

# Communities Overview and Scrutiny Committee

19 January 2011

## Agenda

A special meeting of the Communities Overview and Scrutiny Committee will be held at **SHIRE HALL, WARWICK on WEDNESDAY, 19 JANUARY 2011 at 14.00 p.m.**

### 1. General

#### (1) Apologies

#### (2) Members' Disclosures of Personal and Prejudicial Interests.

Members are reminded that they should disclose the existence and nature of their personal interests at the commencement of the relevant item (or as soon as the interest becomes apparent). If that interest is a prejudicial interest the Member must withdraw from the room unless one of the exceptions applies.

'Membership of a district or borough council is classed as a personal interest under the Code of Conduct. A Member does not need to declare this interest unless the Member chooses to speak on a matter relating to their membership. If the Member does not wish to speak on the matter, the Member may still vote on the matter without making a declaration'.

#### (3) Minutes of the meeting of the Communities Overview and Scrutiny Committee held on 3 and 29<sup>th</sup> November 2010

#### (4) Chair's Announcements

### 2. Public Question Time (Standing Order 34)

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The public reports referred to are available on the Warwickshire Web  
[www.warwickshire.gov.uk/committee-papers](http://www.warwickshire.gov.uk/committee-papers)

Up to 30 minutes of the meeting is available for members of the public to ask questions on any matters relevant to the business of the Communities Overview and Scrutiny Committee.

Questioners may ask two questions and can speak for up to three minutes each.

For further information about public question time, please contact Ann Mawdsley on 01926 418079 or e-mail [annmawdsley@warwickshire.gov.uk](mailto:annmawdsley@warwickshire.gov.uk).

### **3. Questions to the Portfolio Holders (Customers, Workforce and Partnership and Community Safety)**

**Councillor Alan Cockburn (Lead Portfolio Holder for Environment and Economy), Councillor Colin Hayfield (Lead Portfolio Holder, Customers, Workforce and Partnership)  
Councillor Richard Hobbs (Community Safety)**

Up to 30 minutes of the meeting is available for Members of the Committee to put questions to the Portfolio Holders on any matters relevant to the Communities remit.

### **4. Long Term Strategy for Waste Disposal – Presentation :**

by Martin Stott, Head of Environment and Resources (Environment and Economy Directorate)

### **5. Concessionary Travel Project and Risk Management**

Report of the Strategic Director for Environment and Economy.

The Concessionary Travel project commenced in May 2010. This report sets out the project management and risk mitigation processes and invites Members to comment.

#### **Recommendation**

That the committee considers the content of this report and if appropriate makes recommendation to Cabinet.

For further information please contact Sara-Louise Board, Concessionary Travel project manager, Tel. 01926 412779 email [saraboard@warwickshire.gov.uk](mailto:saraboard@warwickshire.gov.uk)

### **6. Heritage and Culture Proposals**

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The public reports referred to are available on the Warwickshire Web  
[www.warwickshire.gov.uk/committee-papers](http://www.warwickshire.gov.uk/committee-papers)

Report of the Strategic Director of Environment and Economy.

Update on Proposals for Transforming Heritage and Cultural Services

### **Recommendation**

That the Communities Overview and Scrutiny Committee consider the proposals to transform the heritage and culture services and make recommendations as appropriate.

For further information please Caroline Sampson, Heritage & Cultural Services Manager, Tel. 01926 412738 e mail [carolinesampson@warwickshire.gov.uk](mailto:carolinesampson@warwickshire.gov.uk)

## **7. Committee Work Programme and suggested topics for Task and Finish Groups**

Report of the Strategic Director of Customers, Workforce and Governance

This report outlines the draft work programme for the Committee.

### **Recommendation**

The Committee is recommended to agree the work programme, to be reviewed and reprioritised as appropriate.

For further information please contact Michelle McHugh, Overview and Scrutiny Manager, Tel: 01926 412144 E-mail [michellemchugh@warwickshire.gov.uk](mailto:michellemchugh@warwickshire.gov.uk).

### **Forward Plan**

For information:

Cabinet – 27 January 2011  
Voluntary Sector Developments  
Emergency Management

County Council 29 March 2011

Warwickshire LTP

## **8. Any Other Items**

which the Chair decides are urgent.

**JIM GRAHAM**

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**Communities Overview and Scrutiny Committee**

**County Councillors**

Sarah Boad, Richard Chattaway, Jeff Clarke, Barry Lobbett, Mike Gittus, Phillip Morris-Jones, Martin Shaw, Ray Sweet, John Whitehouse (Chair), Chris Williams

**Cabinet Members**

Councillor Alan Cockburn (Lead Portfolio Holder for Environment and Economy)  
Councillor Colin Hayfield (Lead Portfolio Holder for Customers, Workforce and Partnerships)  
Councillor Richard Hobbs (Lead Portfolio Holder for Community Safety)

**The reports referred to are available in large print if requested**

**General Enquiries: Please contact Ann Mawdsley on 01926 418079**

**E-mail: [annmawdsley@warwickshire.gov.uk](mailto:annmawdsley@warwickshire.gov.uk)**

**Enquiries about specific reports: Please contact the officers named in the reports.**