

FINANCE AND PERFORMANCE SCRUTINY PANEL WORK PROGRAMME

<b>Date of meeting</b>	<b>Topic</b>	<b>Report Author</b>	<b>Lead Members</b>	<b>Executive Director/ Director</b>	<b>Reason for proposal</b>	<b>Other committee/ Cabinet/Council approvals?</b>
<b>20 July 2022</b>	Work Programme Planning					
<b>19 October 2022</b>	Procurement, including update on legislative changes.	Michael Sprosson	Cllr Tim Leaver	Fay Hammond	Update to the Panel following a Council review and legislative changes	
	P-card payment monitoring.	Julie Barker	Cllr Tim Leaver	Fay Hammond	Update to the Panel following a Council review	
	Information on Quarterly Monitoring Reports (Revenue, Capital and Performance)	Olga Bennet (capital) James Newman (revenue) Eleanor Brown (performance)	Cllr Tim Leaver	Fay Hammond	This item was recommended by the Executive Director.	
<b>11 January 2023</b>	Housing Revenue Account budget overview	Clare Eldred	Cllr Tim Leaver	Olga Bennet Joanne Drew	This was recommended by the Executive Director.	
	Adult Social Care funding reform 2023		Cllr Tim Leaver & Cllr Alev Cazimoglu	James Newman	An area of interest for the Panel	
	Commercial property assets and investment return/income generation	Adrian Smallwood	Cllr Tim Leaver	Peter George	An area of interest for the Panel	

	Information on Quarterly Monitoring Reports (Revenue, Capital and Performance)	Olga Bennet (capital) James Newman (revenue) Eleanor Brown (performance)	Cllr Tim Leaver	Fay Hammond	This was recommended by the Executive Director.	
<b>29 March 2023</b>	Fair funding: Impact for Enfield	tbc	Cllr Tim Leaver	James Newman	Discussed and agreed at the work planning session as an area of interest.	
	Performance, with particular focus on customer service and the Council Website	Lee Shelsher	Cllr Ergin Erbil	Sue Nelson	Discussed and agreed at the work planning session as an area of interest.	
	Information on Quarterly Monitoring Reports (Revenue, Capital and performance)	Olga Bennet / James Newman	Cllr Tim Leaver	Fay Hammond	This was recommended by the Executive Director.	
<b>Additional Meeting date tbc</b>	Council Companies how these are developed and how they operate	Will Wraxall	Cllr Leaver	Fay Hammond	This was recommended at the work planning meeting as an item the Panel may want to discuss.	
	Medium Term Financial Plan/Strategy Overview			James Newman	An area of interest for the Panel	