

Agenda 4

Work Undertaken by the Former Board and Committee

Corporate Services and Community Safety Overview and Scrutiny Committee

Reports considered in last 12 months

- Debt Recovery incorporating the 2008/09 Annual Report
- Treasury Management Monitoring Report 2009/10
- ICT Development Programme 2009-10 Half-Year Report
- Employee absence management
- Staff Appraisal Process
- Review and Refresh of the Warwickshire Performance Indicators
- Medium Term Financial Plan – 2010/11 to 2013/14
- Health and Safety Annual Report 2008/09
- Report On Progress within Warwickshire Direct

There was one outstanding report on Work Programme which the committee was to consider relating to Asset Management (David Soanes)

Overview and Scrutiny Board

Reports considered in the last 12 months

- Overview and Scrutiny Strategy Action Plan 2009/10
- LAA Performance
- Sustainable Communities Strategy
- Protocol for the Scrutiny of Crime and Disorder Reduction Partnerships in Warwickshire
- Proposals for Corporate Business Plan and Budget Scrutiny
- Overview and Scrutiny Performance Reports
- Protocols - Local Involvement Networks and Overview & Scrutiny Working Together
- Warwickshire Public Service Board: Peer Review Report Findings and Recommendations

Forward Plan Items for Cabinet

22 /07/2010 –

Disposal of Land at South West Warwick. The area of the Council's land planned for disposal at south west Warwick needs to be redefined. The disposal is dependent upon the delivery of a range of enabling and infrastructure works such as highways, mains drainage and flood alleviation works. These works are subject to Agreements being formed that would bind the Council and other landowners at South West Warwick to commit to the work being executed and associated costs being fairly apportioned

9/9/ 2010

Review of Project Management Arrangements

Review of the Project Management arrangements currently in place in all Directorates for significant projects and recommendations for project assurance and monitoring.

Review of Reserves and Balances

The report will review the level of reserves held by the authority and in light of the review, update the reserves policy.

2010/11 Projected Capital and Revenue Outturns, Savings Plan – Quarter1

Treasury Management 2009/10 Outturn Report

Future Use of Old Shire Hall, courts and Associated Facilities

14/10/2010

Corporate governance Audit

LPSA2 Progress of Projects

18/11/2010

Revenue Projected Outturn – Quarter 2

Savings Plan Projected Outturn – Quarter 2

27/1/2011

Revenue Projected Outturn – Quarter 3

Savings Plan Projected Outturn – Quarter 3

17/03/2011

2011/12 Service Estimates

Overview and Scrutiny Board – Draft Work Programme for 2010 -11

MEETING DATE	ITEM AND RESPONSIBLE OFFICER	OBJECTIVE OF SCRUTINY	Performance Management	Holding Executive to Account	Policy Review/Development	Overview	Raising Levels of Educational Attainment	Maximising independence for older people and adults with disabilities.	Pursuing a Sustainable Environment and Economy	Protecting the Community and making Warwickshire a safer place to live	Cross cutting themes/ LAA
Dates to be fixed	Scrutiny Review Programme										
	O&S Performance and Annual O&S report to Council										
	Budget Scrutiny										
	Medium Term financial plan										
	Corporate Business Plan										
	LAA and PSB Performance										

In-depth Review Work Programme 2009/11

Review	Members	Nov 09	Dec 09	Jan 10	Feb 10	Mar 10	Apr 10	May 10	Jun 10	Jul 10	Aug 10	Sept 10	Oct 10	Nov 10	Dec 10	Jan 11	
Safeguarding	Cllrs: Ross (C), Perry (C), Jackson (L), Balaam (LD)	MM															
Exclusions	Cllrs: Robbins (C), Hazelton (C), Cockings (LD) and Naylor (L)	PW															
CAMHS	Cllrs: Watson (C), Ashford (C), Tooth (L), Boad (LD), McCarney (L), Roodhouse (LD), Cllr Hopkinson (C), Cllr Robbins (C)					MM / RM											
Carers Support	Cllrs: Gittus (C), Watson (C), Rolfe (LD), Longden ((L)				PW												
Services for Teenage Parents (Joint) (Grant funded from CfPS)	Cllrs: Robbins (C), Warner (C), Findley (NBBC) (BNP), T. Wilson (NBBC) (C),				PW												
Delayed Discharges	Cllrs: Butlin (C), Wilson (C), Longden (L), Dodd (LD)							HJP									
Over 65's Not In Good Health	TBC								AM								
Woodleigh Beeches	Cllrs: Williams (C), Fox (C), Boad (LD), Tooth (L)							MM									
Hawthorn Ward	Cllrs: Watson (C), Roodhouse (RBC rep) (LD), Tooth (L), Bragg (RBC rep) (C)				MM					MM							
Integrated Youth Service	TBC											MM					
Alcohol Abuse	TBC													PW			
Climate change and carbon reduction	TBC													AM			

Not Timetabled: Home Care as this is dependent upon Adults OSC identifying how a further review will add value as the issue was considered by the Committee in 2007.[MM – Michelle McHugh, PW – Paul Williams, AM – Alwin McGibbon]