

Overview and Scrutiny Board

2 June 2010

Agenda

The Overview and Scrutiny Board will meet at the **SHIRE HALL, WARWICK** on **Wednesday 2 June 2010 at 2.00 p.m.**

The agenda will be:

1. General

- (1) Election of Chair**
- (2) Election of Vice Chair**
- (3) Apologies**
- (4) 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

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

- (3) **Minutes of the meeting of the Overview and Scrutiny Board held on 3 March 2010.**

2. Warwickshire Public Service Board: Peer Review Report Findings and Recommendations

Report of the Assistant Chief Executive

This report provides the Overview and Scrutiny Committee with the findings and recommendations of the IDeA Peer Review of the Warwickshire Public Service Board

Recommendation

The Overview and Scrutiny Board -

- (1) consider the report, findings and recommendations of the IDeA Peer Review conducted in March 2010;
- (2) request a further report to include the detailed Acton Plan, which is currently being prepared following the PSB's Improvement and Development Day held on 26 May 2010.

For further information please contact Simon Robson, Head of County Partnerships Tel: 01926 412941 e-mail simonrobson@warwickshire.gov.uk

3. LAA Quarter 4 Performance Report 09/10

Report of the Assistant Chief Executive

This report presents an analysis of the LAA performance as at Quarter 4 for 09/10.

Recommendation

The Board is recommended to:-

- Consider the overall performance for LAA indicators for Quarter 4
- Consider actions to address areas for improvement
- 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

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4. Full Year Performance Report for the Overview and Scrutiny Function 2009/10

Report of the Strategic Director for Customers, Workforce and Governance

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

Recommendation

The Board is recommended to:

- i) Consider and comment on the performance of the Overview and Scrutiny function during 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.

5. Any Other Items

Which the Chair decides are urgent.

6. Date of Next Meeting

The next meeting is scheduled for 15 September 2010 at 2.00 p.m.

Jim Graham
Chief Executive
Shire Hall
Warwick

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Committee Membership

Councillors: Les Caborn, Michael Doody, Jerry Roodhouse, John Ross, Chris Saint, Dave Shilton and June Tandy.

District / Borough Council

North Warwickshire Borough Council:	Councillor Martin Davis
Nuneaton and Bedworth Borough Council:	Councillor Tony Lloyd
Rugby Borough Council	Councillor (to be advised)
Stratford-on-Avon District Council	Councillor Sue Main
Warwick District Council:	Councillor Bill Gifford

Warwickshire Police Authority NHS Warwickshire

Clive Parsons
Janet Smith

For further information please contact

Jean Hardwick, Principal Committee Administrator,
Customers, Workforce and Governance Directorate
Tel. 01926 412476 or e-mail jeanhardwick@warwickshire.gov.uk

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