

**Corporate Services
Overview and Scrutiny Committee**

11 February 2015

Work Programme 2015/16

Recommendations

That the Corporate Services Overview and Scrutiny Committee:

- 1) Agrees the proposed 2015/16 Work Programme and makes any additional or changes, as required; and
- 2) Notes the scheduled future meeting dates.

1.0 Work Programme

- 1.1 The proposed Committee Work Programme for 2015/16 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 A comparison of performance for mid - year and Quarter 3 of the One Organisational Plan, has been distributed to committee members to compliment the report to be considered at the committee meeting.
- 3.2 A Briefing note has been requested and will be supplied, about the Community Infrastructure Levy (CIL).

4.0 Dates of Future Meetings

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

- 15th July 2015

Background papers

None

Appendices:

Appendix A – Work Programme 2015/16

	Name	Contact details
Report Author	Sally Baxter	sallybaxter@warwickshire.gov.uk 01926 412323
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**Corporate Services Overview and Scrutiny Committee
Work Programme 2015/16**

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.
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)	25 November 2014	13 May 2014
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. – The report proposes an update to committee in September 2015	N/A	11 February 2015
Transformation through Strategic Commissioning Programme	The Transformation through Strategic Commissioning Programme was completed at the end of the 2013/14 financial year. An update on the programme	26 February 2014	13 May 2015
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	N/a	TBC

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Item	Report detail	Date of last report	Date of next report
	District/Borough Councils regarding the changes and implications arising from CIL.		
Libraries, Community Buildings and Peppercorn Rents	The impact of the withdrawal of peppercorn rents and the ability of providing community services from libraries and other community buildings.	N/a	September/ November 2015
Communications and Marketing	TBC	N/a	September/ November 2015
Law and Governance	TBC	N/a	TBC
LEP/ City Deal	Invitation for information to be presented to a future meeting of the committee	N/A	TBC

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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
Treasury Management Mid-Year Report 2014/15	To consider the Actual results on cash investments from April to September 2014.	25 November 2014	N/A
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/ Steve Smith)	25 November 2015	An update report to be considered at May's committee meeting

Briefing Notes

Item	Briefing Note detail	Date requested	Date circulated
Comparison of performance - Mid-Year and Qtr 3 of the OOP	A detailed paper providing a comparison of performance of Council services within the remit of the committee, between Mid – Year and Quarter 3.	N/A	03/02/2015