

Community Protection Overview and Scrutiny Committee

5 February 2007

Agenda

The Community Protection Overview and Scrutiny Committee will meet at the **SHIRE HALL, WARWICK** on **MONDAY 5 FEBRUARY 2007 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.

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) 2007/10 for the Community Protection Directorate - Consultation

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

This report sets out the Draft Integrated Risk Management Plan 2007/10 for the Community Protection Directorate, for consultation in accordance with guidelines issued by the Department for Communities and Local Government (Fire and Rescue Service National Framework 2006-08)

Recommendation

Members are asked to consider and comment on the draft Integrated Risk Management Plan 2007/10 as part of the consultation exercise.

For further information please contact Balbir Singh, Head of Policy and Performance, Community Protection Directorate. Tel: 01926 423231 e-mail balbirsingh@warwickshire.gov.uk or William Brown, Strategic Director of Community Protection and County Fire Officer Tel: 01926 423232 e-mail williambrown@warwickshire.gov.uk

4. Annual Report

Report of the Chair of Community Protection Overview and Scrutiny Committee.

This report contains the annual report of the Community Protection Overview and Scrutiny Committee during 2006.

Recommendation

That the Community Protection Overview and Scrutiny Committee is recommended to agree the annual report of this Committee and for the Annual Report to be referred to Council on 20th February 2007.

For further information please contact Michelle McHugh, Scrutiny Officer, Performance and Development Directorate Tel: 01926 412144 e-mail michellemchugh@warwickshire.gov.uk

5. Performance Reporting

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

This report was deferred from your meeting on 16 January 2007 because there was no officer available for that meeting. The report provides commentary on a number of key performance indicators within the arrangements for reporting performance for the Adult, Health and Community Services Directorate.

Recommendation

That Members discuss and comment on the content of the report to ensure that performance is being monitored on a regular basis.

For further information please contact Philip Lumley-Holmes, Financial Services Manager, Adult, Health and Community Services Directorate. Tel: 01926 412443 e-mail philiplumleyholmes@warwickshire.gov.uk

6. Any Other Items

which the Chair decides are urgent.

JIM GRAHAM
Chief Executive

Shire Hall,
Warwick.

Overview and Scrutiny Committee Membership

County Councillors:- John Appleton, David Booth, Richard Chattaway (Chair), Gordon Collett, Michael Doody, John Haynes, Bernard Kirton, Barry Longden, Mike Perry, Dave Shilton, Heather Timms, and John Wells (Vice Chair)

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.