

Communities Overview and Scrutiny Committee

19 September 2012

Agenda

A meeting of the Communities Overview and Scrutiny Committee will be held at **Shire Hall, Warwick** on **19 September 2012** at **10:00am**

1. General

(1) Apologies

(2) Members' Disclosures of Pecuniary and Non-Pecuniary Interests.

Members are required to register their disclosable pecuniary interests within 28 days of their election or appointment to the Council. A member attending a meeting where a matter arises in which s/he has a disclosable pecuniary interest must (unless s/he has a dispensation):

- Declare the interest if s/he has not already registered it
- Not participate in any discussion or vote
- Must leave the meeting room until the matter has been dealt with (Standing Order 42).
- Give written notice of any unregistered interest to the Monitoring Officer within 28 days of the meeting

Non-pecuniary interests must still be declared in accordance with the new Code of Conduct. These should be declared at the commencement of the meeting.

(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 within the remit of the Committee. Questioners can speak for up to three minutes.

If you would like to ask a question at the meeting 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 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. Highway Maintenance Contract Review

This report reviews performance measures related to the Highway Maintenance Contract awarded to Balfour Beatty in 2011.

5. Street Lighting Energy Savings Task and Finish Group Final Report

This report gives the recommendations of the Task and Finish Group set up to look at the upcoming changes to street lighting Warwickshire.

6. Concessionary Travel - April 2011 to Present

This report reviews the changes to concessionary travel over the past year and details the recent customer engagement exercise.

(Break for lunch - afternoon session starts at 2pm)

7. Youth Justice Plan 2012/13

This report gives members the opportunity to scrutinise the Youth Justice Plan before it goes before Council on 25 September.

8. Work Programme 2012/13 (Standing Item)

The latest version of the Communities Overview and Scrutiny work programme is attached at Appendix A for the Committee to amend and approve as appropriate.

9. Any Other Items

Which the Chair decides are urgent.

JIM GRAHAM
Chief Executive
Shire Hall
Warwick

Membership of the Communities Overview and Scrutiny Committee

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

Portfolio Holders

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

For general enquiries please contact Dave Abbott:

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