

# Work Programme



Housing, Finance and Corporate Services Committee

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

| Agenda Item  | Reasons & objective for item   | Represented by:                                      |
|--|--|--|
| <b>Cabinet Member Q&amp;A Finance &amp; Corporate Services</b> | A Q&A session with the Cabinet Member for Finance and Customer Services            | Cllr Mitchell  |
| <b>Rough Sleeping Strategy</b>                                 | To review the responses from the public consultation.                              | Jennifer Travassos<br>Richard Cressey                |
| <b>Housing Options Service Transformation: Re-procurement</b>  | To examine the HOS re-procurement before the new contract begins in November 2017. | Vikki Everett<br>Rebecca Ireland<br>Barbara Brownlee |

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

| Agenda Item  | Reasons & objective for item  | Represented by:  |
|--|---|------------------|
| <b>Cabinet Member Q&amp;A Housing, Regeneration, Business and Economic Development</b> | A Q&A session with the Cabinet Member for Housing, Regeneration, Business and Economic Development  | Cllr Astaire     |
| <b>Draft Treasury Management Strategy 2017/18</b>                                      | A statutory assessment of the draft treasury management strategy prior to submission to Council for approval.                                   | Steve Mair       |
| <b>Treasury Performance Half Year Statutory Review</b>                                 | A statutory review of treasury performance.   | Steve Mair       |
| <b>HRA Business Plan</b>   | 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 |

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## Housing, Finance and Corporate Services Committee

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

| Agenda Item  | Reasons & objective for item  | Represented by:  |
|--|---|------------------|
| <b>Cabinet Member Q&amp;A Finance &amp; Corporate Services</b> | A Q&A session with the Cabinet Member for Finance and Customer Services   | Cllr Mitchell    |
| <b>Estate Regeneration Programme Review</b>                    | 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: |
|--|---|-----------------|
| <b>Cabinet Member Q&amp;A Housing, Regeneration, Business and Economic Development</b> | A Q&A session with the Cabinet Member for Housing, Regeneration, Business and Economic Development                  | Cllr Astaire    |
| <b>MSP Review – 1 year on</b>  | To analyse the progress of the re-launched Managed Services Programme.  | John Quinn      |
| <b>IT/ O365 – review 1 year on</b>   | 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         |
|----------------------|--|--------------|
| <b>Budget T/G</b>    | Standing task Group to consider the budget of Council      | Jan/Feb 2017 |
| <b>City Hall T/G</b> | Taskgroup to analyse the City Hall Refurbishment Programme | June 2016 -  |

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## Housing, Finance and Corporate Services Committee

### Items for consideration at a later date

|  |   |   |
|--|---|---|
| <b>Affordable Housing Supply</b>                             | 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<br><br>(Barbara Brownlee) |
| <b>Supply and Allocation of Social Housing</b>               | 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<br><br>(Barbara Brownlee) |
| <b>Rationalisation of the Operational Property Portfolio</b> | 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. | Removed from November 2016 meeting<br><br>Guy Slocombe                              |
| <b>Major Projects</b>  | To update the Committee on Major Projects taking place in the borough.  | Removed from November 2016 meeting<br><br>Stuart Reilly                             |