

**SCRUTINY BOARD 1**

**REPORT 5.1**

**WORK PROGRAMME 2006/2007**  
**(as at 23rd June, 2006)**

<b><u>31<sup>st</sup> May, 2006</u></b>	<b><u>27<sup>th</sup> June, 2006</u></b>	<b><u>26<sup>th</sup> July 2006</u></b>	<b><u>19<sup>th</sup> September, 2006</u></b>
<p>Informal meeting - planning work programme</p>	<p>Formal meeting:</p> <ul style="list-style-type: none"><li>- statement of Accounts</li><li>- statement of internal control</li><li>- annual report of Audit Committee</li><li>- annual report of Audit manager</li><li>- Benefits Improvement Plan (fourth quarter 2005/2006)</li><li>- conference report – LGA Cultural Services</li></ul> <p>informal meeting:</p> <ul style="list-style-type: none"><li>- planning for 26<sup>th</sup> July (meeting with Directors on sickness absence)</li></ul>	<p>Sickness absence (meeting with Directors)</p>	<p>Conference report(s):</p> <ol style="list-style-type: none"><li>1. Anne Forgan (Senior Media Officer) - Transmediale festival on 2-7<sup>th</sup> February, 2006</li><li>2. Natalie Heidaripour - meeting with key partners in Dresden</li></ol> <p>Members' Support – report of Supporting Members Advisory Panel (if available)</p> <p>appointment of Audit Sub-Group</p> <p>Benefits Improvement Plan (first quarter 2006/2007)</p> <p>Section 106 agreements – how many there are, what they are for and how much finance is involved</p> <p>information on contracts (legal work)</p>

<u>18<sup>th</sup> October, 2006</u>	<u>15<sup>th</sup> November, 2006</u>	<u>13<sup>th</sup> December, 2006</u>	<u>24<sup>th</sup> January, 2007</u>
<p>Conference report(s):-</p> <p>Councillor Tony O'Neill and Angie Ridgwell attended a CIPFA conference on 13<sup>th</sup>, 14<sup>th</sup> and 15<sup>th</sup> June, 2006 in Harrogate</p>	<p>Benefits Improvement Plan (second quarter 2006/2007)</p>		
<u>21<sup>st</sup> February, 2006</u>	<u>21<sup>st</sup> March, 2006</u>	<u>Issues to be included (no date as yet)</u>	
<p>Benefits Improvement Plan (third quarter 2006/2007)</p> <p>Section 106 play areas programme – progress report</p>		<p>Coventry Direct:-</p> <ul style="list-style-type: none"> <li>- business case</li> <li>- Stoke Aldermoor One-Stop Shop to examine performance so far</li> </ul> <p>Cabinet Member Plans (to discuss with Cabinet Members + informal session to plan for this)</p> <p>Value for Money – informal meeting to help members to have a greater understanding of this area</p> <p>Best Value Review report – Community Centres</p> <p>Corporate capital and revenue programmes monitoring reports</p> <p>Community Cohesion strategy – be involved in discussions on progress</p>	