

Corporate Services Overview and Scrutiny Committee

4 September 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 19 August 2014.
(* Key decision)

Decision	Description	Date due	Cabinet / PfH
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.	22 August 2014	Deputy Leader
Structured Family Weight Management Programmes and Exercise on Referral*	During 2013/14, the Warwickshire County Council Public Health Strategic Commissioning Review Programme has identified that the two contracts; provision of Weight Management Services and Exercise by Referral Services, commissioned by Public Health Warwickshire, are due to expire on 31 st March 2015. The strategic commissioning review programme has provided evidence which demonstrates that the two services have delivered positively on required performance	22 August 2014	Deputy Leader

	<p>outcomes year on year and that there is an opportunity for development and enhancement through the re commissioning of the two</p> <p>Family Structured Weight Management Programmes</p> <p>The aim of this service is to halt the rise in obesity in primary school age children using a whole family evidence based approach. Since January 2010, Rugby Borough Council and Nuneaton and Bedworth Leisure Trust have been commissioned by Public Health Warwickshire to deliver this service which is underpinned by a model of health behaviour change, in the Boroughs of Rugby, North Warwickshire and Nuneaton and Bedworth.</p> <p>Exercise on Referral Programme</p> <p>Warwickshire's Exercise on Referral Programme has been commissioned by Public Health Warwickshire for approximately 12 years. The aim of the service is to increase physical activity levels in individuals with health conditions which meet a number of criteria including: weight management; diabetes; mental health illness; cardio vascular disease; early to mid-stage dementia; muscular/osteo skeletal conditions. Individuals are referred to a 12 week supported programme of physical activity by a health professional. Individuals are encouraged to sustain activity post the 12 weeks. Year on year there is an increase in individuals being referred to, completing the programme and sustaining physical activity post programme.</p>		
Globe House, Alcester	To consider proposals to locate Alcester Library with Alcester Town Council and Alcester Roman Heritage Trust in Globe House, Alcester.	18 September 2014	Cabinet
(Exempt) PRP2 Storage Rationalisation*	Business case for disposal of Montague Road (and Ridgeway) and acquisition and fit out of Hawkes Point, Heathcote from the capital receipt expected for the Montague Road site.	18 September 2014	Cabinet
One Organisational Plan: Quarterly Progress Report	Provide Qtr1 progress on the delivery of the One Organisational Plan	18 September 2014	Cabinet

2014/15			
2015/16 Refresh of the resources supporting the One Organisational Plan	To seek elected members approval for the timetable and framework within which the refresh of the resourcing of 2014 -18 One Organisational Plan will take place.	18 September 2014	Cabinet
Super Priority Areas	Early in 2014 the Children and Young People Overview and Scrutiny Committee commissioned a review into a proposal for a super priority area in Warwick. This is the report of the member working group.	18 September 2014	Cabinet
(Exempt) Old Shire Hall and Courts, Warwick*	Proposal for the future use of the Old Shire Hall and Courts complex, to establish a trading company to support commercial uses.	18 September 2014	Cabinet
(Exempt) Abatement of Compensation	To make a determination in relation to abatement.	18 September 2014	Cabinet
Annual Governance Statement 2013 / 2014	Presents the 2013 / 2014 AGS for endorsement prior to submission to Council	18 th September 2014	Cabinet
(Exempt) Disposal of WCC HEP's	To seek approval to dispose of the Council's remaining Homes for Elderly People.	18 th September 2014	Cabinet
Consultation Plan for Voluntary Sector Support Services (Localities and Partnerships)	This is to request approval from the Portfolio Holder to consult on the proposed retendering of voluntary sector support services as required by the One Organisational Plan consultation process.	26 th September 2014	Portfolio holder - Environment
2014-18 One Organisation Plan - Update on Areas for Review	As part of the 2014/15 budget resolution elected members requested that Corporate Board undertake a number of pieces of additional work. This report provides Cabinet with an update on the work to date.	9 th October 2014	Cabinet
Quarter 2 2014/15 Organisational Health Report	Quarter 2 2014/15 Organisational Health Report - Finance, Performance and Risk (April 2014 - September 2014)	13 th November 2014	Cabinet
Quarter 3 2014/15 Organisational Health Report	Quarter 3 2014/15 Organisational Health Report - Finance, Performance and Risk (April 2014 - December 2014)	27 th January 2015	Cabinet

	Name	Contact details
Report Author	Sally Baxter	sallybaxter@warwickshire.gov.uk
Head of Service	Sarah Duxbury	sarahduxbury@warwickshire.gov.uk
Strategic Director	David Carter	davidcarter@warwickshire.gov.uk
Portfolio Holder	Councillor Clarke Councillor Cockburn Councillor Kaur Councillor Seccombe	cllrclarke@warwickshire.gov.uk cllrcockburn@warwickshire.gov.uk cllrkaur@warwickshire.gov.uk cllrmsseccombe@warwickshire.gov.uk