

Corporate Services and Community Safety Overview and Scrutiny Committee

14 July 2009

Agenda

A meeting of the Corporate Services and Community Safety Overview and Scrutiny Committee will be held at the **SHIRE HALL, WARWICK** on **TUESDAY, 14 JULY 2009** at **2.15 p.m.**

The agenda will be: -

1. General

(1) Apologies.

(2) Members' Disclosures of Personal and Prejudicial Interests.

Members are reminded that they 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) Remit of the Corporate Services and Community Safety Overview and Scrutiny Committee.

To review and or scrutinise the provision of public services in Warwickshire relating to community safety, customer service and access, corporate and community governance and the effective use of resources.

The above includes road safety, fire and rescue, trading standards, emergency planning, crime and disorder reduction, drug and alcohol misuse,

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policing and criminal justice, finance, property, information technology, human resources, communication, facilities management services, information management, law and probity, risk management, partnerships, locality working, shared services and the voluntary and community sector.

(4) Minutes of the meetings of the –

- (1) Resources Performance and Development Overview and Scrutiny Committee held on 21 April 2009 (to note);
- (I) Community Protection Overview and Scrutiny Committee held on 14 May 2009 (to note);
- (II) Corporate Services and Community Safety Overview and Scrutiny Committee held on 23 June 2009 (to approve)

2. Public Question Time (Standing Order 34)

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 Resources, Performance and Development Overview and Scrutiny Committee.

Questioners may ask two questions and can speak for up to three minutes each.

For further information about public question time, please contact Jean Hardwick on 01926 412476 or e-mail jeanhardwick@warwickshire.gov.uk

3. Effective Scrutiny – Scrutiny Officer

To inform members of the principles of effective scrutiny in order to feed into work programme development.

4. Challenges and Opportunities for Next 12 Months – Portfolio Holder (s)

To outline the challenges and opportunities for relevant Portfolio Holder (s) for the next 12 months.

5. Full-Year Report Directorate Report Card 2008-09 (April 08 - March 09)

(a) Performance & Development Directorate

Report of the Strategic Director for Customers, Workforce and Governance.

This report provides an analysis of the Performance & Development Directorate's performance for 2008/09. It reports on performance against the key performance indicators as set out in the Directorate Report Card.

Recommendation

The Committee is recommended to consider both the summary and detail of the performance indicators within the Directorate Report Card for the full year of 2008/09 (Appendix 1)

For further information please contact: David Carter, Strategic Director of Customers, Workforce and Governance. Tel: 01926 412564 e-mail davidcarter@warwickshire.gov.uk or Marcus Herron, Improvement and Support Manager. Tel: 01926 412590 or marcusherron@warwickshire.gov.uk

(b) Resources Directorate

Report of the Strategic Director for Resources.

This report presents the Corporate Services and Community Safety Overview and Scrutiny Committee with the End of Year Directorate Report Card for Resources.

Recommendation

The Committee is recommended to consider both the summary and detail of the performance indicators within the Directorate Report Card for the full year of 2008/09 (Appendix 1)

For further information please contact: Dave Clarke, Strategic Director, Resources Tel: 01926 416121, e-mail daveclarke@warwickshire.gov.uk or Joanna Rhodes, Head of Strategic Resources Development Tel: 01926 412245

(c) Community Protection Directorate

Report of the Chief Fire Officer Paul Fuller and David Carter, Strategic Director of Customers, Workforce and Governance.

This report provides an analysis of the Community Protection Directorate's performance at the year-end for 2008/09. It reports on performance against the key performance indicators as set out in the Directorate Report Card

Recommendation

The Committee is recommended to consider both the summary and detail of the performance indicators within the Directorate Report Card for the Year End 2008/09 (Appendix 1).

For further information please contact: Balbir Singh, Head of Policy and

(d) Environment and Economy Directorate – Road Safety

Report of the Strategic Director of Environment and Economy.

Following the County Council's revisions to the Overview and Scrutiny structure at the Annual meeting on 23 June 2009 some areas of service need to report to a different committee. As comprehensive Full Year Performance reports have already been prepared based on the old structure it has been decided not to rewrite the reports but instead to copy the relevant sections of the performance reports to the new committees.

The Performance indicators for Road Safety and graph showing the number of people killed or seriously injured on Warwickshire roads are attached.

Recommendation

The Committee is recommended to consider both the summary and detail of the performance indicators within the Directorate Report Card for the Year End 2008/09 (Appendix 1).

For further information please contact Andy McDarmid, Environment Management and Performance Manager Tel. 01926 418646
andymcdarmid@warwickshire.gov.uk

6. Progress and Performance of the Trading Standards Service – 1 April 2008 to 31 March 2009

Report of the Strategic for Director of Environment and Economy Directorate

This report summarises the progress and performance of the Trading Standards Service for the year 1 April 2008 to 31 March 2009. In line with the focus of the Community Protection Overview and Scrutiny Committee this report provides Members with achievements in:- Value in Service Delivery, Performance, High Priority objectives.

Recommendation

The Committee considers the progress and performance of the Trading Standards Service for the year 1 April 2008 to 31 March 2009.

For further information please contact Adam Bolton, Warwickshire Trading Standards Service, Tel. 01926 414074 adamboltonl@warwickshire.gov.uk

7. Any Other Items

which the Chair decides are urgent.

8. Workshop

The Committee will then break into a workshop session to identify priority issues for the Committee's annual work programme.

**Shire Hall,
Warwick**

**JIM GRAHAM
Chief Executive**

Corporate Services and Community Safety Overview and Scrutiny Committee

County Councillors

John Appleton (Chair), Martyn Ashford, Martin Barry (S), Peter Butlin, Richard Chattaway(S), Chris Davis (S), Jim Foster, Mike Gittus (Vice Chair), Brian Moss (S), Martin Shaw, Dave Shilton and David Wright.

Cabinet Members

Councillor Martin Heatley (Resources)

Councillor Richard Hobbs (Community Safety)

Councillor Heather Timms (Customers, Workforce and Partnerships)

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