

# Community Protection Overview and Scrutiny Committee

26 February 2008

## Agenda

The Community Protection Overview and Scrutiny Committee will meet at the **SHIRE HALL, WARWICK** on **TUESDAY 26 February 2008 at 2:15 p.m.**

The agenda will be: -

**1. Election of Vice Chair**

**2. 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.

Membership of a district or borough council is classed as a personal interest under the Code of Conduct. A Member does not need to declare this interest unless the Member chooses to speak on a matter relating to their membership. If the Member does not wish to speak on the matter, the Member may still vote on the matter without making a declaration.

**(3) Minutes of the Meeting held on 15 January 2008 and matters arising.**

### 3. 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](mailto: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.

### 4. Local Area Agreement – Quarter Three Performance

Report of the Strategic Director of Performance and Development.

Report on the performance of the Local Area Agreement over the first six 9 months.

#### **Recommendation:**

That the Committee comments/notes the progress.

For further information please contact Nick Gower-Johnson, County Partnership Manager. Tel: 01926 412053 e-mail [nickgower-johnson@warwickshire.gov.uk](mailto:nickgower-johnson@warwickshire.gov.uk) or Julie Sullivan, Corporate Safety Manager, Tel: 01926 746804 email [juliesullivan@warwickshire.gov.uk](mailto:juliesullivan@warwickshire.gov.uk)

### 5. Corporate Business Plan 2008-2011 (1<sup>st</sup> Draft)

Report of the Strategic Director of Performance and Development.

The report presents for the Committee's consideration, the first draft of the Corporate Business Plan 2008-11 and the updated Corporate risk register following consideration by Cabinet. It is intended to submit a final version to the Council on 18th March 2008.

#### **Recommendation**

The Community Protection Overview & Scrutiny Committee are recommended to:

- Consider and agree the 1st draft of the Corporate Business Plan 2008-11, prior to its consideration by Full Council on 18th March 2008
- Accept the key corporate risks facing the County Council

For further information please contact Monica Fogarty, Head of Change Management. Tel. 01926 412514, e-mail [monicafogarty@warwickshire.gov.uk](mailto:monicafogarty@warwickshire.gov.uk)

or Gereint Stoneman, Corporate Planning Manager, Tel: 01926 412378, e-mail [gereintstone@warwickshire.gov.uk](mailto:gereintstone@warwickshire.gov.uk)

## **6. Fire and Rescue Comprehensive Performance Assessment.**

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

A report for Members following the 2007 Fire and Rescue Authority CPA covering the Use of Resources and Direction of Travel assessments.

### **Recommendation**

Members discuss the report and comment as appropriate on the performance of Warwickshire Fire and Rescue Authority (WFRA) and related improvement planning activity.

For further information please contact Balbir Singh, Head of Policy and Performance Tel: 01926 423231 [balbirsingh@warwickshire.gov.uk](mailto:balbirsingh@warwickshire.gov.uk)

## **7. Community Protection Overview and Scrutiny Committee Annual Report**

Report of the Strategic Director of Performance and Development.

The Annual Report for the Community Protection OSC outlines the work undertaken by the Committee over the last 12 months and details the future work of the Committee

### **Recommendation**

To agree the Annual Report of the Community Protection OSC and agree for the report to be forwarded to Council.

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

**(b) Forward Plan – Items Relevant to this Committee**

**Cabinet 3 April 2008**

Integrated Risk Management Plan – Action Plan 2008/09

**Council – 18 March 2008**

Community Protection O&S Committee – Annual Report 2007/08

For further information please contact Jean Hardwick, Principal Committee Administrator, Tel 01926 412476 E-mail [jeanhardwick@warwickshire.gov.uk](mailto:jeanhardwick@warwickshire.gov.uk)

**9. 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, Chris Davis, Bob Hicks, Katherine King, Bernard Kirton, Barry Longden, Mike Perry, Heather Timms and John Vereker.

**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](mailto:jeanhardwick@warwickshire.gov.uk)

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

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The public reports referred to are available on the Warwickshire Web  
[www.warwickshire.gov.uk/committee-papers](http://www.warwickshire.gov.uk/committee-papers)