

Corporate Services and Community Safety Overview and Scrutiny Committee

16 September 2009

Agenda

A meeting of the Corporate Services and Community Safety Overview and Scrutiny Committee will be held at the **SHIRE HALL, WARWICK** on **WEDNESDAY, 16 SEPTEMBER 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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www.warwickshire.gov.uk/committee-papers

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 Corporate Services and Community Safety Overview and Scrutiny Committee held on 14 July 2009.

(5) Feedback from the Overview and Scrutiny Board

(6) Chair's Announcements

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. Update on Debt Recovery incorporating the 2008/09 Annual Report

Report of the Strategic Director of Resources.

An update on the large over 42 days debts outstanding including a look at the debt recovery performance during 2008/09

Recommendation

Members are asked to note the report and comment on the progress since November 2008 on debt recovery and the detailed analysis included in the 2008/09 Annual Report attached as Appendix A.

For further information please contact: Robert Phillips, Corporate Budget Accountant Tel: 01926 412860 e-mail robertphillips@warwickshire.gov.uk

4. Treasury Management Monitoring Report 2009/10

Report of the Strategic Director of Resources.

This report sets out the latest position with regard to the Council's treasury management process during 2009/10.

Recommendation

That the Committee agree the report.

For further information please contact: Phil Triggs, Treasury and Pensions Group Manager, Tel: 01926 412227 e-mail philltriggs@warwickshire.gov.uk

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5. Provisional Items for Future Meetings and Forward Plan Items Relevant to the work of 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 the work of this Committee (Cabinet only)

Cabinet – 10/9/09

Treasury Management Outturn 2008/09

Cabinet – 15/10/09

Warwickshire Ant-Social Behaviour Action Plan
Renewable Energy on WCC's Estate

Cabinet – 11/03/10

2010/11 - 2013/14 Medium Term Financial Planning

6. Any Other Items

which the Chair decides are urgent.

7. Report Containing Confidential or Exempt Information

To consider passing the following resolution:

'That members of the public be excluded from the meeting for item 8 below on the grounds that their presence would involve the disclosure of confidential or exempt information as defined in paragraph 4 of the Local Government Act 1972'.

(NB. Copies of extracts describing exempt information are available in Warwickshire Libraries, the County Council Handbook and the Access to Information Register held in my office).

8. Fire and Rescue Service – Improvement Plan – Verbal Report (Deputy Chief Fire Officer Glen Ranger)

**Shire Hall,
Warwick**

**JIM GRAHAM
Chief Executive**

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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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