

## **Work Programme for the 2018/19 Municipal Year**

### **SUMMARY**

- 1.1 The Corporate Services Board will have an opportunity to discuss the work programme for the 2018/19 municipal year, attached at Appendix 2.

### **RECOMMENDATION**

- 2.1 To consider the work programme for the 2018/19 municipal year.

### **REASONS FOR RECOMMENDATION**

- 3.1 To ensure that the Board have had an opportunity to consider and discuss the work programme for the 2018/19 municipal year.

### **SUPPORTING INFORMATION**

- 4.1 The work programme is not restrictive, and board members can identify and introduce items for scrutiny throughout the year. Items for scrutiny will be discussed at pre-meetings with the Chair and Vice Chair, and will be added to the Scrutiny Board agenda at the Chair's discretion.

### **OTHER OPTIONS CONSIDERED**

- 5.1 None

**This report has been approved by the following officers:**

<b>Legal officer</b> <b>Financial officer</b> <b>Human Resources officer</b> <b>Estates/Property officer</b> <b>Service Director(s)</b> <b>Other(s)</b>	N/A N/A N/A N/A N/A David Walsh – Head of Democracy
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<b>For more information contact:</b> <b>Background papers:</b> <b>List of appendices:</b>	Jody Shelton 01332 643652 jody.shelton@derby.gov.uk None Appendix 1 – Implications Appendix 2 – Work Programme 2018/19
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<b>IMPLICATIONS</b>
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**Financial and Value for Money**

- 1.1 None arising directly from this report.

**Legal**

- 2.1 Section 21 (3) of the Local Government Act 2000 requires that the power of an overview and scrutiny committee to review or scrutinise a decision made but not implemented includes power to recommend that the decision be reconsidered by the person who made it.

**Personnel**

- 3.1 None arising directly from this report.

**IT**

- 4.1 None arising directly from this report.

**Equalities Impact**

- 5.1 Effective scrutiny benefits all Derby people.

**Health and Safety**

- 6.1 None arising directly from this report.

**Environmental Sustainability**

- 7.1 None arising directly from this report.

**Property and Asset Management**

- 8.1 None arising directly from this report.

**Risk Management**

- 9.1 None arising directly from this report.

**Corporate objectives and priorities for change**

- 10.1 This report has the potential to link to a number of the Council's Corporate Objectives.

## Appendix 2

### Work Programme 2018/19

Meeting	Items	Service Director / Lead officer
16 August	Work Programme and Topic Reviews Asset Management Plan	Dinesh Kotecha
4 October	Budget Setting Process  Modern Slavery	Toni Nash / Amanda Fletcher / Alison Parkin / Nicola Goodacre  Pop Gill / Andy Thomas
31 January	Corporate Health and Safety  Sinfin Lane Waste Treatment Plant – Review of Initial Financial Justification at Contract Approval vs Actual Rates Presently	Mike Kay / Wendy Johnson  Don McLure
14 March	Procurement of Contracts / Services  Update on the Corporate Asset Management Plan and Delivery Programme 2018-2023	Linda Spiby  Dinesh Kotecha