Corporate Services Overview and Scrutiny Committee

16th October 2013

Questions to Cabinet and Portfolio Holders

Recommendations

That the Corporate Services Overview and Scrutiny Committee consider the forthcoming Cabinet and Portfolio Holder decisions relevant to its remit, asking any relevant questions and considering areas for further scrutiny, where appropriate.

1.0 Cabinet and Portfolio Holder Decisions

2.1 The decisions relevant to the remit of the Committee are listed below. Members are encouraged to seek updates on decisions and identify topics for pre-decision scrutiny. The responsible Portfolio Holders will be in attendance at the meeting to answer any questions from the Committee.

Decision	Description	Date due	Cabinet / PfH
Planned and Reactive Hard and Soft Landscaping, Repairs and Improvements Framework Contract	The current Planned and Reactive Hard and Soft Landscaping, Repairs and Improvements Framework Contract is coming to an end and approval is sought to procure a new contract of same name, type and content. Value of contract forecast at £4.6m, with total spend through the framework split between work funded by customers (internal to WCC or independent) and capital/revenue monies allocated by WCC to Construction Services.	17 th October 2013	Cabinet
WES Traded Services	An update to Cabinet on the progress of WES trading activities in 2013/14	17th October 2013	Cabinet
Organisational Health Report 2013/14	Mid-Year 2013/14 Organisational Health Report: Finance, Performance & Risk (April – September 2013)	17th October 2013	Cabinet

2.2 The list was last updated from the Forward Plan on 1st October 2013. (* Key decision)

(Exempt) Disposal of land off Common Lane, Kenilworth	Disposal of Land	17 th October 2013	Cabinet
(Exempt) Strategy for Future Disposal of Strategic Land	Consideration for the strategy for the future disposal of strategic land	17th October 2013	Cabinet
Declare Surplus and Dispose of Arden Hill Centre, South Street, Atherstone	To declare surplus and dispose of Arden Hill Centre and cottage, South Street, Atherstone. Capital receipt to be earmarked in full for the creation of the North Warwickshire Local Centre.	22 nd November 2013	Portfolio holder - Customers
Disposal of Industrial Unit in Atherstone	To lease the premises on a 5 year lease with an option to purchase the remaining long leasehold interest at market value.	22 nd November 2013	Portfolio holder - Customers
Organisational Health Report 2013/14	Quarter 3 2013/14 Organisational Health Report: Finance, Performance & Risk (April – December 2013)	28 th January 2014	Cabinet

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