

**Communities Overview & Scrutiny Committee  
15 January 2013**

**Work Programme 2013**

**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 2013**

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
<b>13 March 2013</b>	<b>Reports</b>		
	1. <b>Library Service Transformation Update</b> (Kushal Birla, Ayub Khan) Update on Community Libraries and the WCC library network.	14 November 2012	
	2. <b>New Flood Risk Management Strategy</b> (Mark Ryder, Michael Green) Scrutiny of the new statutory Flood Risk Strategy. Note: Include background briefing note for members before meeting to give context that covers: WCCs responsibilities under the act and WCC's relationship with the Environment Agency. EA to be invited to attend.		
	3. <b>EXEMPT - Long Term Waste Disposal Treatment</b> (Louise Wall, Glenn Fleet) This report is exempt because it contains commercially sensitive information.	31 August 2012	Deferred
	<b>Briefing Notes</b>		
	1. <b>Highways Maintenance Contract</b> (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	
	2. <b>Update on Part-Night Lighting</b> (Graeme Fitton, Simon Moseley) Update on the impact of part night lighting. Experience to date.	19 September 2012	
	<b>To be scheduled</b>		
	1. <b>Review of Part-Night Street Lighting</b> (Graeme Fitton) 1 year review from the date of implementation.	19 September 2012	November 2013
	2. <b>Rugby Western Relief Road – Lessons Learned</b> (Phil Evans) The lessons learned from RWRR and how WCC has implemented the recommendations from scrutiny.	28 April 2011 15 March 2011	
	3. <b>Rugby Western Relief Road – Financial Outcome</b> (Graeme Fitton) The financial outcome of land value claims. (note: 6 year window for claims)	28 April 2011 15 March 2011	Autumn 2013

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Work Programme 2012/13**

<b>Date of meeting</b>	<b>Item</b>	<b>Date of last report</b>	<b>Date of next report</b>
4.	<b>Economic Development</b> – Update on WCC’s contribution to the Growth Agenda.		