Grid's preferred corridor announcement	Decision	Nick Ward	CS
East Anglian Offshore Wind Farm	To consider response to consultation	Decision	Nick Ward	S/CS
Planning Fees	To set planning application fees	Decision	Nick Ward	S/CS

DATE OF COMMITTEE – 17 NOVEMBER 2011

Topic	Purpose	Decision or Recommendation to Strategy/Council	Lead Officer	O & S Committee
Housing Services	To consider future strategic direction for Housing Services, including Sheltered Housing	Decision	Chris Foti	CS
Contract for reception and processing of recyclables	To receive recommendations of Suffolk Waste Partnership regarding next contract	Decision	Malcolm Firth	S

DATE OF COMMITTEE – 12 JANUARY 2012

Topic	Purpose	Decision or Recommendation to Strategy/Council	Lead Officer	O & S Committee
Proposed 2012/13 Budget	To consider proposals for 2012/13 Budget	Recommendation to Council	Mike Hammond/ Barry Hunter	S/CS
One Year Delivery Plan	To approve the Delivery Plan for 2012/13	Decision	Mike Hammond	S/CS
Capital Programme	To review 3 year Capital Programme	Recommendation to Council	Mike Hammond/ Barry Hunter	S

DATE OF COMMITTEE – 9 FEBRUARY 2012

Topic	Purpose	Decision or Recommendation to Strategy/Council	Lead Officer	O & S Committee
Budget 2012/13	To consider HRA and General Fund proposed Budgets	Recommendation to Council	Barry Hunter	S/CS
Treasury Management Strategy 2012/13	To approve the Treasury Management Strategy, including the investment and borrowing strategy, and Prudential Indicators	Recommendation to Council	Barry Hunter	S

DATE OF COMMITTEE – 8 MARCH 2012

Topic	Purpose	Decision or Recommendation to Strategy/Council	Lead Officer	O & S Committee