



**DATE OF COMMITTEE – 25 JANUARY 2011**

<b>Topic</b>	<b>Purpose</b>	<b>Decision or Recommendation to Strategy/Council</b>	<b>Lead Officer</b>
Review of Significant Business Risks	To consider significant risks facing the Council	To be determined	John Snell
Budget Scrutiny	To scrutinise draft budgets for 2011/12	Recommendation to Strategy	Barry Hunter
Treasury Management Strategy 2010/11	To scrutinise this	Recommendation to Strategy	Sue Smith

**DATE OF COMMITTEE – 22 MARCH 2011**

<b>Topic</b>	<b>Purpose</b>	<b>Decision or Recommendation to Strategy/Council</b>	<b>Lead Officer</b>
O&S (S) Committee Annual Report	To consider draft Annual Report for 2010/11	Recommendation to Council	Steve Ellwood
Finance Risk and Performance Management 2010/11 – Quarterly Monitoring Report (Quarter 3)	To monitor key budget performance variations	To be determined	Sue Smith (finance) Jonathan Seed (performance)
Managing the risk of Fraud and Corruption	Annual report on the progress and actions taken	Decision	John Snell

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**EXTRACT FROM STRATEGY COMMITTEE WORK PLAN INDICATING THE OVERVIEW AND SCRUTINY COMMITTEE WITHIN WHOSE TERMS OF REFERENCE THE ITEMS FOR THE NEXT MEETING FALL**

**DATE OF STRATEGY COMMITTEE – 4 NOVEMBER 2010**

<b>Topic</b>	<b>Purpose</b>	<b>Decision by Strategy or Recommendation to Council</b>	<b>Lead Officer</b>	<b>O&amp;S Committee</b>
Capital Programme 2010/11	To commit non-committed schemes	Decision	Ryan Jones	S
Capital Programme – uncommitted schemes	To review the rationale for the split between committed and uncommitted schemes	To be determined	Ryan Jones	S
Gypsy and Traveller Accommodation	Update on progress	To be determined	Ian Tippet	CS
The Homes and Communities Local Investment Plan	To seek Committee approval for the Single Conversation process and Local Investment Plan	Decision	Ian Tippet/ Rich Cooke	CS
Integration/Merger, as required	Any necessary recommendations	To be determined	Pat Rockall	S and CS
Significant Business Risks Refresh	To consider the recommendations of O&S(S) Committee in relation to the latest risks facing the Council	Decision	Barry Hunter	S
SFP Process	To consider an interim report from the Task Group	To be determined	Barry Hunter	S and CS

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