

AGENDA MANAGEMENT SHEET

Name of Committee Overview And Scrutiny Board

Date of Committee 4th November 2009

Report Title Overview and Scrutiny Strategy Action Plan

Summary 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.

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Would the recommended decision be contrary to the Budget and Policy Framework? No.

Background papers None

CONSULTATION ALREADY UNDERTAKEN:- Details to be specified

- Other Committees
- Local Member(s) N/A
- Other Elected Members Cllr Appleton, Chair of OSB
- Cabinet Member Cllr Farnell, Leader
- Chief Executive
- Legal
- Finance
- Other Strategic Directors
- District Councils

- Health Authority
- Police
- Other Bodies/Individuals Jane Pollard, Democratic Services Manager

FINAL DECISION YES

SUGGESTED NEXT STEPS:

Details to be specified

- Further consideration by this Committee
- To Council
- To Cabinet
- To an O & S Committee
- To an Area Committee
- Further Consultation

Agenda No

Overview And Scrutiny Board - 4th November 2009.

Overview and Scrutiny Strategy Action Plan

Report of the Strategic Director for Customers, Workforce and Governance

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

1. Background

- 1.1 The Overview and Scrutiny Board reviewed and updated the Overview and Scrutiny Strategy at its meeting in July 2009. The Board requested that the strategy be updated to reflect the increased partnership focus of Overview and Scrutiny. The revised Overview and Scrutiny Strategy 2009/13 is attached as Appendix A. An Action Plan to implement the Strategy is attached as Appendix B.

2. Progress on the Implementation of the Action Plan

- 2.1 Outlined below is a summary of the current progress against the O+S Strategy Action Plan:
- i) Workshops to develop Overview and Scrutiny Committees work programmes were undertaken by all Committees in July, with the prioritisation exercise completed during August and the draft work programmes presented to the Board in September 2009. These work programmes are now being implemented and reprioritised by OSC's as required. The process undertaken to develop the work programmes has ensured that topics have been selected using the agreed prioritisation tool.
 - ii) The Board agreed an In-depth Review Work Programme at its meeting in September 2009. The In-depth Review Work Programme is now being implemented and the Board will be requested to review the work programme at each Board meeting and reprioritise as appropriate.
 - iii) Draft protocols have been developed to ensure clarity of working between the County and Districts in relation to Crime and Disorder

Scrutiny in order to avoid duplication. The draft protocols are presented to the Board elsewhere on this agenda.

- 2.2 All other actions contained in the Action Plan are being progressed according to the timings outlined in the Action Plan.

DAVID CARTER
Strategic Director for
Customers, Workforce and
Governance

Shire Hall
Warwick

30 September 2009