

Community Protection Overview and Scrutiny Committee

Agenda

25 JULY 2006

The Community Protection Overview and Scrutiny Committee will meet at the **SHIRE HALL, WARWICK** on **TUESDAY 25 JULY 2006 at 2:15 p.m.**

The agenda will be: -

1. General

(1) Apologies for absence

(2) Members' Declarations of Personal and Prejudicial Interests

Members should disclose 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 unless one of the exceptions applies.

Personal interests relating to any item on the agenda arising by virtue of the Member serving as a district/borough councillor are declared below:

Stratford-on Avon District Council – Councillors John Appleton and Mike Perry.

Warwick District Council - Councillors Michael Doody, Bernard Kirton and Dave Shilton

Rugby Borough Council – Councillors Heather Timms and John Vereker

(3) Minutes of the -

- (i) Community Safety Overview and Scrutiny Committee meeting held on 20 April 2006; and**
- (ii) Community Protection Overview and Scrutiny Committee meeting held on 13 June 2006.**

2. Public Question Time

Up to 30 minutes of the meeting is available for members of the public to ask questions on any matters relevant to the business of the Community Protection Overview and Scrutiny Committee.

Questioners may ask 2 questions and can speak for up to three minutes each.

To be sure of receiving an answer to an appropriate question, please contact Jean Hardwick on 01926 412476 or e-mail jeanhardwick@warwickshire.gov.uk at least 15 minutes before the start of the meeting and ensure that Council staff are aware of the matter on which you wish to speak.

ITEMS FOR DISCUSSION

3. Community Protection Directorate Efficiency Saving Option

Report of the Strategic Director of Community Protection and County Fire Officer.

A report outlining the efficiency saving option prepared by the Fire and Rescue Service.

Recommendation

That Committee is requested to consider the efficiency option and make recommendations to Cabinet accordingly.

For further information please contact Glen Ranger, Assistant County Fire Officer. Tel: 01926 423231 e-mail glenranger@warwickshire.gov.uk

4. Community Protection Performance Report – 2006/07

Report of the Strategic Director of Community Protection and County Fire Officer.

The full year's (2005/06) performance report prepared by the Community Protection Directorate.

Recommendation

The Community Safety Overview and Scrutiny Committee is asked to:

- (a) Consider the Performance Report submitted by Community Protection.
- (b) Endorse any proposed remedial actions.
- (c) Request any additional information required.

For further information please contact Balbir Singh, Head of Policy
balbirsingh@warwickshire.gov.uk

5. Review of Scrutiny

Report of the Director of Performance and Development.

Advises Members of the arrangements for the review of the overview and scrutiny function. Seeks the views of Members on the future role of overview and scrutiny and how its effectiveness can be improved.

Recommendation.

Members' views are requested.

For further information please contact Jane Pollard, Scrutiny Officer, Performance and Development Directorate, Tel 01926 412565 e-mail janepollard@warwickshire.gov.uk.

6. Report of the Monitoring Officer - Despatch of Agendas and reports

Report of the Strategic Director of Performance and Development.

At the Community Protection Overview and Scrutiny Committee meeting on 13 June 2006, when agreeing the minutes of the meeting of 2nd May 2006, the Committee asked for a report from the Strategic Director of Performance and Development (as Monitoring Officer) regarding the despatch of the agenda and reports for the Committee's meeting on 2nd May 2006 in light of the requirements of Standing Orders. Appended to this report is the Monitoring Officer's written response in relation to this issue.

Recommendation

Members are asked to note the report attached at Appendix 1.

For further information please contact Jean Hardwick, Principal Committee Administrator, Performance and Development Directorate Tel: 01926 412476

e-mail jeanhardwick@warwickshire.gov.uk or Sarah Duxbury, Corporate Legal Services Manager, Performance and Development Directorate Tel: 01926 412476 e-mail sarahduxbury@warwickshire.gov.uk.

7. Provisional Items for Future Meetings and Forward Plan Items Relevant to this Committee

(a) Provisional Items for Future Meetings

A table setting out provisional items for future meetings is attached.

(b) Forward Plan – Items Relevant to this Committee

None

For further information please contact Jean Hardwick, Principal Committee Administrator, Tel 01926 412476 E-mail jeanhardwick@warwickshire.gov.uk.

8. Any Other Items

which the Chair decides are urgent

JIM GRAHAM
Chief Executive

Overview and Scrutiny Committee Membership

County Councillors:- John Appleton, David Booth, Richard Chattaway, Michael Doody, John Haynes, Bernard Kirton, Barry Longden, Mike Perry, Dave Shilton, Heather Timms, John Vereker and John Wells

Cabinet Portfolio Holder:- Councillor Richard Hobbs (Community Safety)

The reports referred to are available in large print if requested

**General Enquiries: Please contact Jean Hardwick on 01926 412476
E-mail: jeanhardwick@warwickshire.gov.uk**

Enquiries about specific reports: Please contact the officers named in the reports.