

Community Protection Overview and Scrutiny Committee

1 MAY 2007

Agenda

The Community Protection Overview and Scrutiny Committee will meet at the **SHIRE HALL, WARWICK** on **TUESDAY 1 MAY 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.

(3) Minutes of the Meetings held on 27 March 2007 and matters arising.

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.

3. Fire and Rescue Service Comprehensive Performance Assessment (CPA)

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

A report for Members following the 2006 Fire and Rescue Authority CPA covering Operational Assessment of Service Delivery, Use of Resources and Direction of Travel.

Recommendation

That Members discuss the report and consider how the performance of Warwickshire Fire and Rescue Authority (WFRA) can be scrutinised in the lead up to the CPA inspection later this year.

For further information please contact Balbir Singh, Head of Policy and Performance, Community Protection Directorate. Tel: 01926 423231 e-mail balbirsingh@warwickshire.gov.uk

4. Final Report of the Older People's Safety Review

Report of the Strategic Director of Performance and Development.

This report outlines the evidence gathered by the Committee during the Older People's Safety Review and included the Committee's recommendations for improvement.

Recommendation

The Community Protection Overview and Scrutiny Committee is recommended to agree:

- i) the contents of the Older People's Safety Final report and
- ii) for the recommendations for improvement to be forwarded onto the Cabinet and relevant external partners for consideration.

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

5. Alcohol Test Purchasing

Presentation by Trading Standards on Alcohol Test Purchasing.

6. 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

Cabinet 7 June 2007

Fire fighter Extension of Service and Re-engagement Post Retirement

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

7. 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 Protection)

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.