Community Protection Overview and Scrutiny Committee

2nd April 2008

Agenda

The Community Protection Overview and Scrutiny Committee will meet at the SHIRE HALL, WARWICK on WEDNESDAY 2ND April 2008 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.

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 26 February 2008 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. CDRP Changes : Community Safety Agreement – Implications fro Warwickshire – Verbal Presentation by Kate Nash, Head of Community Safety.

4. Status Report on Animal Welfare and Disease Control Measures by Trading Standards Service.

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

This report gives full details of the scope, resources and outputs of the Trading Standards Service in this area of work.

Recommendation

It is recommended that the Community Protection Overview and Scrutiny Committee:

- Supports the recommended actions in section 9 of this report.
- Use this report as an opportunity to scrutinise this area of work and advise on areas for policy development on changes in the delivery of service.

For further information please contact Mark Ryder, Head of Trading Standards, Tel. 01926 414020, e-mail markryder@warwickshire.gov.uk

5. Update on the work of the Trading Standards Service (TSS) in the area of restricting the sale of alcohol to Minors.

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

This report gives full details of the scope, resources and outputs of the TSS in this area of work.

The public reports referred to are available on the Warwickshire Web www.warwickshire.gov.uk/committee-papers

Recommendation

It is recommended that the Community Protection Overview and Scrutiny Committee, as previously requested, use this report as an opportunity to further scrutinise this area of work and advise on areas for policy development on changes in the delivery of the service.

For further information please contact Mark Ryder, Head of Trading Standards, Tel. 01926 414020, e-mail markryder@warwickshire.gov.uk

6. Local Resilience Forum

(This report was not available at the time the agenda was printed and will be forwarded shortly.)

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

A summary of the progress of the Warwickshire Local Resilience Forum and its role in monitoring implementation of the requirements of the Civil Contingencies Act 2004.

Recommendation

That the Committee notes the report on the progress of the Local Resilience Forum and the review of resilience structures in Warwickshire and comments as appropriate.

For further information please contact Jeremy Lee, Manager of the Emergency Planning Unit, Community Protection Directorate. Tel: 01926 412589 e-mail jeremylee@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. Forward Plan – Items Relevant to this Committee

Cabinet 3 April 2008

Integrated Risk Management Plan – Action Plan 2008/09

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

8. Any Other Items

(b)

which the Chair decides are urgent.

The public reports referred to are available on the Warwickshire Web www.warwickshire.gov.uk/committee-papers

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: <u>jeanhardwick@warwickshire.gov.uk</u>

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

