

Social and Community O&S Committee 2011-2012 work plan

Item	Purpose	Outcome	What is required?	Lead Officer
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<b>Meeting Date: 09 January 2012</b>				
<b>Chairs Briefing: 25/11 at 13.30</b>			<b>Deadline: 28 December 2011</b>	
Commissioning update	<b>If necessary</b>	Update from Cabinet Member	Verbal update	Cllr C Hay, Cabinet Member Corporate Services
Anti Social behaviour update	Scrutiny	Tbc	Discussion paper	Trevor Gladding, Community Protection Manager
CBH Tenancy/Leaseholder Group	Scrutiny	Tbc	Discussion Paper	Paul Stephenson, Assistant Chief Executive-CBH
Proscenium Building/Gardens Gallery	Scrutiny	Tri-annual review	Presentation	Bob Freeman-Chairman-Gardens Gallery
Final budget proposals 2012-13	Scrutiny	Review budget proposals for financial year, taking into account responses to consultation on interim budget proposals	Tbc	Mark Sheldon, Director of Resources
HRA proposals 2012-2013	Scrutiny	Review HRA proposals for financial year	Tbc	CBH
Art Gallery and Museum	Update	Quarterly review of development scheme and service provision during closure	Discussion paper	Jane Lillystone, Museum, Arts and Tourism Manager
Everyman Theatre	Update	Post re-opening	Presentation	Geoffrey Rowe, Chief Executive – Everyman Theatre
Sports Development (inc. Olympics)	Update	tbc	Discussion paper	Craig Mortiboys, Healthy Communities Partnership Manager
Tourism and Marketing Strategy	Scrutiny	Review progress against action plan	Discussion paper	Sonia Phillips / Jane Lillystone
Olympics 2012	Scrutiny	Further detail of the proposed street level	Discussion paper (exempt)	Craig Mortiboys, Healthy Communities Partnership Manager

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		route (exempt)		
<b>Meeting Date: 27 February 2012</b>				
<b>Chairs Briefing: 6/01/12 at 13:30</b>			<b>Deadline: 15 February 2012</b>	
Commissioning update	If necessary	Update from Cabinet Member	Verbal update	Cllr C Hay, Cabinet Member Corporate Services
DRAFT Corporate Strategy 2012-13	Scrutiny	Review the DRAFT strategy for the financial year ahead prior to Council (23 March)	Discussion paper	Richard Gibson, Policy and Partnerships Manager
<b>Meeting Date: 21 May 2012</b>				
<b>Chairs Briefing: 13/04/12 at 13:30</b>			<b>Deadline: 09 May 2012</b>	
Commissioning update	If necessary	Update from Cabinet Member	Verbal update	Cllr C Hay, Cabinet Member Corporate Services
Art Gallery and Museum	Update	Quarterly review of development scheme and service provision during closure	Discussion paper	Jane Lillystone, Museum, Arts & Tourism Manager
Leisure@	Scrutiny	Annual performance review	Discussion paper	Stephen Petherick, Commercial Manager – Leisure@
<b>Meeting Date: 09 July 2012</b>				
<b>Chairs Briefing: 25/05/12 at 13:30</b>			<b>Deadline: 27 June 2012</b>	
Commissioning update	If necessary	Update from Cabinet Member	Verbal update	Cllr C Hay, Cabinet Member Corporate Services
Town Hall and Pittville Pump Rooms	Scrutiny	Annual performance review	Discussion paper	Gary Nejrup, Entertainment and Business Manager

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Care Homes	Scrutiny	Establish a working group	Report	Grahame Lewis, Executive Director
Christmas arrangements?	C Coleman request	Cllr Coleman requested that this be considered by the committee on an annual basis?	tbc	tbc