



Brighton & Hove
City Council

Committee Meeting Agenda

Overview & Scrutiny Organisation Committee

Meeting

Tuesday, 19 July 2004 at 05:00 PM

Location

Committee Rooms 2 and 3 BRIGHTON TOWN HALL

Chair

Jan Young

Contact officer

John Chard, telephone 1227

Agenda (part one - public)

01. Procedural Business (copy attached).
02. Minutes of the meeting held on 24 May 2004.
03. Audit & Inspection Plan : Report of the Audit Commission (copy attached).
03. Audit & Inspection Plan 2004/05 attached
04. Performance Monitoring : Children, Families & Schools:



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Discussion with Director of Children, Families & Schools and Chair of Children, Families & Schools Sub-Committee.

04.a Extract from Quarter 3 Best Value Performance Report 2003/2004 for Corporate Services (copy attached).

04.b Extract from Corporate Complaints database for Corporate Services. Report of Director, Strategy and Governance (copy attached).

05. Provision Outturn 2003/2004. Report of the Director of Finance & Property (copy attached).

05. Provision Outturn 2003/2004 : Extract from the minutes of the Policy & Resources Committee held on 23 June 2004 (copy attached).

06. Capital Monitoring and Provisional Outturn 2003/2004. Report of the Director of Finance & Property (copy attached).

06. Capital Monitoring and Provision Outturn 2003/04 : Appendix 1 (copy attached).

06. Capital Monitoring and Provision Outturn 2003/04 : Appendix 2 (copy attached).

06. Capital Monitoring and Provision Outturn 2003/04 : Appendix 3 (copy attached).

07. Annual Internal Audit Report for 2003/2004. Report of the Deputy Chief Executive & Director of Corporate Services (report to follow).

08. Old Steine War Memorial Railings. Report of the Director of Environment (report and extract from the minutes of the Environment Committee attached for information).

08. Old Steine War Memorial Railings : Extract from the minutes of the Environment Committee held on 1 July 2004 (copy attached).

09. Overview & Scrutiny Arrangements. Report of the Director of Cultural Services (report and extract from the minutes of the Policy & Resources Committee attached for information).

09. Overview & Scrutiny Arrangements : Extract from the minutes of the Policy & Resources Committee held on 19 July 2004 (copy attached).



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10. Progress on Current Scrutiny Reviews and Update from EOSP and HOSP. Report of the Director of Cultural Services (copy attached).

11. Annual Report. Report of the Director of Cultural Services (copy attached).

12. Outline Work Programme for 2004/05. Report of the Director of Cultural Services (copy attached).

13. Items to go forward to Council.

14. Items Schedule for next meeting, 13 September 2004:

- Performance Monitoring : Housing & City Support

- Internal Audit Strategy

- Report from the Procurement Panel

- Report from the Bins Consultation Panel

- Update on Current Scrutiny Reviews