

AGENDA MANAGEMENT SHEET

Name of Committee Overview And Scrutiny Board
Date of Committee 25 May 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 – 25 May 2011

Work Programme 2011

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 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.

Final Revenue Outturn Report

To inform Members of the Final Revenue Outturn position for the County Council for 2010/2011

Capital Programme Variations and Capital Review

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 Savings Plan Outturn

To inform Members of the level of savings achieved against the 2010/11 savings target.

2010/11 Capital Outturn

The report details the 2010/11 capital spending and how it has been financed. The report shows how capital spending has changed since the third quarter monitoring report to Cabinet on 27 January 2011 and asks Cabinet to comment on variances against the Quarter 3 forecast.

Full Year 2010/11 Corporate Performance Report

To inform Members of the final Year End Corporate Performance Results for the full year 2010/11

Cabinet 14/07/2011

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3. Dates of Future Meetings

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

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

Report Author(s):	Jane Pollard/Ann Mawdsley
Head(s) of Service:	Greta Needham
Strategic Director(s):	David Carter
Portfolio Holder(s):	Cllrs Hayfield, Heatley

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
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									
	Treasury Management Monitoring Report 2010/2011	(quarterly update)	√								
	O&S Board Work Programme (Jane Pollard)										
	Proposals for Task and Finish Groups (Jane Pollard)										
28 Sept 2011	Questions to the Portfolio Holders			√							
	Progress Report on Transformation of WCC	Progress report on changes made to the organisation									

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	O&S Board Work Programme (Jane Pollard)										
	Proposals for Task and Finish Groups (Jane Pollard)										
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)		√								

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28 Mar 2012	Questions to the Portfolio Holders										
Dates to be fixed	Sub-Regional Programme of Collaboration (Monica Fogarty)										
	Staffing - a report to go to each Overview and Scrutiny Committee with information relevant to the remit of that Committee, followed by a report to the Board.										