

**Corporate Services
Overview and Scrutiny Committee**

25 November 2014

Work Programme 2014/15

Recommendations

That the Corporate Services Overview and Scrutiny Committee:

- 1) Agrees the proposed 2014/15 Work Programme and makes any additional or changes, as required;
- 2) Considers the use of an Action Plan to update the Committee on any actions or recommendations agreed by the Committee; and
- 3) Notes the scheduled future meeting dates.

1.0 Work Programme

- 1.1 The proposed Committee Work Programme for 2014/15 is attached at Appendix A.

2.0 Committee Action Plan

- 2.1 An Action Plan for the Committee has been created to track any recommendations and actions that are agreed by members at meetings of the Committee.

3.0 Briefing Notes

- 3.1 No Briefing Notes have been circulated recently to the Committee.

4.0 Dates of Future Meetings

- 4.1 Future meetings of the Committee have been scheduled for 2p.m. on the following dates:
 - 11th February 2015
 - 13th May 2015

Appendices:

Appendix A – Work Programme 2014/15

	Name	Contact details
Report Author	Sally Baxter	sallybaxter@warwickshire.gov.uk 01926 412323
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Portfolio Holder	Councillor Kam Kaur	cllrkaur@warwickshire.gov.uk

**Corporate Services Overview and Scrutiny Committee
Work Programme 2014/15**

Appendix A

Item	Report detail	Date of last report	Date of next report
Questions to the Portfolio Holders / Forward Plan decisions	Report which includes Forward Plan decisions relevant to the remit of the Committee. (Sally Baxter)	N/A	* Standing item for every meeting
One Organisational Plan	To receive performance information on a quarterly basis, relevant to the remit of the committee.	N/A	*Standing item for every meeting.
Treasury Management Mid-Year Report 2014/15	To consider the Actual results on cash investments from April to September 2014.	N/A	25 November 2014
Warwickshire County Council Property Protocol and Peppercorn Rents	To receive a report with regard to WCC's position and what help is provided by the authority to those community groups in preparation for when peppercorn rents cease to be in operation. (Geoff Taylor)	N/A	25 November 2014
Transformation through Strategic Commissioning Programme	The Transformation through Strategic Commissioning Programme was completed at the end of the 2013/14 financial year.	N/a	TBC
Community Infrastructure Levy	To consider an outline of CIL and its impact on the County Council. Possible joint scrutiny with the Communities OSC. This to be followed at a later date with a discussion with representatives from the District/Borough Councils regarding the changes and implications arising from CIL.	N/a	TBC

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Appendix A

Item	Report detail	Date of last report	Date of next report
People Group Systems	The committee was invited by the Portfolio Holder, Jose Compton, to monitor the process of procuring IT Systems for the People Group.	N/a	February 2015
Libraries and Community Building	TBC	N/a	TBC
Law and Governance	TBC	N/a	TBC
Communications and Marketing	TBC	N/a	TBC
Joint Strategic Needs Assessment (JSNA)			
LEP/ City Deal	Invitation for information to be presented to a future meeting of the committee	N/A	TBC

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Appendix A

Item considered	Outcome	Date	Actions
Small Holdings Strategy	In depth financial information was requested. It will be presented at a future meeting.	4 September 2014	N/A
Social Care Complaints	Committee considered and noted the report.	4 September 2014	N/A

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Appendix A

Briefing Notes

Item	Briefing Note detail	Date requested	Date circulated