

## BOROUGH OF KETTERING

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<b>Report Originator</b>	Martin Hammond – Executive Director	<i>Fwd Plan Ref No:</i>	
<b>Wards Affected</b>	N/A	21 <sup>st</sup> June 2017	
<b>Title</b>	<b>WORK PROGRAMME FOR 2017-18</b>		

### 1. PURPOSE OF REPORT

To seek the committee's views on the work programme for the coming year.

### 2. INFORMATION

- 2.1 It is good practice to set out a work programme for the year ahead, to enable planning and preparatory work, and wider engagement where necessary, to be carried out effectively. The setting of a work programme does not mean that additional items cannot come forward when required.
- 2.2. There are five meetings of this committee planned during the year.
- 2.3. The approach of the committee in the past has generally been to look “up and out” at the state of the Borough, rather than “down and in” at Council services; the latter is more the remit of Monitoring and Audit Committee.

In the last year the Committee has completed or considered:-

a) Task and Finish Policy reviews:-

- The Pollinator Strategy
- The Youth Engagement Task and Finish Group
- The Voluntary Sector Funding Task and Finish Group

b) Reports on policy and practice in respect of

- Parliamentary Boundary review
- Charging for town and parish council elections
- the Dog Control PSPO
- Burial charges
- Wasp and bee pest control charges
- the 2017/18 budget

c) Received reports on what is happening in respect of

- Fly-tipping
- Homelessness
- Decriminalised parking

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- 2.4. The Council's agreed approach is that there can be two live task and finish groups operating at any one time, and a task and finish group has already been agreed to look at options around swimming pool provision.
- 2.5. Taking into account those matters which were identified last year, the following work programme is proposed, for consideration. Other items which members may want to raise can be added to this programme.

Meeting date	Item	Lead officer	Purpose
June	Swimming Pool Task and Finish Group	Shirley Plenderleith	To agree terms of reference, a programme of work and a timetable for the task and finish group
	Community Toilet Scheme	Brendan Coleman	To review the effectiveness of the scheme and consider how it can be improved and extended
September	Provision of new Council housing	John Conway	To examine the barriers and opportunities around developing new Council homes.
	Leisure Facilities Strategy	Shirley Plenderleith	To review the current strategy and identify how and where it needs updating.
December			
February	Budget for 2017/18	Mark Dickenson	Consultation on the coming year's budget
April			

### **3. POLICY IMPLICATIONS**

The Committee's role is partly to test policy assumptions and consider where policy needs to be changed or created.

### **4. CONSULTATION AND CUSTOMER IMPACT**

Consultation on specific items will be developed as part of the planning work.

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**5. FINANCE AND HR RESOURCE IMPLICATIONS**

None at this stage, but there will be resource implications arising from most items.

**6. LEGAL IMPLICATIONS**

None at this stage.

**7. RECOMMENDATION**

That the Committee consider the draft programme above and any further items for inclusion within it.

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**Background Papers:**

None

**Previous Reports/Minutes:**

Last work programme in 2016/17 year.