

# Overview and Scrutiny Board

**2<sup>nd</sup> September 2009**

## Agenda

The Overview and Scrutiny Board will meet at the **SHIRE HALL, WARWICK** on **Wednesday 2<sup>nd</sup> September 2009 at 2.00 p.m.**

### The agenda will be:

#### **1. General**

- (1) Apologies
- (2) Members' Disclosures of Personal and Prejudicial Interests
- (3) Minutes of the meeting of the Overview and Scrutiny Board held on 16<sup>th</sup> July 2009

#### **2. Proposed Scrutiny Reviews arising from Overview And Scrutiny Committees Work Programme Workshops and Draft Overview And Scrutiny Committee Work Programmes**

Report of Strategic Director Customers, Workforce and Governance

To provide the Overview and Scrutiny Board with proposed scrutiny reviews emerging from the workshops undertaken by overview and scrutiny committee's in July

#### **Recommendation that .**

The Overview and Scrutiny Board to co-ordinate and prioritise in-depth scrutiny across Warwickshire County Council overview and scrutiny committee's and develop an In-depth Review Programme

For further information please contact Michelle McHugh Overview and Scrutiny Manager Tel: 01926 412144 Email michellemchugh@warwickshire.gov.uk

### **3. LAA Q4 Performance 2008/09 and Q1 performance 2009/10**

Report of Assistant Chief Executive

To review LAA performance information, identifying issues of concern and commissioning joint scrutiny exercises as appropriate

#### **Recommendation .**

The Board consider the Performance Reporting to Overview and Scrutiny Committee

For further information please contact Bill Basra Tel 01926 412016 email billbasra@warwickshire.gov.uk

### **4. Sustainable Communities Strategy**

Report of Assistant Chief Executive

To review the Warwickshire Sustainable Community Strategy, identifying issues for joint scrutiny as appropriate

**Recommendation** that the Board review the Warwickshire Sustainable Community Strategy and identify issues for joint scrutiny as appropriate

For further information please contact Bill Basra Tel 01926 412016 email billbasra@warwickshire.gov.uk

### **5. Comprehensive Area Assessment and Emerging Issues**

Report of Assistant Chief Executive

To provide the Overview and Scrutiny Board with an overview of the CAA framework, the role of Overview and Scrutiny and an update of some of the emerging issues identified by the Inspectorates to date

#### **Recommendation.**

That the Board note the CAA framework and emerging issues for Warwickshire.

For further information please contact Tricia Morrison Tel: 01926 736319 Email triciamorrison@warwickshire.gov.uk

## 6. Overview and Scrutiny Board Work Programme 2009/10

To consider the work programme for the Board

For further information please contact Michelle McHugh Overview and Scrutiny Manager Tel: 01926 412144 Email [michellemchugh@warwickshire.gov.uk](mailto:michellemchugh@warwickshire.gov.uk)

## 7. Any Other Items

Which the Chair decides are urgent.

## 8. Date of Next Meeting

The next meeting is scheduled for 4<sup>th</sup> November 2009 at 2.00 p.m.

Jim Graham  
Chief Executive  
Shire Hall  
Warwick

## Membership

The Overview and Scrutiny Committee Chairs are indicated by reference to their Committees in italics.

**Councillors:** John Appleton (*Corporate*) Les Cabourn (*Adults*) Richard Chattaway, Michael Doody (*Environment and Economy*) Jerry Roodhouse, John Ross (*Children*) and Dave Shilton (*Health*)

### District / Borough Council

North Warwickshire Borough Council:

Councillor Martin Davis

Nuneaton and Bedworth Borough Council:

Councillor Tony Lloyd

Rugby Borough Council

Councillor Chris Holman

Stratford-on-Avon District Council

Councillor Valerie Hobbs

Warwick District Council:

Councillor Bill Gifford

**Warwickshire Police Authority  
NHS Warwickshire**

Clive Parsons  
Janet Smith

### For further information please contact

John Wright, Committee Manager,  
Customers, Workforce and Governance Directorate  
Tel. 01926 412320 or e-mail [johnwright@warwickshire.gov.uk](mailto:johnwright@warwickshire.gov.uk).