

Overview and Scrutiny Board

3 March 2010

Agenda

The Overview and Scrutiny Board will meet at the **SHIRE HALL, WARWICK** on **Wednesday 3 March 2010 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 4 November 2009

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

2. LAA Quarter 3 Performance Report 09/10

Report of the Assistant Chief Executive

This report presents an analysis of the LAA performance as at Quarter 3 for 09/10.

Recommendation

The Board is recommended to:-

- Consider the overall performance for LAA indicators for Quarter 3
- Identify any performance issues to be addressed
- Identify any issues for further consideration by the Overview and Scrutiny Board.

For further information please contact Bill Basra, Delivery Manager, Tel: 01926 412127 E-mail billbasra@warwickshire.gov.uk or Louise Richards, Policy & Partnerships Co-ordinator, Tel: 01926 418071 E-mail louiserichards@warwickshire.gov.uk

3. Comprehensive Area Assessment - findings of Year 1 CAA and next steps

Report of the Assistant Chief Executive

The first CAA judgements were published in December 2009. This report brings together the CAA findings for Warwickshire, an overview of CAA findings at the national level and details of activity underway in Warwickshire to address areas for improvement.

Recommendation

The Overview and Scrutiny Board is recommended to:

- Note the outcomes of the first CAA Area Assessment for Warwickshire and reflect this where appropriate in O&S Work Programmes,
- Identify any issues arising from the CAA judgements for joint scrutiny,
- Note the national allocation of green flags for possible sources of best practice.

For further information please contact Monica Fogarty, Assistant Chief Executive, Tel: (01926) 412514 E-mail monicafogarty@warwickshire.gov.uk or Tricia Morrison, Head of Performance, Tel: 01926 736319 E-mail triciamorrison@warwickshire.gov.uk

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4. Scrutiny In-depth Review Work Programme

Report of the Strategic Director for 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:

- i) To review the Scrutiny In-depth Review Work Programme and amend / re-prioritise as appropriate.
- ii) To discuss the proposal to establish a Joint Task and Finish Group to scrutinise the performance of the Public Service Board on a twice yearly basis as outlined in paragraph 3.2.
- iii) To nominate 2 or 3 members of the Board to work with the Overview and Scrutiny Manager to develop detailed proposals for a Joint Task and Finish Group and for these proposals to be discussed at the June meeting of the Board.

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

5. Protocols - Local Involvement Networks and Overview & Scrutiny Working Together

Report of the Strategic Director of Customers, Workforce and Governance

This report suggests protocol arrangements to promote good, effective working arrangements and to avoid duplication of work between OSCs and LINKs.

Recommendation

That the Overview and Scrutiny Board agree the draft protocols in Appendix 1 for consultation with the Warwickshire LINK.

For further information please contact Alwin McGibbon, Health Scrutiny Officer, Tel: 01926 412075 E-mail alwinmcgibbon@warwickshire.gov.uk or Jane Pollard, Democratic Services Manager, Tel: 01926 412113 E-mail janepollard@warwickshire.gov.uk.

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6. Overview and Scrutiny Board Work Programme 2009/10

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

7. Any Other Items

Which the Chair decides are urgent.

8. Date of Next Meeting

The next meeting is scheduled for 2 June 2010 at 2.00 p.m.

Jim Graham
Chief Executive
Shire Hall
Warwick

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.

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www.warwickshire.gov.uk/committee-papers