

Public Accounts Select Committee		
Title	Select Committee work programme 2017-18	
Contributor	Scrutiny Manager	Item 5
Class	Part 1 (open)	6 February 2018

1. Purpose

- 1.1 To advise Committee members of the work programme for the 2017-18 municipal year, and to agree the agenda items for the next meeting.

2. Summary

- 2.1 In April, the committee drew up a draft work programme for the municipal year 2017-18.
- 2.2 The work programme can be reviewed at each Select Committee meeting to take account of changing priorities.

3. Recommendations

- 3.1 The Committee is asked to:

- Note the work plan attached at **Appendix B** and discuss any issues arising from the programme;
- look at the items scheduled for the next meeting and clearly specify the information and analysis required, based on desired outcomes, so that officers are able to meet expectations;
- review all forthcoming key decisions, attached at **Appendix C**, and consider any items for further scrutiny.
- give consideration to the report at **Appendix D**, which sets out the policy and legislative programme of the newly elected government.

4. Work programme

- 4.1 The work programme for 2017-18 was agreed at the 19 April 2017 meeting.
- 4.2 The Committee is asked to consider if any urgent issues have arisen that require scrutiny and if any existing items are no longer a priority and can be removed from the work programme. Before adding additional items, each item should be considered against agreed criteria. The flow chart attached at **Appendix A** may help Members decide if proposed additional items should be added to the work programme. The Committee's work programme needs to be achievable in terms of the amount of meeting time available. If the Committee agrees to add additional item(s) because they are urgent and high priority, Members will need to consider which medium/low

priority item(s) should be removed in order to create sufficient capacity for the new item(s).

5. The next meeting

5.1. The following reports are scheduled for the meeting on 21 March 2018:

Agenda item	Review type	Link to corporate priority	Priority
Income generation and commercialisation update	Performance monitoring	Inspiring efficiency, effectiveness and equity	High
Management report	Performance monitoring	Inspiring efficiency, effectiveness and equity	Medium
Financial forecasts 2017-18	Performance monitoring	Inspiring efficiency, effectiveness and equity	High
Asset management update	Performance monitoring	Inspiring efficiency, effectiveness and equity	Medium
Audit panel update	Performance monitoring	Inspiring efficiency, effectiveness and equity	Low

6. Financial implications

6.1. There are no financial implications arising from the implementation of the recommendations in this report. There may be financial implications arising from some of the items on the work programme (especially reviews) and these will need to be considered when preparing those items/scoping those reviews.

7. Legal implications

7.1. In accordance with the Council's Constitution, all scrutiny select committees must devise and submit a work programme to the Business Panel at the start of each municipal year.

8. Equalities implications

8.1. The Equality Act 2010 brought together all previous equality legislation in England, Scotland and Wales. The Act included a new public sector equality duty, replacing the separate duties relating to race, disability and gender equality. The duty came into force on 6 April 2011. It covers the following nine protected characteristics: age, disability, gender reassignment, marriage and civil partnership, pregnancy and maternity, race, religion or belief, sex and sexual orientation.

8.2. The Council must, in the exercise of its functions, have due regard to the need to:

- eliminate unlawful discrimination, harassment and victimisation and other conduct prohibited by the Act

- advance equality of opportunity between people who share a protected characteristic and those who do not.
- foster good relations between people who share a protected characteristic and those who do not.

8.3. There may be equalities implications arising from items on the work programme and all activities undertaken by the Committee will need to give due consideration to this.

Background documents

Lewisham Council's Constitution

Appendices

Appendix A – Scrutiny work programme – prioritisation process

Appendix B – 2017-18 committee work plan

Appendix C – the Council's most recent forward plan of key decisions is available online here: <https://tinyurl.com/y7omf8vc>

Appendix A

Scrutiny work programme – prioritisation process

