

Communities Overview and Scrutiny Committee

15 January 2013

Agenda

A meeting of the Communities Overview and Scrutiny Committee will be held at **Shire Hall, Warwick** on **15 January 2013** 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 Portfolio Holders on any matters relevant to the remit of the Committee, and for the Portfolio Holders to update the Committee on relevant issues.

Members received the following briefing notes and can ask questions about these topics during the item:

- **Funding for Rugby Western Relief Road** - The financial impact on the transport & highways budget.
- **Youth Justice Service Inspection Outcomes Update** - Following up on the inspection of the Warwickshire YJS.
- **Anti-Social Behaviour Strategy Update and Impact of the Police and Crime Commissioner** – An update on the impact of the PCC on community safety and an update on the ASB strategy report received in June.

4. **Street Lighting - Question and Answer Session**

The Portfolio Holder for Transport and Highways will take questions from Councillors and members of the public on recent changes to street lighting. The session is open to all Councillors and members of the public. If you would like to submit a question in advance please email: daveabbott@warwickshire.gov.uk

5. **Devolved Funding for Major Transport Schemes**

This item gives members the opportunity to consider a briefing note on WCC's response to the DfT consultation regarding devolving funding to Local Transport Bodies for major transport infrastructure projects.

6. **Fire & Rescue: Strategic Commissioning and Strategic Alliance Update**

This report updates members on the outcomes of the strategic commissioning process and strategic alliance.

7. **Fire & Rescue: Integrated Risk Management Plan (IRMP)**

This report updates members on the IRMP consultation and gives the Committee the opportunity to agree a formal response.

8. **Work Programme 2013 (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 Urgent Items**

JIM GRAHAM
Chief Executive
Shire Hall
Warwick

Communities Overview and Scrutiny Committee Membership

Councillors

Sarah Boad, Richard Chattaway, Michael Doody, Clare Hopkinson, Barry Lobbett, Chris Saint (Vice Chair), Ray Sweet, Claire Watson, John Whitehouse (Chair), and Chris Williams

Portfolio Holders relevant to the remit of the Committee

Councillor Peter Butlin – Transport and Highways

Councillor Alan Cockburn – Sustainable Communities

Councillor Colin Hayfield – Customers, Access and Physical Assets

Councillor Richard Hobbs – Community Safety