

## Overview and Scrutiny Board 14<sup>th</sup> March 2012

### Recommendations

- 1) That Members consider the forthcoming Cabinet and Portfolio Holder decisions relevant to its remit of the Overview and Scrutiny Board, asking any relevant questions and considering areas for further scrutiny, where appropriate.

### 1.0 Summary

- 1.1 The report is presented to ensure members are provided with a timely update on the forthcoming Cabinet and Portfolio Holders decisions and provides a process where the Board can raise questions and a response be provided. Members are encouraged to seek updates on decisions and will have the opportunity to raise any issues.

### 2.0 Cabinet and Portfolio Holder Decisions

Last updated from the Forward Plan – 6<sup>th</sup> March 2012

\* Key decision

Decision	Description	Date due	Cabinet / PfH
<b>Medium Term Financial Plan and Capital Strategy</b>	To recommend the MTFP and Capital Strategy to Council for approval.	15 <sup>th</sup> March 2012	Cabinet
<b>Property at Bath Place, Leamington – EXEMPT</b>	Following the fire at this property in September 2009 and the negotiations for an insurance settlement the report proposes what is to happen to the property.	15 <sup>th</sup> March 2012	Cabinet
<b>* Capital Programme Variations</b>	Following the decision of County Council in 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 specific variations cannot be anticipated in advance.	15 <sup>th</sup> March 2012	Cabinet
<b>2012/13 Service Estimates</b>	To present the detailed service estimates for 2011/12 consistent with the 2011/12 budget approved by Council in February.	15 <sup>th</sup> March 2012	Cabinet

<b>Adoption of Google Mail Product</b>	As part of the plans to replace our current e-mail system, Warwickshire County Council has led a Cabinet Office G-Cloud Project exploring the potential benefits of adopting a Cloud Computing Solution. This document reports on the results of a pilot of these facilities and will outline the business case for adoption if the pilot is successful.	15 <sup>th</sup> March 2012	Cabinet
<b>Report to dispose of land at Ilmington for Rural Affordable Housing and Local Market Housing</b>	Report to update previous decision in respect of land at Mabels Farm, Ilmington.	15 <sup>th</sup> March 2012	Cabinet
<b>* Capital Programme Variations</b>	Following the decision of County Council in 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 specific variations cannot be anticipated in advance.	19 <sup>th</sup> April 2012	Cabinet
<b>Approval of New ICT Strategy</b>	The County Council ICT Strategy has been reviewed as planned at the end of 2011. This document presents the new Strategy and highlights key elements of the Strategy.	19 <sup>th</sup> April 2012	Cabinet
<b>Review of Anti-Fraud Corruption Strategy</b>	Reports the outcome of a review of the Council's Anti-Fraud Strategy.	19 <sup>th</sup> July 2012	Cabinet
<b>The Annual Governance Statement 2011/12</b>	This report presents a draft Annual Governance Statement for scrutiny prior to submission to Council.	13 <sup>th</sup> September 2012	Cabinet
<b>* Mobile Library Service Reconfiguration</b>	Members to approve the delivery plan for a reconfigured mobile service as part of the Library Service Transformation Programme.	15 <sup>th</sup> November 2012	Cabinet
<b>* Procurement Process – Fire Alarms, Emergency Lighting and Intruder Alarm Equipment</b>	Agreement to a tender process for the service provision of Fire Alarms, Emergency Lighting, Intruder Alarm Equipment and Associated Requirements	22 <sup>nd</sup> March 2013	Cllr David Wright

<b>* Procurement Process – Air Handling, Air Conditioning and Ventilation Equipment</b>	Agreement to a tender process for the service provision of Air Handling, Air Conditioning and Ventilation Equipment	22 <sup>nd</sup> March 2013	Cllr David Wright
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