

## Corporate Services Overview and Scrutiny Committee

**26 February 2014**

### 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.
- 2.2 The list was last updated from the Forward Plan on 17 February 2014.  
(\* Key decision)

Decision	Description	Date due	Cabinet / PfH
(Exempt) Disposal of Bath Place, Leamington Spa	To consider the bids received for the site including a community asset bid.	13 <sup>th</sup> March 2014	Cabinet
Shaping the Future: One Organisational Plan 2014 - 18 Proposed Reporting Arrangements	Report sets out the proposed reporting arrangements for the delivery of the One Organisational Plan 2014 - 18	13 <sup>th</sup> March 2014	Cabinet
Use of Insurance Claim monies - Bath Place, Leamington Spa	Seek member approval for use of insurance monies (Revenue) for one off Property Rationalisation programme projects	13 <sup>th</sup> March 2014	Cabinet
(Exempt) Disposal of property in Warwick North	Freehold disposal of part of property in Warwick North subject to contract and Cabinet approval on terms and conditions acceptable to the Strategic Director of Resources.	13 <sup>th</sup> March 2014	Cabinet

2014/15 Service Estimates	Cabinet approves the detailed 2014/15 Services Estimates for Business Units	13 <sup>th</sup> March 2014	Cabinet
(Exempt) CLASP	The CLASP consortium of Local Authorities, of which Warwickshire County Council is a member, is the entity that has provided system build technology and designs for the provision of types of public service buildings in the post-war era. CLASP is almost entirely dormant and instead the trading company Scape System Build Limited delivers projects for the public sector on a commercial basis using the technology and intellectual property rights licensed to it by CLASP. Legal advice has been engaged to investigate whether CLASP should be dissolved.	13 <sup>th</sup> March 2014	Cabinet
Procurement Direction for the Provision of Asbestos Remedial and Analytical works via the Sub Region	<p>Property Risk Team, Facilities Service, Physical Assets have an on-going requirement for Asbestos remedial and analytical works to meet the needs of the Authority and maintained Schools'</p> <p>The Coventry Solihull and Warwickshire (CSW) Sub-regional Property Officers Group has worked together to identify possible areas where the three Authorities can work together on procurement opportunities.</p> <p>One identified opportunity for collaboration was Asbestos Related work where the members believed common ground on specification requirements and pricing structures could be achieved.</p> <p>A Framework Agreement for this provision has now been established and is ready for use by the sub-regional partners. The Framework Agreement is called "Asbestos Removal and Analytical Works" - Contract Reference number 4363. The Framework includes 5 remedial and 5 analytical suppliers.</p>	21 <sup>st</sup> March 2014	Portfolio Holder - Customers
(Exempt) Consider alternative uses for the property at 185 Drayton Avenue Stratford upon Avon	To consider Education uses or alternatively use for dementia services or disposal on the open market.	10 <sup>th</sup> April 2014	Cabinet

(Exempt) Acquisition of land at Montague Road, Warwick	Freehold acquisition of land at Montague Road, Warwick on terms acceptable to the Strategic Director of Resources.	10 <sup>th</sup> April 2014	Cabinet
(Exempt) Disposal of WCC HEP's	To seek approval to dispose of the Council's remaining Homes for Elderly People	10 <sup>th</sup> April 2014	Cabinet
Year End 2013/14 Organisational Health Report	Year End 2013/14 Organisational Health Report: Finance, Performance & Risk (April 2013 – March 2014)	10 <sup>th</sup> July 2014	Cabinet

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