

The Community Protection Overview and Scrutiny Committee will meet at the **SHIRE HALL, WARWICK** on **MONDAY 6 NOVEMBER 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 Gordon Collett and Heather Timms.

(3) Minutes of the Community Protection Overview and Scrutiny Committee meetings held on 5 September 2006 and 9 October 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. Draft Integrated Risk Management Plan (IRMP) 2007-2010

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

To consider the draft Integrated Risk Management Plan 2007-10. This report was not ready at the time of despatch of the agenda and will be forwarded separately before the meeting.

For further information please contact Balbir Singh Tel 01926 753201 e-mail babirsingh@warwickshire.gov.uk

4. Half-Year Performance Report – 2006/07

(a) Trading Standards

Report of the Strategic Director of Adult, Health and Community Services.

The report summarises the performance of Trading Standards for the first six months of the year 2006/07.

Recommendation

The Community Safety Overview & Scrutiny Committee is asked to:

- a. Consider the performance of the Trading Standards Service for the year 2005/06.
- b. Endorse any proposed remedial actions.
- c. Request any additional information required.

For further information please contact Anthea Davies, Assistant Head of Trading Standards, Tel: 01926 414063 e-mail antheadavies@warwickshire.gov.uk.

(b) Community Protection Directorate

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

The report summarises the performance of the Community Protection Directorate for the half-year 2006/07

Recommendation

The Community Safety Overview & Scrutiny Committee is asked to:

- d. Consider the Performance Report submitted by the Community Protection Directorate for the half-year 2006/07.
- e. Endorse any proposed remedial actions.
- f. Request any additional information required.

For further information please contact Balbir Singh, Policy and Planning Officer, Tel: 01926 753201 e-mail balbirsingh@warwickshire.gov.uk

5. Corporate Business Plan Targets Reviews

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

A report for Members outlining the targets as set out in the Corporate Business Plan 2006/09 for the Community Protection Directorate.

For Members to give consideration to the targets contained in the plan and relay their views on their appropriateness and suggested improvement(s) to Cabinet.

Recommendation

That the Community Protection Overview & Scrutiny Committee gives consideration to the targets contained in the Corporate Business Plan 2006-2009 and relays its views on their appropriateness and any suggested improvement to Cabinet.

For further information please contact Balbir Singh Tel 01926 423231 e-mail babirsingh@warwickshire.gov.uk

6. 2006/07 Efficiency Savings Progress Report

(a) Community Protection Directorate

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

This report outlines the progress the Community Protection Directorate has made to date in delivering the required efficiency savings in 2006/07 required as part of the 2006/07 budget.

Recommendation

The Committee is asked to note the progress made by the Community Protection Directorate in delivering the 2006/07 efficiency savings target.

For further information please contact Sally Bentley, Acting Financial Services Manager, Tel: 01926 466218 e-mail sallybentley@warwickshire.gov.uk

(b) Adult, Health and Community Services Directorate.

Report of the Strategic Director of Adult, Health and Community Services.

This report outlines the progress the Adult, Health and Community Services Directorate has made to date in delivering the required efficiency savings in 2006/07 required as part of the 2006/07 budget.

Recommendation

The Committee is asked to note the progress made by the Adult, Health and Community Services in delivering the 2006/07 efficiency savings target.

For further information please contact Sally Bentley, Acting Financial Services Manager, Tel: 01926 466218 e-mail sallybentley@warwickshire.gov.uk

7. 2007/08 to 2009/10 Spending Proposals

(a) Community Protection Directorate.

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

The report details the 2007/08 to 2009/10 revenue and capital spending proposals of the Community Protection Directorate and seeks the Committee's views on both the spending proposals and the funding options proposed.

Recommendation

The Committee comments on the 2007/08 to 2009/10 spending and consequential funding proposals identified by the Community Services Directorate.

For further information please contact Sally Bentley, Acting Financial Services Manager Tel: 01926 466218 e-mail sallybentley@warwickshire.gov.uk

(b) Adult Health and Community Services Directorate.

Report of the Strategic Director for Adult Health and Community Services Directorate.

The report details the 2007/08 to 2009/10 revenue and capital spending proposals of the Adult Health and Community Services Directorate and seeks the Committee's views on both the spending proposals and the funding options proposed.

Recommendation

The Committee comments on the 2007/08 to 2009/10 spending and consequential funding proposals identified by the Adult Health and Community Services Directorate.

For further information please contact Philip Lumley-Holmes, Financial Services Manager Tel: 01926 412443 e-mail philiplumley-holmes@warwickshire.gov.uk

8. 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 and Scoping Paper for Older People's Safety.

(b) Forward Plan – Items Relevant to this Committee

Cabinet – 7 December 2006

West Midlands Regional Fire Control (WMRFC) – Local Authority Controlled Company (LACC) – To gain approval for establishing a local authority controlled company responsible for running the WMFC Centre in the West Midlands

Council – 12 December 2006

West Midlands Regional Fire Control (WMRFC) – Local Authority Controlled Company (LACC)

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

9. Any Other Items

which the Chair decides are urgent

ITEM FOR INFORMATION

10. Asset Management Plan 2006-07 Community Protection Directorate.

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

A report for Members detailing the Community Protection Directorate's Asset Management Plan for 2006/07.

Recommendation

For Members to note the reports and endorse the Asset Management Plan prepared by the Directorate.

For further information please contact Glen Ranger, ACO and Head of Service, Tel: 01926 423231 e-mail glenranger@warwickshire.gov.uk

JIM GRAHAM

Chief Executive

Shire Hall,

Warwick.

Overview and Scrutiny Committee Membership

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

AgCP 06-11-6 1.