

Communities Overview and Scrutiny Committee

9 February 2012

Agenda

A meeting of the Communities Overview and Scrutiny Committee will be held at **Shire Hall, Warwick** on **9 February 2012** at **10:00am**

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 previous meeting and matters arising

2. Public Question Time

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 Dave Abbott:
Tel: (01926) 412323
Email: daveabbott@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. Neighbourhood Policing Review

A new policing model for Warwickshire, including changes to Neighbourhood Policing, went live on 9th May 2011. This report details those changes and how they have been received so far.

Recommendation

That the Communities Overview and Scrutiny Committee consider the role of Neighbourhood Policing in Warwickshire and comment on any key issues arising from the report.

5. Transport Infrastructure for Major Development

This report discusses the procedures and funding sources for securing new or improved transport infrastructure and services made necessary by major developments.

Recommendations

- (1) To consider and comment on the approach to supporting major development, set out in this report.
- (2) To agree any areas for scrutiny, as appropriate.

6. Street Lighting Energy Savings

As part of the County Council savings plan, Street Lighting has been set a target of £500,000 to be saved from the annual electricity budget from financial year 2013/14. To achieve this saving part-night lighting is to be implemented throughout the County.

Recommendation

To consider and comment on the report providing background for a Task And Finish Group scrutinising the Street Lighting Energy Saving project.

7. Work Programme 2012

The Communities Overview and Scrutiny draft work programme for 2012.

Recommendation

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

8. Any Other Items

Which the Chair decides are urgent.

For further information please contact Dave Abbott, Democratic Services Officer
Tel: (01926) 412323
Email: daveabbott@warwickshire.gov.uk

JIM GRAHAM
Chief Executive
Shire Hall
Warwick

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

If you have any enquiries please contact Dave Abbott:

Tel: (01926) 412323

Email: daveabbott@warwickshire.gov.uk