

# Overview and Scrutiny Board

**14<sup>th</sup> March 2012**

## Agenda

The Overview and Scrutiny Board will meet at the **SHIRE HALL, WARWICK** on **WEDNESDAY, 14 MARCH 2012** at **10.00 a.m.**

The agenda will be:

**1. General**

**(1) Apologies**

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

Members should declare any interests at this point, or as soon as the interest becomes apparent. If the interest is prejudicial, and none of the exceptions apply, you must withdraw from the room. Membership of a district or borough council only needs to be declared (as a personal interest) if you wish to speak in relation to this membership.

**(3) Minutes of the meeting of the Overview and Scrutiny Board held on 25<sup>th</sup> January 2012**

**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.

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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)



### **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. Transformation through Strategic Commissioning**

Phil Evans, Head of Service Improvement and Change, will provide an update on the overall progress of the Transformation Programme and an overview of the scoping documents for the three substantive reviews that are currently underway.

### **5. Scrutiny Action Plans**

To consider an update on the implementation of recommendations arising from two scrutiny reviews that were previously undertaken by the Overview and Scrutiny Board.

### **6. 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.

### **7. Any Other Items**

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

### **8. Dates of Future Meetings**

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

- 30<sup>th</sup> May 2012
- 25<sup>th</sup> July 2012

Jim Graham  
Chief Executive  
Shire Hall  
Warwick

## **Overview and Scrutiny Board Membership**

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

### **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:  
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