

# Overview and Scrutiny Board

25 January 2012

# Agenda

The Overview and Scrutiny Board will meet at the **SHIRE HALL, WARWICK** on **WEDNESDAY, 25 JANUARY 2012** at **2.00 p.m.**

The agenda will be:

## 1. General

- (1) Apologies
- (2) **Members' Disclosures of Personal and Prejudicial Interests**

Members are reminded that they should declare the existence and nature of their personal interests at the commencement of the item (or as soon as the interest becomes apparent). If that interest is a prejudicial interest the Member must withdraw from the room unless one of the exceptions applies.

Membership of a district or borough council is classed as a personal interest under the Code of Conduct. A Member does not need to declare this interest unless the Member chooses to speak on a matter relating to their membership. If the Member does not wish to speak on the matter, the Member may still vote on the matter without making a

- (3) **Minutes of the meeting of the Overview and Scrutiny Board held on 20 December 2011**

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The public reports referred to are available on the Warwickshire Web  
[www.warwickshire.gov.uk/committee-papers](http://www.warwickshire.gov.uk/committee-papers)



## 2. Public Question Time

Up to 30 minutes of the meeting is available for members of the public to ask questions on any matters relevant to the business of the Overview and Scrutiny Board.

Questioners may ask two questions and can speak for up to three minutes each. To be sure of receiving an answer to an appropriate question, please contact Georgina Atkinson 5 working days before the meeting. Otherwise, please arrive at least 15 minutes before the start of the meeting and ensure that Council representatives are aware of the matter on which you wish to speak.

## 3. Questions to the Portfolio Holders/Portfolio Holders Update

Up to 30 minutes of the meeting is available for Members of the Committee to put questions to the Portfolio Holders (Councillor Alan Farnell, Leader, Colin Hayfield, Customers, Access and Physical Assets, Councillor Martin Heatley, Improvement and Workforce, Councillor David Wright, Finance, Governance and IT) on any matters relevant to the remit of the Overview and Scrutiny Board and for the Portfolio Holders to update the Board on relevant issues.

## 4. Strategic Commissioning

Phil Evans, Head of Service Improvement and Change, will provide a verbal update on the implementation of the recommendations of the Public Services Reform Task and Finish Group. The item will also include a proposed process by which the Board and the Overview and Scrutiny Committees can be formally engaged in the delivery of the Transformation Programme.

### Recommendations

- 1) That the Overview and Scrutiny Board note the progress report with regard to the Phase Two recommendations of the Public Service Reform Task and Finish Group 'Breaking the Mould'.
- 2) That the Overview and Scrutiny Board consider a proposal regarding formal engagement with both the Board and the Overview and Scrutiny Committees in respect of the implementation of the Transformation Programme.

For further information please contact:

Phil Evans, Head of Service Improvement and Change Management

Tel: 01926 412293, e-mail: [philevans@warwickshire.gov.uk](mailto:philevans@warwickshire.gov.uk)

## 5. Treasury Management Monitoring Report

The report provides an overview of the outturn of the annual treasury management activity for the Council.

### Recommendation

That the Overview and Scrutiny Board discuss and agree the report.

For further information please contact:

Phil Triggs, Group Manager (Treasury and Pensions)

Tel: 01926 412227, e-mail: [philtriggs@warwickshire.gov.uk](mailto:philtriggs@warwickshire.gov.uk)

## 6. Quarter 3 Financial Monitoring Report

The Overview and Scrutiny Board, at its meeting on 20<sup>th</sup> December 2011, requested that this paper is discussed and any comments are forwarded for consideration by Cabinet at their meeting on 26<sup>th</sup> January 2012.

### Recommendation

That the Overview and Scrutiny Board consider the report and forward any comments to Cabinet for consideration at the 26<sup>th</sup> January 2012 meeting.

For further information please contact:

Elizabeth Abbott, Performance and Improvement Officer

Tel: 01926 412805, e-mail: [elizabethabbott@warwickshire.gov.uk](mailto:elizabethabbott@warwickshire.gov.uk)

## 7. Local Broadband Plan

The Council, in partnership with Coventry City Council and Solihull MBC, is seeking to submit a Local Broadband Plan to BDUK. This will attract up to £4 million in government support for this initiatives. The report provides a summary of the Local Broadband Plan.

### Recommendation

That the Overview and Scrutiny Board consider the report and forward any comments to Cabinet for consideration at its meeting on 16<sup>th</sup> February 2012.

For further information please contact:

Leigh Hunt, e-Business Adviser

Tel: 01926 412984, e-mail: [leighhunt@warwickshire.gov.uk](mailto:leighhunt@warwickshire.gov.uk)

## 8. Work Programme and Scrutiny Review Progress Report

The Board is asked to consider the updated Work Programme and progress achieved with regard to ongoing items Task and Finish Groups.

### Recommendations

- 1) That the Overview and Scrutiny Board considers the Work Programme and agrees any additions or amendments that are considered appropriate.
- 2) That the Overview and Scrutiny Board consider a progress update, with regard to any ongoing scrutiny reviews, and agrees any recommendations as considered appropriate.
- 3) That the Overview and Scrutiny Board consider the recommencement of the Task and Finish Group review of Post-16 Transport.
- 4) That the Overview and Scrutiny Board consider the appointment of a Task and Finish Group to undertake a review of the Council's Street-lighting Switch-Off Plan.

For further information please contact:

Georgina Atkinson, Democratic Services Team Leader

Tel: 01926 412144, e-mail: [georginaatkinson@warwickshire.gov.uk](mailto:georginaatkinson@warwickshire.gov.uk)

## 9. Any Other Items

At the discretion of the Chair, items may be raised which are considered urgent.

## 10. Dates of Future Meetings

Future meetings of the Overview and Scrutiny Board have been scheduled for 2.00 p.m. on the following dates:

- 14<sup>th</sup> March 2012
- 30<sup>th</sup> May 2012

Jim Graham  
Chief Executive  
Shire Hall  
Warwick

## Overview and Scrutiny Board Membership

**Councillors:** John Appleton (Chair), Les Caborn, Jeff Clarke, Peter Fowler, Bernard Kirton, Tim Naylor, Jerry Roodhouse, John Ross, Dave Shilton, June Tandy, John Whitehouse, Chris Williams.

### Co-opted members for Partnership matters as follows:

#### District / Borough Council

North Warwickshire Borough Council:	Councillor Derek Pickard
Nuneaton and Bedworth Borough Council:	Councillor John Haynes
Rugby Borough Council	Councillor Jim Shera
Stratford-on-Avon District Council	Councillor Sue Main
Warwick District Council:	Councillor Bill Gifford

#### Warwickshire Police Authority NHS Warwickshire

Clive Parsons  
Janet Smith

#### Portfolio Holders:-

Councillor Alan Farnell – Leader of the Council  
Councillor Colin Hayfield – Customers, Workforce and Partnership  
Councillor Martin Heatley – Improvement and Workforce  
Councillor David Wright – Finance, Governance and IT

For queries regarding this agenda, please contact:  
Georgina Atkinson, Democratic Services Team Leader  
Tel: 01926 412144, e-mail: [georginaatkinson@warwickshire.gov.uk](mailto:georginaatkinson@warwickshire.gov.uk)