

Community Protection Overview and Scrutiny Committee

12 January 2009

Agenda

The Community Protection Overview and Scrutiny Committee will meet at the **SHIRE HALL, WARWICK** on **MONDAY 12 JANUARY 2009 at 2:15 p.m.**

The agenda will be: -

1. General

(1) Apologies for absence.

(2) Members' Disclosure 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 meetings held on 18 November 2008 and Matters Arising

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

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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. The Corporate Business Plan 2009-12

Report of the Strategic Director for Performance and Development.

This report presents the first draft of the 2009-12 Corporate Business Plan prior to its consideration at Full Council on 3rd February 2009

Recommendation

The Community Protection Overview & Scrutiny Committee are recommended to:

- (1) Comment on contextual information as presented in the first section of the Plan and scrutinise the specific targets set out under the second section of the Plan, making specific reference to the 'Protecting the community and making Warwickshire a safer place to live' priority;
- (2) Identify any comments and amendments to be considered when Full Council considers the Corporate Business Plan on 3rd February 2009

For further information please contact Gereint Stoneman, Corporate Planning Manager, Tel: 01926 412378 email: gereintstoneman.

4. Presentation on the Youth Offending Service, including LPSA2 Performance by Hugh Disley

5. Presentation from Mark Ryder, Head of Trading Standards on the allocation of £10k from the virement of the remainder of the PCSO funding (Cabinet decision 12 December 2008).

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 8 January 2009

Fire and Rescue Services Equality and Diversity Strategy 2008-11

Cabinet 29 January 2009

Enforcement Update (Exempt)

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:- David Booth, Richard Chattaway (Chair), Gordon Collett, Chris Davis, Bob Hicks, Katherine King, Bernard Kirton, Barry Longden (Vice Chair), Philip Morris-Jones, Mike Perry, John Ross and Dave Shilton.

Cabinet Portfolio Holder:- Councillor Richard Hobbs (Community Protection)

The reports referred to are available in large print if requested

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**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.

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