

Communities Overview and Scrutiny Committee

30 June 2011

Agenda

A special meeting of the Communities Overview and Scrutiny Committee will be held at **SHIRE HALL, WARWICK** on **THURSDAY, 30 JUNE 2011** at **10:00 a.m.**

Morning Session

- 1. Election of Chair**
- 2. Election of Vice Chair**
- 3. 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 28 April 2011**
- (4) Chair's Announcements**

The public reports referred to are available on the Warwickshire Web
www.warwickshire.gov.uk/committee-papers

4. Public Question Time

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. Questions from the public are taken at the discretion of the Chair and if you wish to submit a question please send it to Ann Mawdsley (at the address at the end of this agenda) at least three working days before the meeting with your name and address.

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.

5. HS2

Martin Capstick (DfT Director responsible for High Speed Rail) and Miranda Carter (HS2 Director of Communications) will give a brief presentation and participate in a question and answer session with elected Members.

6. HS2 Draft Response to Consultation

Members are asked to consider the attached draft response on the HS2 consultation and to make any additional comments by way of recommendations to Cabinet on 14 July.

Recommendation

That Members consider the attached draft response to the HS2 consultation, which will be considered by Cabinet on 14 July.

Afternoon Session

7. Questions to the Portfolio Holders

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.

8. Fire Protection - The enforcement role of the Fire and Rescue Service

Warwickshire Fire and Rescue Service (WFRS) has a statutory responsibility on behalf of the Fire and Rescue Authority, for the enforcement of the Regulatory Reform (Fire Safety) Order 2005. This paper outlines the enforcement responsibilities of the Fire Authority and outlines options for future service provision. This covers the scope of responsibility, methods of enforcement and

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some of the challenges being faced. The challenges are based around service provision within a smaller, more dynamic structure.

Recommendation

That the Communities Overview and Scrutiny Committee:

- consider the contents of the report
- scrutinise the Strategy
- identify areas for further scrutiny and/or
- make recommendations as appropriate

For further information please contact Gary Phillips, Deputy Chief Fire Officer, Tel. 01926 423231, E-mail garyphillips@warwickshire.gov.uk

9. Alcohol Implementation Plan: Progress Report

This report provides Members with a progress update on the delivery of the Warwickshire Alcohol Implementation Plan 2010-12.

Recommendation

That Members note the progress made through the alcohol implementation plan.

For further information please contact Paul Hooper, Substance Misuse Strategy Team Manager, Tel. 01926 412153, E-mail paulhooper@warwickshire.gov.uk

10. Any Other Items

which the Chair decides are urgent.

JIM GRAHAM
Chief Executive

Membership of the Communities Overview and Scrutiny Committee

County Councillors

Sarah Boad, Richard Chattaway, Michael Doody, Mike Gittus, Barry Lobbett, Tilly May, Chris Saint, Ray Sweet, Helen Walton, John Whitehouse

Cabinet Members

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Councillor Peter Butlin – Portfolio Holder Transport and Highways
Councillor Alan Cockburn - Portfolio Holder Sustainable Communities
Councillor Colin Hayfield - Portfolio Holder Customers, Access and Physical Assets
Councillor Richard Hobbs - Portfolio Holder Community Safety

General Enquiries: Please contact Ann Mawdsley on 01926 418079
E-mail: annmawdsley@warwickshire.gov.uk

For enquiries about specific reports please contact the named officers

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