

# Communities Overview and Scrutiny Committee

31 August 2011

## Agenda

A meeting of the Communities Overview and Scrutiny Committee will be held at **SHIRE HALL, WARWICK** on **WEDNESDAY, 31 AUGUST 2011** at **2:00pm**.

### 1. General

- (1) Apologies
- (2) Members' Disclosures of Personal and Prejudicial Interests.

**Note: Members are reminded that they should declare 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.**

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) Chair's Announcements
- (4) Minutes of the special meeting held on 11 July 2011 and matters arising.
- (5) Minutes of the meeting held on 30 June 2011 and matters arising.

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

Up to 30 minutes of the meeting are 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

Up to 30 minutes of the meeting are available for members of the Committee to put questions to the following Portfolio Holders on any matters relevant to the remit of the Communities Overview and Scrutiny Committee, and for the Portfolio Holders to update the Committee on relevant issues:

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

## 4. Quarter 1 Performance Report

This report presents the headline performance messages for Quarter 1 2011/12, for indicators within the remit of the Communities Overview & Scrutiny Committee.

### Recommendation

That the Communities Overview and Scrutiny Committee comments on any performance measures within its remit.

For further information, please contact:

Phil Evans, Head of Service Improvement and Change Management

T: 01926 412293

E: [philevans@warwickshire.gov.uk](mailto:philevans@warwickshire.gov.uk)

## 5. Report and Recommendations of the Residual Waste Task & Finish Group

This report outlines the findings and recommendations of the Residual Waste Task & Finish Group.

### Recommendation

That the Committee agrees the findings and recommendations of the Task &



Finish Group and forwards the report on to Cabinet for consideration.

For further information, please contact:  
Richard Maybey, Democratic Services Officer  
T: (01926) 476876  
E: [richardmaybey@warwickshire.gov.uk](mailto:richardmaybey@warwickshire.gov.uk)

## 6. Review of Support for the Local Economy

Prompted by the current recession and the reduction in resources available to the County Council, a group of six councillors has recently completed a review into the support that is available for the local economy. This is their report.

### Recommendation

That the Committee approves the recommendations contained in the report and forwards them on to Cabinet.

For further information, please contact:  
Paul Williams, Democratic Services Team Leader  
T: (01926) 418196  
E: [paulwilliamscl@warwickshire.gov.uk](mailto:paulwilliamscl@warwickshire.gov.uk)

## 7. Work Programme 2011-12

The Communities Overview and Scrutiny Committee is asked to consider its work programme for 2011-12.

### Recommendation

That the Committee considers the draft work programme at Appendix A and amends as appropriate.

For further information, please contact:  
Dave Abbott, Democratic Services Officer  
T: (01926) 412323  
E: [daveabbott@warwickshire.gov.uk](mailto:daveabbott@warwickshire.gov.uk)

**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**

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

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

**General Enquiries: Please contact Dave Abbott on 01926 412323**

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

**For enquiries about specific reports please contact the named officers**