

OVERVIEW BOARD

WORK PROGRAMME

2ND JUNE 2009

This Work Programme consists of three sections: Items for future meetings (including updates); current Task Groups; and Task Group Reviews.

RECOMMENDATION: To consider and agree the work programme.

ITEMS FOR FUTURE MEETINGS (INCLUDING UPDATES)

Subject	Date of Consideration	Other Information
Forward Plan of Key Decisions and Anticipated Cabinet Reports (Split into 2 items) - <i>Permanent Items</i> -	Every Meeting of the Overview Board	The Forward Plan consists of Key Decisions which it is proposed will be taken over forthcoming months. Additional information is also supplied in relation to anticipated reports due to be considered by the Cabinet during 2009/10.
Recommendation Tracker - <i>Permanent Item</i> -	Quarterly	A quarterly report monitoring the implementation of overview recommendations. The next tracker report is due July 2009.
PPG17 Outturn	2nd June 2009	The Overview Board requested information relating to the PPG17 Outturn and Sports Hub Provision to come to a meeting in March 2008. However, the final PPG17 report has been delayed further by external consultants and as there are no Overview Board or Cabinet meetings in May 2009, information will come to the Overview Board on 2nd June 2009 before it is considered by the Cabinet on 3rd June 2009.
Sports Hub Provision	2nd June 2009	Please see item above. This is linked to the PPG17 report which has been delayed by external consultants.

ITEMS FOR FUTURE MEETINGS (INCLUDING UPDATES) continued....

Subject	Date of Consideration	Other Information
Civil Parking Enforcement	2nd June 2009	Further information was requested on this item on 3rd March 2009. The Head of Street Scene and Community will be in attendance at the Board Meeting to answer any questions.
Contract and Procedure Rules update - Verbal update only -	2nd June 2009	At the last meeting held on 31st March 2009, Members requested further information to be presented to the Board by the Executive Director – Services. Contracts and Procedure Rules update is listed as an item that will be considered by the Cabinet in April 2010.
New Council House Accommodation - Verbal update only -	2nd June 2009	At the last meeting held on 31st March 2009, Members requested further information to be presented to the Board by the Executive Director – Services. New Council House Accommodation is listed as an item that will be considered by the Cabinet in December 2009.
Arts Strategy - Verbal update only -	2nd June 2009	At the last meeting held on 31st March 2009, Members requested further information to be presented to the Board by the Executive Director – Services. The Arts Strategy is listed as an item that will be considered by the Cabinet in December 2009.

CURRENT OVERVIEW TASK GROUPS

Current Task Groups	Date Report Due	Other Information
Older People	6th October 2009	Task Group established on 3rd February 2009. In March 2009, Councillor M. Bunker appointed as Task Group Chairman. Membership, terms of reference also agreed at same meeting. Ms. A. Sowton, Chairman of the Older People's LSP Theme Group invited to be a co-opted Member of the Task Group. Date of first Task Group meeting was 12th May 2009.

OVERVIEW TASK GROUP REVIEWS

Task Group	Date of Review (when Task Group is due to reconvene)
Anti-Social Behaviour and Alcohol Free Zones	March 2010