

**AGENDA MANAGEMENT SHEET**

**Name of Committee** Overview And Scrutiny Board

**Date of Committee** 12 January 2011

**Report Title** Work Programme

**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  
Democratic Services  
Manager  
Tel: 01926 412565  
janepollard@warwickshire.gov.uk

Ann Mawdsley  
Principal Committee  
Administrator  
Tel: 01926 418079  
annmawdsley@warwickshire.gov.uk

**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  .....

Overview and Scrutiny Board – 12 January 2011

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 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.

**Review of Communication with the Public and Financial Accountability**

The Overview and Scrutiny Board commissioned this review. The first component of it, the review of communication with the public, has been completed. This report contains the task and finish group's recommendations on that first component.

**Public Service Reform Scrutiny Review**

This report contains the views of the task and finish group, which if accepted by the Overview and Scrutiny Board will be forwarded on to Cabinet.

## **Emergency Management**

Partnership delivery agreement between WCC, Coventry CC and Solihull MBC for emergency management services.

## **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.

## **Cabinet 17/02/2011**

### **Capital Programme Variations and Capital Review**

Variations to the capital programme and capital review. To go to Cabinet – 17 February 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.

## **Cabinet 17/03/2011**

### **Corporate Governance Audit**

Results of the 2009/10 corporate governance audit.

### **Capital Programme Variations and Capital Review**

Variations to the capital programme and capital review. To go to Cabinet - 17th March 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.

### **2011/12 Service Estimates**

The Resources Directorate's service estimates for 2011/12.

### **3. Dates of Future Meetings**

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

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  
15 December 2010

## Overview and Scrutiny Board Work Programme 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
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)										
Dates to be fixed	Sub-Regional Programme of Collaboration (Monica Fogarty)										