Report No: DoR55/22

# Eden District Council Finance Scrutiny Committee 12 July 2022

# **Work Programme 2022/23**

Report from:	Interim Director of Resources		
Wards:	All Wards		
Open Public Item			

#### 1 Purpose

1.1 To consider and approve the Committee's work programme.

#### 2 Recommendation

It is recommended that Committee note and approve the work programme.

#### 3 Report Details

3.1 The Work Programme for the Committee is set out at Appendix 1 for comment and approval.

# 4 Policy Framework

- 4.1 The Council has four corporate priorities which are:
  - Sustainable:
  - Healthy, safe and secure;
  - Connected; and
  - Creative
- 4.2 This report meets the sustainable and heathy, safe and secure corporate priorities.

#### 5 Consultation

5.1 Not applicable.

#### 6 Implications

#### 6.1 Financial and Resources

- 6.1.1 Any decision to reduce or increase resources or alternatively increase income must be made within the context of the Council's stated priorities, as set out in its Council Plan 2019-2023 as agreed at Council on 7 November 2019.
- 6.1.2 There are no financial or resources implications arising from this report.

#### 6.2 Legal

6.2.1 There are no legal implications arising from this report.

#### 6.3 Human Resources

6.3.1 There are no Human Resource implications arising from this report.

# 6.4 Statutory Considerations

Consideration:	Details of any implications and proposed measures to address:
Equality and Diversity	None arising from this report.
Health, Social Environmental and Economic Impact	None arising from this report.
Crime and Disorder	None arising from this report.
Children and Safeguarding	None arising from this report.

# 6.5 Risk Management

Risk	Consequence	Controls Required
Members of the Committee do not know what reports will be presented.	Could affect the effectiveness of the Committee	Maintained work programme to each Committee.

# 7 Other Options Considered

7.1 No other options were considered.

# 8 Reasons for the Decision/Recommendation

8.1 To maintain an up to date work programme for the Committee.

# **Tracking Information**

Governance Check	Date Considered
Chief Finance Officer (or Deputy)	4 July 2022
Monitoring Officer (or Deputy)	N/A
Relevant Assistant Director	N/A

**Background Papers:** None

Appendices: Appendix 1 – Work Programme 2022/23

Contact Officer: Paul Sutton, Interim Director of Resources

# **Budget Planning Committee – Work Programme**

		Public/
Committee Date	Report Title	Private
12 July 2022	Terms of Reference and Proposed Business for the Municipal	Public
-	Year	
12 July 2022	Inspiring Eden Update	Public
12 July 2022	LGR – Finance Theme Update	Public
12 July 2022	Gazprom Update	Public
12 July 2022	Work Programme Update	Public
13 September 2022	Provisional Outturn 2021/22	Public
13 September 2022	Quarter 1 – Revenue and Capital Budget Monitoring	Public
13 September 2022	Voreda House Update	Public
13 September 2022	LGR – Finance Theme Update	Public
13 September 2022	Work Programme Update	Public
14 October 2022	Quarter 2 – Revenue and Capital Budget Monitoring	Public
14 October 2022	LGR – Finance Theme Update	Public
14 October 2022	Half Year – Review of Treasury Management	Public
14 October 2022	Work Programme Update	Public
6 December 2022	LGR – Finance Theme Update	Public
6 December 2022	Work Programme Update	Public
10 January 2023	LGR – Finance Theme Update	Public
10 January 2023	Treasury Management Strategy 2020/21	Public
10 January 2023	Work Programme Update	Public