

## Corporate Services Overview and Scrutiny Committee

15 July 2015

### Questions to Cabinet and Portfolio Holders

#### Recommendation

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

- 1.1 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.
- 1.2 The list was last updated from the Forward Plan on 2 July 2015.  
(\* Key decision)

Decision	Description	Date due	Cabinet / PfH
Planning for the 2016/17 budget	For Cabinet to agree the outline budget timetable for 2016/17 and inform Members of the proposed approach to the background work to support the medium term financial plan.	16 July 2015	Cabinet
(Exempt) Early Payments Programme	A proposal for an Early Payments Programme for Suppliers to be introduced by the Local Authority	16 July 2015	Cabinet
Integrated Peer Challenge Action Plan	Warwickshire County Council commissioned three Peer Challenges during 2014/15, which provided an external, impartial, peer-led perspective on a number of service areas. Each Peer Challenge resulted in a formal feedback letter containing a number of specific recommendations for improvement.  It is proposed that the organisation-wide recommendations from each Peer Challenge are brought together in a single Integrated Action Plan that is regularly reported to Cabinet to show progress.	16 July 2015	Cabinet

(Exempt) Grant an option on land at Thurlaston, Rugby	Grant an option over part of a County Council smallholding at Thurlaston, Rugby	16 July 2015	Cabinet
Generating Income from Ground Mounted Solar	That Cabinet supports the principle of development of ground mounted solar projects on its estate	16 July 2015	Cabinet
Call-in – Proposal to Decommission the Nuneaton Opportunities Centre	This decision made by Cabinet on 11 June 2015 was called in and considered by the Communities Overview and Scrutiny Committee on 24th June 2015. The Scrutiny Committee resolved to refer the matter back to the decision maker and ask Cabinet to reconsider its decision.	16 July 2015	Cabinet
Annual Governance Statement 2014 2015	Presents a draft AGS for consideration by Cabinet prior to submission to Council for approval.	10 September 2015	Cabinet
(Exempt) Land at Orton Road, Warton, North Warwickshire	Proposed to seek Cabinet approval to dispose of land off Orton Road, Warton.	10 September 2015	Cabinet
One Organisation Plan 2016/17 Financial Refresh - Proposals from Corporate Board	Proposals for Members consideration from Corporate Board on issues to be included as part of the 2016/16 One Organisation Plan financial refresh	10 December 2015	Cabinet

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