

AGENDA MANAGEMENT SHEET

Name of Committee Overview And Scrutiny Board

Date of Committee 5th October 2010

Report Title Work Programme 2010-11

Summary The Board is asked to consider the items it would wish to include in its future work programme.

For further information please contact: Jane Pollard
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Manager
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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 Councillors Chris Saint, Les Caborn, Mike Doody, June Tandy, John Whitehouse
- Cabinet Member For information Councillors: Colin Hayfield, Peter Butlin, Martin Heatley
- Chief Executive
- Legal Jane Pollard
- Finance
- Other Strategic Directors David Clarke, Strategic Director of Resources, Monica Fogarty Assistant Chief Executive
- District Councils
- Health Authority

Police

Other Bodies/Individuals

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 - 10th November 2010.

Work Programme 2010-11

Report of the Strategic Director Customers, Workforce and Governance

Recommendation

That the Overview and Scrutiny Board

(1) Considers the draft work programme at Appendix 1 and amends as appropriate.

1. Draft Work Programme

Following discussion with the Chair and the party spokespersons a draft work programme for the Board is attached for consideration - see Appendix 1. Proposals for task and finish groups are dealt with elsewhere on the agenda.

2. Forward Plan Items

The following items relating to the remit of this committee are currently in the forward plan

Cabinet 18/11/2010

Disposal of land at Ufton Fields and Stockton Nature reserves

Proposed disposal of land comprising two nature reserves in the parishes of Ufton and Stockton to Warwickshire Wildlife Trust for a nominal consideration.

Business Case for Warwickshire Direct

This report sets out a business proposal and funding arrangements for Warwickshire County Council's participation with Warwick District Council in a joint One Stop Shop in the Royal Pump Rooms, Leamington Spa

Capital Programme Variations

Variations to the capital programme and capital review go to Cabinet or appropriate meeting of Council as and when variations to the capital programme are required. This is a standard entry for each meeting.

Cabinet 18/11/2010

Projected Revenue Outturn Quarter 2

The report summarises the projected revenue outturn. It highlights the main reasons for any variations from the approved budget for each service and the projected reserves position at the year-end.

Projected Savings Plan Outturn Quarter 2

To inform members of the progress on the delivery of the 2010/11 savings plan. Review and comment on performance against the 2010/11 Savings Plan.

Sub-regional Procurement Strategy

In developing the sub regional shared service for procurement, a joint procurement strategy covering the next 5 years has been produced. This report seeks formal elected member endorsement of the sub regional joint procurement strategy.

Cabinet 16/12/2010

Corporate Governance Audit Results

Results of the 2009/10 corporate governance audit

Projected Revenue Outturn Quarter 3

Projected Savings Plan Outturn Quarter 3

Cabinet 17/03/2011

Service Estimates

This report seeks Members approval of directorates' detailed proposals for the use of resources allocated to them by Council on 15 February 2011.

3. Dates of Future Meetings

The dates for future meetings of the Board in the current financial year are below.

2pm 10th November 2010
2pm 12th January 2011
2pm 16th March 2011

DAVID CARTER
Strategic Director Customers,
Workforce and Governance
Shire Hall
Warwick
7 September 2010

Overview and Scrutiny Board - 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
5 October 2010	Work Programme (Jane Pollard)										
	Proposals for Task and Finish Groups (Jane Pollard)			√	√	√					
	LAA Quarter 1 Performance (Tricia Morrison)		√	√							
	Treasury Management Monitoring Report (Phil Triggs)		√	√							
	Property Review Update (Steve Smith)			√		√					
	Proposals for Joint Scrutiny (Jane Pollard)			√	√	√					
10 November 2010	Position Statement on shared services (Monica Fogarty)			√		√					
	Work Programme (Jane Pollard)	Includes progress report on reviews and proposals for task and finish groups									

12 January 2011	Work Programme (Jane Pollard)	Includes progress report on reviews and proposals for task and finish groups									
16 March 2011	Annual O&S report to Council (Jane Pollard)										
	Work Programme (Jane Pollard)										