

**Communities Overview & Scrutiny Committee
14 November 2012**

Work Programme 2012-13

Recommendation

That the Committee considers the draft work programme, amends as appropriate, and puts forwards any recommendations for Task & Finish Groups.

1.0 Draft Work Programme

- 1.1 The Committee's work programme is attached as Appendix A. The work programme will be reviewed and prioritised throughout the year so that the Committee can adopt a flexible approach and respond to issues as they emerge.

Appendices

Appendix A - Work Programme 2012-13

CLLR WHITEHOUSE
Chair of the Communities Overview and Scrutiny Committee
Shire Hall
Warwick

**Communities Overview and Scrutiny Committee
Work Programme 2012/13**

Date of meeting	Item	Date of last report	Date of next report
10/11 December 2012	Special Meeting		
	<p>1. EXEMPT - Long Term Waste Disposal Treatment (Louise Wall, Glen Fleet) This item gives members the opportunity to scrutinise the report before it is considered by Cabinet on 13 December. The report is likely to be exempt as it contains commercially sensitive information.</p>	31 August 2012	
15 January 2013	Reports		
	<p>1. Integrated Risk Management Plan (Gary Phillips) Formal consultation on the new IRMP.</p>		
	<p>2. Strategic Commissioning and Strategic Alliance Update (Gary Phillips) Outcomes of the SC process and update on strategic alliance.</p>		
	<p>3. Portfolio Holder Delegated Powers (Graeme Fitton) Report to address traffic order protocol for PH decision making - role of members and Community Forums.</p>		
	Briefing Notes		
	<p>1. Household Waste Recycling Centres - Update (Louise Wall, Glenn Fleet) Update after 6 months of new operation / opening hours.</p>		
	<p>2. Rugby Western Relief Road – Financial Impact (Graeme Fitton) The financial impact of the RWRR scheme on the transport & highways budget.</p>	28 April 2011 15 March 2011	
	<p>3. Youth Justice Service Inspection Outcomes Following an inspection of the Youth Justice Service – note to cover performance and areas for improvement.</p>	19 September 2012	

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Date of meeting	Item	Date of last report	Date of next report
13 March 2013	Reports		
	1. Library Service Transformation Update (Kushal Birla, Ayub Khan) Update on Community Libraries and the WCC library network.		
	2. Updated Flood Risk Management Strategy (Mark Ryder) Scrutiny of the new statutory Flood Risk Strategy.		
	Briefing Notes		
	1. Highways Maintenance Contract (Graeme Fitton, Andrew Savage) Update on the new KPIs and the Board's decision to rebase a number of statistics. 6 months position with a review in 1 year.	19 September 2012	
	To be scheduled		
	Review of Part-Night Street Lighting (Graeme Fitton) 6 month review and 1 year review – from implementation date.	19 September 2012	November 2013
	Rugby Western Relief Road – Lessons Learned (Phil Evans) The lessons learned from RWRR and how WCC has implemented the recommendations from scrutiny.	28 April 2011 15 March 2011	
	Rugby Western Relief Road – Financial Outcome (Graeme Fitton) The financial outcome of land value claims. (note: 6 year window for claims)	28 April 2011 15 March 2011	Autumn 2013