

Recommendations of the Finance & Performance Monitoring Sub Committee

1. Purpose of Report

- 1.1 The purpose of this report is to ask the Executive to consider two recommendations from the Finance & Performance Monitoring Sub Committee.

2. Recommendations (from the Sub Committee)

- 2.1 That consideration be given to ensuring adequate provision in both revenue and capital budgets to meet maintenance costs of the current asset base and to take account of pipeline assets, specifically the Pound Arts Centre.
Minute Reference: PMSC87**

- 2.2 That when reviewing Service Level Agreements with Partners only organisations which receive sizeable funding should be audited.
Minute Reference: PMSC68**

3. Links to the Corporate Business Plan

- 3.1 The production of a Planned Preventative Maintenance Plan is a core service of the Design & Estates Team as outlined in the Corporate Business Plan. One of the Authority's four corporate aims is to safeguard and enhance the assets of North Wiltshire District Council and the wider community.
- 3.2 The Council's priority of Partnerships highlights the development and delivery of community based projects arising from the community planning process that could support the delivery of other Council Priorities including Housing, Equalities and Diversity and Healthy Lifestyles.

4. General Background Information

- 4.1 Recommendation 1:

The Finance & Performance Sub Committee made the above recommendation when considering the Capital Monitoring Report at the meeting held 10th April 2006. The Sub Committee wanted to ensure that budgets were adequate to maintain assets in a good state and not lead to growing backlog issues.

- 4.2 Recommendation 2:

The Finance & Performance Monitoring Sub Committee made the above recommendation when considering a Report on the outcomes of a recent Audit Commission Review and the Councils approach to Partnership Working.

- 4.3 The Sub Committee was concerned about the impact of reviews on partner organisations to which the authority makes only a small financial contribution. The cost of auditing could destroy the benefit of funding to small organisations.

- 4.4 The Sub Committee recommended that officers remain mindful of this whilst upholding the Council's responsibility to the Wiltshire Compact.

5. Financial Implications

5.1 None directly arising from this Report.

6. Community & Environmental Implications

6.1 None directly arising from this Report.

7. Equalities & Diversity Implications

7.1 None directly arising from this Report.

8. Human Resources Implications

8.1 None directly arising from this Report.

9. Legal Implications

9.1 None directly arising from this Report.

Documentation used in the preparation of this report:

- Capital Monitor 2005/06 – Report No.13 to the Finance & Performance Monitoring Sub Committee 10 April 2006.
- Outcomes of Audit Commission Review and the Councils approach to Partnership Working – Report No.7 to the Finance & Performance Monitoring Sub Committee 6th February 2006.

REPORT OF THE FINANCE & PERFORMANCE MONITORING SUB COMMITTEE TO THE EXECUTIVE – 11TH MAY 2006

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