

**AGENDA MANAGEMENT SHEET**

**Name of Committee** Overview And Scrutiny Board  
**Date of Committee** 10 March 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:**

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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  .....

## Overview and Scrutiny Board – 10 March 2011

### Work Programme 2011

#### 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 17/03/2011

##### **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.

##### **Report to declare Newton & Farraday Halls, Lower Hillmorton Road Rugby, surplus to requirements and to dispose on the open market**

To declare Newton and Faraday Halls, Lower Hillmorton Road,

Rugby surplus to requirements and to dispose on the open market jointly with the Rugby College site.

### **Cabinet 14/04/2011**

#### **CICA – Partnership with Private Practice**

Proposal to set up a partnership with private practice to undertake some of the Council's CICA (Criminal Injuries Compensation Authority) work.

#### **Corporate Business Plan Measures and Targets for 2011-13**

Consider the proposed list of Corporate Business Plan Measures and Targets for 2011-13.

### **Cabinet 16/06/2011**

#### **Corporate Governance Audit**

Results of the 2009/10 corporate governance audit.

#### **Annual Governance Statement**

The report presents a draft Annual Governance Statement for scrutiny prior to submission to Council.

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

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

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  
04 February 2011

## Overview and Scrutiny Board Work Programme 2011/12

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
25 May 2011	Questions to the Portfolio Holders	Board members to put questions to the Portfolio Holder		√							
	Public Service Reform Scrutiny Review	Recommendations of the Public Service Reform Task and finish Group			√						
	Treasury Management Monitoring Report 2010/2011	To review the end year position. (quarterly update)	√								
	Progress on Property Review (Steve Smith)	Update requested by the Board at their meeting on 5 October 2010 (6 monthly update)	√		√						
	O&S Board Work Programme (Jane Pollard)	Future work programme of the Board for consideration									
	Proposals for Task and Finish Groups (Jane Pollard)	Proposals for Task and Finish Groups									

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
20 July 2011	Questions to the Portfolio Holders			√							
	Review of Communication with the Public and Financial Accountability (Councillor Tim Naylor)	Recommendations of the Chair of the Task and Finish Group from the Review of Communication with the Public and Financial Accountability									
	O&S Board Work Programme (Jane Pollard)										
	Proposals for Task and Finish Groups (Jane Pollard)										
28 Sept 2011	Questions to the Portfolio Holders			√							
	Treasury Management Monitoring Report 2010/2011	(quarterly update)	√								
	O&S Board Work Programme (Jane Pollard)										
	Proposals for Task and Finish Groups (Jane Pollard)										

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30 Nov 2011	Questions to the Portfolio Holders			√							
	Progress on Property Review (Steve Smith)	(6 monthly update)									
	O&S Board Work Programme (Jane Pollard)										
	Proposals for Task and Finish Groups (Jane Pollard)										
25 Jan 2012	Questions to the Portfolio Holders			√							
	Treasury Management Monitoring Report 2010/2011 (Phil Triggs)		√								
28 Mar 2012	Questions to the Portfolio Holders										
Dates to be fixed	Sub-Regional Programme of Collaboration (Monica Fogarty)										