

Title of Report:	Resource Management Working Group Activity Report
Report to be considered by:	Overview and Scrutiny Management Commission
Date of Meeting:	21 February 2012

Purpose of Report: To advise the Commission of the Resource Management Working Group's recent past and near future activity.

Recommended Action: To note the report.

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Executive Report

1. Introduction

- 1.1 This report provides the Overview and Scrutiny Management Commission with information on the activity undertaken by the Resource Management Working Group (RMWG) since the Commission last met and highlights activity likely to take place in the near future.

2. Recent activity

- 2.1 The Working Group last met on Tuesday 17 January 2012. The following Items were discussed at the meeting.
- (1) The Head of Highways and Transport was questioned about the financial impact of season ticket sales and the collection of fines associated with car park Penalty Charge Notices (PCNs).
 - (2) The Month 7 Revenue Budget figures were presented by the Head of Finance.
 - (3) The Chief Executive and Head of Legal and Electoral Services, along with the Housing Strategy Team Leader (in place of the Head of Social Care Commissioning and Housing) and the Head of Highways and Transport, gave a briefing at Part II of the meeting on the financial arrangements for car parking and affordable housing at the Parkway development.

3. Planned work

- 3.1 The RMWG is next due to meet on 28 February 2012 when it will receive Items on:
- (1) The Highways Asset Management Plan.
 - (2) The Timelord programme.
 - (3) The Quarter 3 Establishment Report.
- 3.2 The Group will also assess whether its Terms of Reference are still fit for purpose. Should any changes be necessary, a report seeking approval to make them will be submitted to the Commission.

4. Recommendation

- 4.1 Members of the Commission are recommended to note the contents of this report.:

Appendices

There are no appendices to this report.