

Work Programme



Housing, Finance and Corporate Services Committee

ROUND ONE – 13 June 2016 Main Theme – Finance and Corporate Services

Agenda Item	Reasons & objective for item	Represented by:
Cabinet Member Q&A Finance & Corporate Services	A Q&A session with the Cabinet Member for Finance and Customer Services	Cllr Mitchell
Employment & Business Support	To provide a critical friend of the operational plans for the new employment service proposed in the Leader's Speech and to support the City for All ambition of reducing long term unemployment. The Plan is due in September and has interwoven links with PH Parental Employment Programme.	Greg Ward Tom Harding
Rationalisation of the Operational Property Portfolio	To analyse the on-going work and the strategy, which is due to be completed in August.	Guy Slocombe
Treasury outturn for 2015/16	Statutory review of the treasury outturn for 2015/16. Report to include an update on progress in signing up to a Municipal Bonds Agency in the Treasury Outturn report for 2014/15 (as per Committee decision of 9 March 2015).	Steve Mair

ROUND TWO - 12 September 2016 Main Theme – Housing, Regeneration, Business and Economic Development

Agenda Item	Reasons & objective for item	Represented by:
Cabinet Member Q&A Housing, Regeneration, Business and Economic Development	A Q&A session with the Cabinet Member for Housing, Regeneration, Business and Economic Development	Cllr Astaire

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CWH – Changes to Estates/Changes to Operating Model	To review the changes to the CWH Operating Model.	Jonathan Cowie
Return on Investment	To analyse alternative options for maximising the council's rate of return on its investments.	Steve Mair

ROUND THREE – 7 November 2016 Main Theme – Finance and Corporate Services

Agenda Item	Reasons & objective for item	Represented by:
Cabinet Member Q&A Finance & Corporate Services	A Q&A session with the Cabinet Member for Finance and Customer Services	Cllr Mitchell
Rough Sleeping Strategy	To review the responses from the public consultation.	Sarah Monaghan/ Jennifer Travassos
Treasury Performance Half Year Statutory Review	A statutory review of treasury performance.	Steve Mair
Rationalisation of the Operational Property Portfolio	To analyse the strategy, which is due to be completed in August. This will follow up on the discussion at the meeting in June 2016.	Guy Slocombe
Major Projects	To update the Committee on Major Projects taking place in the borough.	Stuart Reilly

ROUND FOUR – 9 January 2017 Main Theme – Housing, Regeneration, Business and Economic Development

Agenda Item	Reasons & objective for item	Represented by:
Cabinet Member Q&A Housing, Regeneration, Business and Economic	A Q&A session with the Cabinet Member for Housing, Regeneration, Business and	Cllr Astaire

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Development	Economic Development	
Draft Treasury Management Strategy 2017/18	A statutory assessment of the draft treasury management strategy prior to submission to Council for approval.	Steve Mair
HRA Business Plan	To review and comment upon the annual 30 year HRA business plan for 2017-18. To note the direction of travel and capital investment priorities.	Barbara Brownlee
Housing Options Service Transformation – Homelessness Prevention	To examine the council's response to the national agenda around homelessness prevention and the introduction of the Welsh model. The focus will be on the joined-up approach of housing, employment and children's services.	Barbara Brownlee

ROUND FIVE – 6 March 2017 Main Theme – Finance and Corporate Services

Agenda Item	Reasons & objective for item	Represented by:
Cabinet Member Q&A Finance & Corporate Services	A Q&A session with the Cabinet Member for Finance and Customer Services	Cllr Mitchell
Estate Regeneration Programme Review	A review of the Ebury Bridge Project/Church Street Regeneration Programme	Barbara Brownlee

ROUND SIX – 10 April 2017 Main Theme – Housing, Regeneration, Business and Economic Development

Agenda Item	Reasons & objective for item	Represented by:
Cabinet Member Q&A Housing, Regeneration, Business and Economic	A Q&A session with the Cabinet Member for Housing, Regeneration, Business and	Cllr Astaire

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Development	Economic Development	
MSP Review – 1 year on	To analyse the progress of the re-launched Managed Services Programme.	John Quinn
IT/ O365 – review 1 year on	How well supporting agile working is going – change security/privacy; how to enable more customer-centric approach:	John Quinn

Other Committee Events & Task Groups

Briefings	Reason	Date
Budget T/G	Standing task Group to consider the budget of Council	Jan/Feb 2017
City Hall T/G	Taskgroup to analyse the City Hall Refurbishment Programme	June 2016 -

Items for consideration at a later date

Affordable Housing Supply	A review of the delivery of affordable housing supply including social housing and intermediate housing.	Will be placed on June 2017 agenda to allow 1 year review
Supply and Allocation of Social Housing	To scrutinise the supply and allocation of social housing in the City of Westminster.	Will be placed on June 2017 agenda to allow 1 year review