

Overview and Scrutiny Board

4 November 2009

Agenda

The Overview and Scrutiny Board will meet at the **SHIRE HALL, WARWICK** on **Wednesday 4 November 2009 at 2.00 p.m.**

The agenda will be:

1. General

(1) Apologies

(2) Members' Disclosures of Personal and Prejudicial Interests

Members are reminded that they should declare the existence and nature of their personal interests at the commencement of the item (or as soon as the interest becomes apparent). If that interest is a prejudicial interest the Member must withdraw from the room unless one of the exceptions applies.

Membership of a district or borough council is classed as a personal interest under the Code of Conduct. A Member does not need to declare this interest unless the Member chooses to speak on a matter relating to their membership. If the Member does not wish to speak on the matter, the Member may still vote on the matter without making a

(3) Minutes of the meeting of the Overview and Scrutiny Board held on 2 September 2009

The public reports referred to are available on the Warwickshire Web
www.warwickshire.gov.uk/committee-papers

2. Comprehensive Area Assessment

Presentation from Mary Ann Bruce, setting out the emerging picture from the Area Assessment and to identify issues for joint scrutiny as appropriate.

3. Protocol for the Scrutiny of Crime and Disorder Reduction Partnerships in Warwickshire

Report of the Strategic Director of Customers, Workforce and Governance

The Police and Justice Act 2006 requires that every local authority has a Crime and Disorder Committee to scrutinise Crime and Disorder Reduction Partnerships initiatives aimed at reducing crime and disorder. This report introduces a draft protocol which aims to avoid duplication between the County and District Crime and Disorder Scrutiny Committees.

Recommendation

That the Overview and Scrutiny Board endorses the protocol for the scrutiny of Crime and Disorder Reduction Partnerships (CDRP's) in Warwickshire.

For further information please contact Paul Williams, Overview and Scrutiny Officer, Tel: 01926 418196 Email paulwilliamscl@Warwickshire.gov.uk.

4. Proposals for Corporate Business Plan and Budget Scrutiny

Report of the Strategic Director of Customers, Workforce and Governance

This report outlines a proposed approach to scrutiny of the Corporate Business Plan 2010/13 and budget proposals 2010/11.

Recommendation

The Board is recommended to agree:

- i) an approach and agenda for scrutiny of the Corporate Business Plan 2010/13 and Budget proposals 2010/11
- ii) the budget protocol which sets out the principles and objectives of budget scrutiny attached as appendix A.

The public reports referred to are available on the Warwickshire Web
www.warwickshire.gov.uk/committee-papers

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

5. Six Monthly Performance Report

Report of the Strategic Director of Customers, Workforce and Governance

To receive information about the performance of the Overview and Scrutiny function during the first six months of 2009/10.

Recommendation

The Overview and Scrutiny Board is recommended to:

- i) consider and comment on the performance of the Overview and Scrutiny function during the first six months of 2009/10
- ii) identify areas for improvement and issues to take forward.

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

6. Overview and Scrutiny Strategy Action Plan

Report of the Strategic Director of Customers, Workforce and Governance

This report provides the Overview and Scrutiny Board with an updated Action Plan for the Overview and Scrutiny Strategy 2009/13, which was reviewed and updated by the Board at its meeting in July 2009. The report also outlines the progress made against the Action Plan.

Recommendation

The Overview and Scrutiny Board is recommended to :

- i) agree the Action Plan for the Overview and Scrutiny Strategy 2009/13
- ii) review progress made against the Action Plan
- iii) make amendments and recommendations as appropriate.

The public reports referred to are available on the Warwickshire Web www.warwickshire.gov.uk/committee-papers

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

7. Scrutiny In-depth Review Work Programme

Report of the Strategic Director of Customers, Workforce and Governance

This report outlines the Scrutiny In-depth Review Work Programme for the Board to review and amend as appropriate.

Recommendation

The Board is recommended to review the Scrutiny In-depth Review Work Programme and amend/re-prioritise as appropriate.

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

8. Overview and Scrutiny Board Work Programme 2009/10

A table setting out provisional items for future meetings is attached.

9. Any Other Items

Which the Chair decides are urgent.

10. Date of Next Meeting

The next meeting is scheduled for 3 March 2010 at 2.00 p.m.

Jim Graham
Chief Executive
Shire Hall
Warwick

The public reports referred to are available on the Warwickshire Web
www.warwickshire.gov.uk/committee-papers

Committee Membership

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

Councillors: John Appleton (*Corporate Services & Community Safety*)(Chair), Les Caborn (*Adult & Community Services*)(Vice Chair), Richard Chattaway, Michael Doody (*Environment & Economy*), Jerry Roodhouse, John Ross (*Children, Young People & Families*) 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

Ann Mawdsley, Principal Committee Administrator,
Customers, Workforce and Governance Directorate
Tel. 01926 418079 or e-mail annmawdsley@warwickshire.gov.uk.

The public reports referred to are available on the Warwickshire Web
www.warwickshire.gov.uk/committee-papers