

Corporate Services Overview and Scrutiny Committee

7 May 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 28 April 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.	8 th May 2014	Cabinet
(Exempt) Disposal of WCC HEP's	To seek approval to dispose of the Council's remaining Homes for Elderly People	8 th May 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	8 th May 2014	Cabinet
(Exempt) New AEN Special School - agreed location	This report will ask Cabinet to determine where on the former Manor park school site the new AEN Special School will be developed. This will then determine how much of the remainder of the site will then be declared surplus and put forward for disposal.	8 th May 2014	Cabinet

Consultation on Charges for Adult Social Care Services*	To seek approval to go out to consultation on options to introduce charges for adult social care services.	23 rd May 2014	Portfolio Holder – Adult Social Care
Administration of Business Rates - Response to the Government's Discussion Paper	In April the Government issued a discussion paper on the administration of business rates. The deadline for responses is 6 June. The report seeks approval for the Council's response to the discussion paper.	5 th June 2014	Cabinet
Superfast Broadband Extension Project - Support for match funding from the Capital Growth Fund*	Warwickshire has been invited by the Government to bid for additional funding to support the further roll-out of Superfast Broadband in the County. Once again this must have matched funding. This paper will outline the options for potential levels of matched funding using the Capital Growth Fund.	5 th June 2014	Cabinet
Corporate Customer Service Excellence Award	1. To Report and update on the Customer Service Excellence standard and the corporate award to Warwickshire County Council. 2. To obtain Cabinet approval to the related improvement plan.	5 th June 2014	Cabinet
Shaping The Future: One Organisational Plan 2014 - 18 Reporting Arrangements	Sets out the Reporting Arrangements for the One Organisational Plan	5 th June 2014	Cabinet
Risk Management Framework	Cabinet is asked to endorse the updated risk management framework	22 nd July 2014	Cabinet
Year End 2013/14 Organisational Health Report	Year End 2013/14 Organisational Health Report: Finance, Performance & Risk (April 2013 – March 2014)	22 nd July 2014	Cabinet
Application to Defra for LEADER funding 2015-2020*	The Deputy Leader to agree to a funding application being made to Defra for (approx) £2 million from the Rural Development Programme and to agree to WCC continuing as the Accountable Body in the event of the bid being successful.	25 th July 2014	Deputy Leader
Annual Governance Statement 2013 / 2014	Presents the 2013 / 2014 AGS for endorsement prior to submission to Council	18 th September 2014	Cabinet

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