

Committee: **CORPORATE ISSUES SCRUTINY COMMITTEE**

Date: 24 AUGUST 2009

Time: 18:00

Room: COMMITTEE ROOM A

Committee Administrator: IAN. D. MULHOLLAND

Ext No: 01204 331037



**Chief
Executive's
Department**
2nd Floor
Bolton Town
Hall
Bolton BL1
1RU
Tel No:
01204
333333
Fax No:
01204
331042

AGENDA

PART A: Open to Press and Public

- 1 **Declarations of Interest**
- 2 **Urgent Business, If any, Introduced by the Chairman**
- 3 **Apologies for Absence**
- 4 **Minutes**

Attached Reports:

[Minutes](#)

- 5 **Decision Monitoring item - up to date.**

- 6 **Annual Work Programme**
- 7 **Central Departments Performance Monitoring Report**
(report enclosed) Details of the central departments in delivering Bolton's priorities. Sets out the improvement actions where performance is off track.
- 8 **Savings**
(Report enclosed). Where the big savings have been made in the Council over the last 2/3 years? Possible early identification of targets to inform VFM in the forthcoming reducing budgetary years.

Attached Reports:

[Savings \(Report enclosed\). Where the big savings have been made in the Council over the last 2/3 years? Possible early identification of targets to inform VFM in the forthcoming reducing budgetary years.](#)

- 9 **Funding Sources**
(Report enclosed) The Council currently receives about £26 million to fund various posts and schemes. What is the future security of these monies? What are the options open to the Council? Possible early identification of solutions.
- 10 **Accounting**
(Report enclosed) Need for background information and position statement on what the new International Accounting System is, what is cost centred accounting and what trading accounts the Council operates.

Attached Reports:

[Accounting \(Report enclosed\) Need for background information and position statement on what the new International Accounting System is, what is cost centred accounting and what trading accounts the Council operates.](#)

- 11 **Work Force**
(Report enclosed) Possible recommendations on better ways of

retaining/succession planning especially in an increasingly VFM environment - medium term financial plan.

-

Attached Reports:

[Work Force \(Report enclosed\) Possible recommendations on better ways of retaining/succession planning especially in an increasingly VFM environment - medium term financial plan.](#)

12 Members' Business

(a) Members' Questions (if any, to be tabled)

To inform Members of questions from Members of the Committee and relevant answers relating to the work of the Committee not on the agenda for the meeting.

(In addition to normal debate and discussions on agenda items, any Member of the Committee may ask the Chairman any question relating to the business of the Committee of which notice has been given to a Member of the Scrutiny Team by 12 noon at least two working days before the Committee meets. This ensures that there is time for the matter to be investigated and a response compiled. Constitution Section G, Standing Order 36, Relating to the Proceedings of the Council refers)

(b) Decisions arising from the minutes of other meetings relevant to the remit of this Committee:-

1. Extract of the Executive held on 29th June, 2009

2. Extract of the Executive Member for Corporate Resources and Health held on 30th June and 28th July, 2009.

3. Executive Member for Strategy and External Relationships held on 29th July, 2009

4. Executive Member for Human Resources and Diversity held on 1st and 29th July, 2009

5. Human Resources and Diversity Policy Development Group held on 10th July, 2009

6. Corporate Resources and Health Policy Development Group held on 14th July, 2009

7. Budget Policy Development Group held on 23rd June, 2009.

Attached Reports:

[Members' Business\(a\) Members' Questions \(if any, to be tabled\) To inform Members of questions from Members of the Committee and relevant answers relating to the work of the Committee not on the agenda for the meeting. \(In addition to normal debate an](#)

[Members' Business\(a\) Members' Questions \(if any, to be tabled\) To inform Members of questions from Members of the Committee and relevant answers](#)

relating to the work of the Committee not on the agenda for the meeting. (In addition to normal debate an
Members' Business(a) Members' Questions (if any, to be tabled) To inform
Members of questions from Members of the Committee and relevant answers
relating to the work of the Committee not on the agenda for the meeting. (In
addition to normal debate an
Members' Business(a) Members' Questions (if any, to be tabled) To inform
Members of questions from Members of the Committee and relevant answers
relating to the work of the Committee not on the agenda for the meeting. (In
addition to normal debate an
Members' Business(a) Members' Questions (if any, to be tabled) To inform
Members of questions from Members of the Committee and relevant answers
relating to the work of the Committee not on the agenda for the meeting. (In
addition to normal debate an
Members' Business(a) Members' Questions (if any, to be tabled) To inform
Members of questions from Members of the Committee and relevant answers
relating to the work of the Committee not on the agenda for the meeting. (In
addition to normal debate an
Members' Business(a) Members' Questions (if any, to be tabled) To inform
Members of questions from Members of the Committee and relevant answers
relating to the work of the Committee not on the agenda for the meeting. (In
addition to normal debate an

The minutes of this meeting can be found on the Council's internet site (www.bolton.gov.uk) or may be inspected by contacting the Committee Administrator named above.