

AGENDA MANAGEMENT SHEET

Name of Committee Overview And Scrutiny Board

Date of Committee 10th November 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 considers the draft work programme at Appendix 1 and amends as appropriate.

1. Draft Work Programme

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

Moving Forward Locality Working and Closing in on the Big Society

The report contains a series of recommendations to take forward the Council's work (with partners) on Locality Working and the Big Society.

Quarter 2 Headline Performance Report

This report presents headline performance on Warwickshire County Council's performance for Quarter 2 (April - September 2010).

Capital Programme Variations and Capital Review

Variations to the capital programme and capital review. To go to Cabinet - 18th November 2010 or appropriate meeting of Council as and when variations to the capital programme are required. Following the decision of County Council in December 2001, Cabinet has delegated power to approve changes to the Capital Programme which are fully funded and cost less than £1.5 million. Variations to the Capital Programme above this threshold will have to be taken to the County Council. The nature of these reports are such that we cannot anticipate specific variations in advance.

2010/11 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.

2010/11 Savings Plan – Projected Outturn as at Quarter 2

To inform members of the progress on the delivery of the 2010/11 savings plan.

Sub-regional Procurement Strategy 2010 - 2015

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.

Framework Contract for Building Responsive and Planned Maintenance and Minor Improvement Works

This report summarises the existing contractual provision for this service and proposes to programme a re-tendering exercise to maintain continuity of this service ahead of the current contract expiring. The proposal will move towards a client focused cost effective model open to Warwickshire County Council and other Public Bodies.

Land West of Europa Way, Warwick (Exempt)

Opportunity to promote development of the land at Europa Way to meet future local planning needs.

Land at South West Warwick (Exempt)

The planned disposal of the Council's land at south west Warwick is dependent upon the delivery of enabling works such as highways, mains drainage and flood alleviation works in accordance with legally binding agreements. The Council is required to make a commitment to these works and make financial provision in its capital programme.

Land adjoining Cape Road, Warwick (Exempt)

Cabinet to consider property related issues at land adjoining Cape Road, Warwick.

Cabinet 16/12/2010

Quarter 2 Corporate Performance Report (April – September 2010)

This report presents a detailed analysis and key messages on Warwickshire County Council's performance for Quarter 2 (April - September 2010).

Project and Programme Management Approach

A report reviewing the current project and programme management arrangements and progress and proposals for a new corporate approach to be launched in January 2011.

Capital Programme Variations and Capital Review

Variations to the capital programme and capital review. To go to Cabinet - 16th December 2010 or appropriate meeting of Council as and when variations to the capital programme are required. Following the decision of County Council in December 2001, Cabinet has delegated power to approve changes to the Capital Programme which are fully funded and cost less than £1.5 million.

Variations to the Capital Programme above this threshold will have to be taken to the County Council. The nature of these reports are such that we cannot anticipate specific variations in advance.

Risk Management Strategy

Reports the outcome of a review of the Council's risk management strategy.

Cabinet 27/01/2011

Business Case for Warwickshire Direct - Leamington

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.

Voluntary Sector Developments

Following from the report in June 2010, the report proposes changes to the Council's arrangements with the voluntary and community sector.

Quarter 2 Corporate Performance Report (April – September 2010)

This report presents a detailed analysis and key messages on Warwickshire County Council's performance for Quarter 2 (April - September 2010).

Capital Programme Variations and Capital Review

Variations to the capital programme and capital review. To go to Cabinet - 27th January 2011 or appropriate meeting of Council as and when variations to the capital programme are required. Following the decision of County Council in December 2001, Cabinet has delegated power to approve changes to the Capital Programme which are fully funded and cost less than £1.5 million. Variations to the Capital Programme above this threshold will have to be taken to the County Council. The nature of these reports are such that we cannot anticipate specific variations in advance.

2010/11 Projected Revenue Outturn – Quarter 3

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.

2010/11 Savings Plan – Projected Outturn as at Quarter 3

To inform members of the progress on the delivery of the 2010/11 savings plan.

2010/11 Projected Capital Outturn – Quarter 3

This report seeks Members' approval of changes to the capital expenditure and financing programme since September 2010.

3. Dates of Future Meetings

The dates for future meetings of the Board at 2pm are as follows:

12 January 2011

16 March 2011

25 May 2011
20 July 2011
28 September 2011
30 November 2011
25 January 2012
28 March 2012

DAVID CARTER
Strategic Director Customers,
Workforce and Governance
Shire Hall
Warwick
14 October 2010

Overview and Scrutiny Board Work Programme 2010-2011

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
10 November 2010	Update report One Front Door and Leaner Processes –(Kushal Birla)			√		√					
	Position Statement on shared services (Monica Fogarty)										
	Phase 1 Report Communication with the Public and financial accountability (Paul Williams)										
	Future role of Corporate Consultation (Nick Gower-Johnson)										
	Scrutiny Reviews Progress Report and new proposals (Jane Pollard)										
	O&S Board Work Programme (Jane Pollard)										

12 January 2011	Treasury Management Monitoring Report 2010/11											
	Final Report Communication with the Public and financial accountability (Paul Williams)											
	Final Report Public Service Reform (Jane Pollard)											
	LAA Quarter 2 Performance Report											
	Scrutiny Reviews Progress Report and new proposals (Jane Pollard)											
	O&S Board Work Programme (Jane Pollard)											
16 March 2011	Annual O&S report to Council (Jane Pollard)											
	Property Review Update (Steve Smith)											
	Scrutiny Reviews Progress Report and new proposals (Jane Pollard)											
	O&S Board Work Programme (Jane Pollard)											

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	O&S Board Work Programme (Jane Pollard)										

12 January 2011	O&S Board Work Programme (Jane Pollard)	Includes progress report on reviews and proposals for task and finish groups										
	Final Report Communication with the Public and financial accountability (Paul Williams)											
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