

AGENDA MANAGEMENT SHEET

Name of Committee Communities Overview And Scrutiny Committee
Date of Committee 22nd December 2010
Report Title Committee Work Programme
Summary This report outlines the current work programme for the Committee.
For further information please contact: Michelle McHugh
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Would the recommended decision be contrary to the Budget and Policy Framework? No.
Background papers None

CONSULTATION ALREADY UNDERTAKEN:- Details to be specified

- Other Committees
- Local Member(s) N/A
- Other Elected Members Cllr Whitehouse, Cllr Chattaway, Cllr Sweet, Cllr Williams
- Cabinet Member
- Chief Executive
- Legal
- Finance
- Other Strategic Directors David Carter, Strategic Director for Customers, Workforce and Governance
- District Councils
- Health Authority

- Police
- Other Bodies/Individuals

FINAL DECISION NO

SUGGESTED NEXT STEPS:

Details to be specified

- Further consideration by this Committee
- To Council
- To Cabinet
- To an O & S Committee
- To an Area Committee
- Further Consultation

Agenda No

Communities Overview and Scrutiny Committee – 22nd December 2010.

Committee Work Programme

Report of the Chair of the Communities Overview and Scrutiny Committee

Recommendation

The Committee is recommended to review the work programme and amend and reprioritised as appropriate

1. Current Work Programme

The current work programme of the Committee is attached as Appendix A

2. Forward Plan Items

The following items relating to the remit of this committee are currently in the forward plan

Cabinet – 27th January 2011

Emergency Management

To approve proposed partnership delivery agreement between WCC, Coventry CC and Solihull MBC for emergency management services.

Lead Portfolio Holder Decision Making (Community Safety) – 4th February 2011

Illegal Money Lending Protocol

To agree the delegation of the function of the enforcement of Part III of the Consumer Credit Act 1974 be carried out in Warwickshire County by Birmingham City Council and delegate the power of prosecution to Birmingham City Council for any matters associated with or discovered during an investigation by the illegal money lending team.

**Lead Portfolio Holder Decision Making (Environment and Economy) –
11th January 2011**

Consultation response to the "Review of Schedule 2 of the Controlled Waste Regulations (1992) - Proposal for amending and updating the legislation".

This legislation states which types of waste can and can not be charged for. This consultation looks to bring in more charging for the disposal of waste from hospitals, schools, care homes etc. It does not, however, propose to charge for general household bin collections

To approve the consultation response to be sent to Defra

CLLR WHITEHOUSE
Chair of the Communities
Overview and Scrutiny
Committee

Shire Hall
Warwick

10th December 2010

Communities O & S Committee - Work Programme for 2010 -11

MEETING DATE	ITEM AND RESPONSIBLE OFFICER	OBJECTIVE OF SCRUTINY	Holding e to Account	Policy Review/Development	Overview	Raising Levels of Educational Attainment	Maximising independence for older people and adults with disabilities.	Developing sustainable places and communities	Protecting the Community and making Warwickshire a safer place to live	Cross cutting themes/ LAA
22 nd Dec 10	Waste (presentation), Martin Stott, Head of Environment and Resources	To consider Warwickshire's long term strategy for waste		✓				High		
	Museums Service, Mark Ryder, Head of Trading Standards, Heritage and Culture	<ul style="list-style-type: none"> ▪ To review proposed changes to the Museums service business model and strategy to ensure the service meets current and future challenges 		✓				High		
	Concessionary Transport	<ul style="list-style-type: none"> ▪ To review the transfer of the administration of concessionary transport to the County Council and associated risks 			✓			Med		
1 ST March 2011	Warwickshire's Safer Communities Partnership (Crime and Disorder), Kate Nash, Head of Community Safety and Localities	<ul style="list-style-type: none"> ▪ To review the effectiveness of Warwickshire's Safer Communities Partnership 	✓		✓				High	
	High Speed Railway (HS2) (Mandy Walker)	<ul style="list-style-type: none"> ▪ To scrutinise proposals for the High Speed Rail route in Warwickshire and provide a recommended response to Cabinet 		✓				High		

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	Domestic Sprinklers (Gary Phillips)	<ul style="list-style-type: none"> Role of Scrutiny in helping deliver a policy towards domestic sprinklers. This topic sat within the Improvement Plan in terms of Safer Communities 		✓					High	
	Financial Well Being Mark Ryder, Head of Trading Standards, Heritage and Culture	<ul style="list-style-type: none"> To review progress made on the Financial Well-Being agenda and identify any gaps or areas for improvement 		✓	✓			High		
28 April 2011	Fire and Rescue Improvement Plan – Progress Report (Gary Phillips)	<ul style="list-style-type: none"> To provide a progress report on the Fire and Rescue Improvement Plan (requested by Committee on 3-11-10) 	✓		✓				High	
30 June 2011	Enforcement Role of the Fire and Rescue Service	<ul style="list-style-type: none"> To scrutinise the enforcement role of the Service 		✓					High	
Briefing Notes										
	Flooding Martin Stott	<ul style="list-style-type: none"> To provide an update on the implementation new flooding responsibilities are being managed To provide an update on the effectiveness of recommendations following scrutiny reviews into flooding in Warwick and Bedworth 			✓			High	High	Circulated

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	S106 Agreements Jasbir Kaur	<ul style="list-style-type: none"> To outline the extent to which local authorities adopt a consistent approach to S106 agreements To provide an update on S106 outlined in report presented to Environment OSC on 19/02/09 		✓				Med		Requested for week beginning 18 th Oct
	On-street Parking Graeme Fitton	<ul style="list-style-type: none"> To scrutinise the effectiveness of on-street parking across the County To scrutinise differences in how on street parking is managed across the County To review revenue associated with on-street parking arrangements 			✓			Med		Circulated
	Community Empowerment Nick Gower Johnson	<ul style="list-style-type: none"> To review examples of best practice where communities are actively resolving local issues (relevant to the Committee's remit) and identify lessons learnt and key factors of success 		✓	✓			High		Requested for end of November
Items to be timetabled										
	Libraries Ayub Khan, Head of Libraries Strategy	<ul style="list-style-type: none"> To consider business model and strategy for the library service going forward 	✓	✓				Med		

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	Rugby Western Relief Road	<ul style="list-style-type: none"> To scrutinise the project management (including the development of the contract) of the Rugby Western Relief Road and identify lessons learnt 	✓					High		
	Climate Change	<ul style="list-style-type: none"> To scrutinise the effectiveness of the Climate Change Partnership To review the outcomes achieved by the Climate Change Partnership 	✓					Med		
	Future of local economic / enterprise partnerships (to send a briefing note in the first instance)	<ul style="list-style-type: none"> To assess implications of the discontinuation of AWM To identify an organisational and partnership strategy for the future economic / enterprise agenda in light of the discontinuation of AWM 		✓				High		
	Alcohol Implementation Plan 2010 - 11	<ul style="list-style-type: none"> To scrutinise outcomes achieved through the Alcohol Implementation Plan 2010-11 							High	
	Casualty Reduction/Safety Cameras	<ul style="list-style-type: none"> To scrutinise choices made by the Cabinet in line with the budget process. To be considered for autumn 2011. 							High	

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Proposed Task and Finish Groups										
	Control of Alcohol - due to be reconsidered early 2011	<ul style="list-style-type: none"> ▪ To scrutinise the control of alcohol across the County – focussing on licensing, underage sales 		✓					High	
	Supporting the Local Economy - commissioned	<ul style="list-style-type: none"> ▪ To establish how the Council is working to minimise impact of the economic climate on local businesses, supporting new and established businesses, stimulating the local economy and ensuring appropriate skills base 		✓				High		