

Overview and Scrutiny Board

5th April 2012

Agenda

The Overview and Scrutiny Board will meet at the **SHIRE HALL, WARWICK** on **THURSDAY, 5TH APRIL 2012** at 2.00 p.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 14th March 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.

The public reports referred to are available on the Warwickshire Web
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. ICT Strategy

To receive a presentation on the draft Corporate ICT Strategy.

5. Transformation through Strategic Commissioning

The relevant Portfolio Holders have been invited to the meeting to provide an outline of the scoping documents for the three substantive reviews that are currently underway.

6. Draft Overview and Scrutiny Annual Report 2011/12

To consider the proposed structure and content for the Overview and Scrutiny Annual Report 2011/12.

7. 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.

8. Any Other Items

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

9. Dates of Future Meetings

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

- 30th May 2012
- 25th 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:
Georgina Atkinson, Democratic Services Team Leader
Tel: 01926 412144, e-mail: georginaatkinson@warwickshire.gov.uk