

AGENDA MANAGEMENT SHEET

Name of Committee Overview And Scrutiny Board
Date of Committee 14 September 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: Ann Mawdsley
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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 John Appleton, Jeff Clarke, Les Caborn, Jerry Roodhouse June Tandy, John Whitehouse
- Cabinet Member For information Councillors: Colin Hayfield, Martin Heatley, David Wright
- Chief Executive
- Legal Jane Pollard
- Finance
- Other Strategic Directors David Carter, Strategic Director Resources,
- 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 – 14 September 2011

Work Programme 2011

Recommendation

That the Overview and Scrutiny Board considers:

- the draft work programme at Appendix 1 and amends as appropriate
- whether a budget scrutiny should be undertaken and what form this should take.

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. Budget Scrutiny

The Board needs to consider whether to undertake budget scrutiny for the 2012/13 budget and in what form this should be done.

28 Forward Plan Items

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

Cabinet 13/10/2011

Proposed Transfer of Coleshill Youth Centre to Coleshill Band

At its meeting on 14 April 2011 Cabinet resolved to declare Coleshill Youth Centre surplus to WCC requirements, approve the pursuit of a possible transfer of the premises to Coleshill Band in accordance with the Council's Community Asset Transfer Protocol, and asked for a Business Case, giving full details of their proposals for the property, to be brought back to Cabinet to determine whether to support the transfer and, if so, on what terms. This report will bring the Business Case to Cabinet so that they can determine how to proceed.

Future Relationship with Schools

This report will update the Cabinet on the outcomes of the discussions of the O&S Committees and the results of the external consultation on the report sent to schools on the Future Relationship with Schools.

Strategic Commissioning Implementation Plan

This report asks Cabinet to consider and approve the Strategic Commissioning Implementation Plan. The Plan will support WCC to move “from a predominantly provider led traditional Local Authority model to a business led commissioning and enabling organisation”, as outlined in the 2011-13 Corporate Business Plan.

Strategic Delivery Plan

The Plan articulates the high level strategic vision and ambitions for the organisation and will be used to inform business unit and service planning, transformation activity, resource allocation & workforce planning

Capital Programme Variations

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.

Local Government Resource Review – Principles of a response to the consultation

To seek Cabinet’s approval of the principles that will underpin the authority’s response to the local government resource review’s proposals about business rate retention and to delegate the authority to the Head of Finance to respond to the consultation in accordance with the principles.

Disposal of Northgate South and the Butts, Warwick

Consideration of the future of Northgate South and The Butts, Warwick.

Declare Surplus and Dispose of Warwick and Brinklow Fire Stations

Consider Expressions of Interest and Disposal of Warwick and Brinklow Fire Stations

Cabinet 17/11/2011

Q2 Monitoring

Consider Expressions of Interest and Disposal of Warwick and Brinklow Fire Stations.

Cabinet 15/12/2011

Review of anti-fraud and corruption strategy

Reports the outcome of a review of the Council’s anti-fraud strategy.

Risk management Strategy

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

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28 **Dates of Future Meetings**

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

30 November 2011
25 January 2012
28 March 2012

Report Author:	Ann Mawdsley
Head of Service:	Greta Needham
Strategic Director:	David Carter
Portfolio Holders:	Councillors Hayfield, Heatley and Wright

August 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
30 Nov 2011	Questions to the Portfolio Holders			√							
	Progress on Property Review (Steve Smith)	(6 monthly update)									
	Progress Report on Transformation of WCC (Phil Evans)	Progress report on changes made to the organisation									
	O&S Board Work Programme (Ann Mawdsley)										
	Proposals for Task and Finish Groups (Ann Mawdsley)										
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.										
Briefing Notes											
	One Front Door and Leaner Processes	To update O&S Board Members on this initiative. This was e-mailed to Members on 24-05-2011									