

EAST HERTS COUNCIL

PERFORMANCE, AUDIT AND GOVERNANCE: 4 JULY 2017

REPORT BY CHAIRMAN OF PERFORMANCE AUDIT AND GOVERNANCE SCRUTINY COMMITTEE

WORK PROGRAMME

WARD(S) AFFECTED: *none*

Purpose/Summary of Report

- To review and determine Performance, Audit & Governance (PAG) Committee's future work programme

<u>RECOMMENDATION FOR PERFORMANCE, AUDIT AND GOVERNANCE: that</u>
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(A)	the work programme as detailed, be agreed.
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1.0 Background

1.1 Items previously required, identified or suggested for the PAG work programme are set out in **Essential Reference Paper B**.

2.0 Report

2.1 The draft agenda for 2017/18 meetings of PAG Committee is shown in **Essential Reference Paper B**. The timing of some items shown may have to change depending on availability of essential data (eg. from central government).

2.2 A work planning workshop was held on the 15 June and Members suggested the following topics for potential inclusion: emergency planning, report from Executive Member, update on constitutional review, waste contract, grant giving, annual police report/night time economy, and resilience of corporate IT systems.

- 2.3 Scrutiny Officers will liaise with lead officers on how to best address each topic.
- 2.4 Members are asked whether there are any additional topics they wish to put forward for inclusion on any future agenda. Suggestions can be made at the meeting or by completing the form attached as **Essential Reference Paper C** and submitting to the Scrutiny Officer.
- 2.5 At the work planning workshop, Members agreed to extend an invitation to the Executive Member for Finance and Support Services.
- 2.6 Members are asked whether there is any training relevant to scrutiny or to the function/remit of PAG as a committee which they would like to have arranged. This could be done as a separate session open to all scrutiny members or as an item on a future PAG agenda (as appropriate).
- 3.0 Implications/Consultations
- 3.1 Information on any corporate issues and consultation associated with this report can be found within **Essential Reference Paper 'A'**.

Background Papers: none

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