

Overview and Scrutiny Board 5th April 2012

Questions to Cabinet and Portfolio Holders

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 – 27th March 2012

* Key decision

Decision	Description	Date due	Cabinet / PfH
* Capital Programme Variations	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 th April 2012	Cabinet
Approval of New ICT Strategy	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 th April 2012	Cabinet
Peoples Group, Learning and Achievement Capital Programme 2012/13	Setting a capital programme for achievement in schools.	19 th April 2012	Cabinet

EXEMPT - Disposal of Warwick Fire Station to Waterloo Housing Association as affordable housing partner of Warwick District Council	This is a follow-up report to a previous Cabinet decision to approve the sale of the Warwick Fire Station to Waterloo Housing Association as the affordable housing partner to Warwick District Council for the development of affordable housing.	19 th April 2012	Cabinet
Delegation to Nuneaton and Bedworth Borough Council Executive of power to remove unauthorised signs from the highway	Dealing with unauthorised advertising in Nuneaton is an important issue for both Councils. Section 132(2) Highways Act 1980 gives WCC as highway authority the power to remove signs, placards, etc fixed to street furniture. Delegating this power to NBBC would improve removal rates.	20 th April 2012	Cllr Alan Farnell (Leader)
Review of Anti-Fraud Corruption Strategy	Reports the outcome of a review of the Council's Anti-Fraud Strategy.	19 th July 2012	Cabinet
The Annual Governance Statement 2011/12	This report presents a draft Annual Governance Statement for scrutiny prior to submission to Council.	13 th September 2012	Cabinet
* Mobile Library Service Reconfiguration	Members to approve the delivery plan for a reconfigured mobile service as part of the Library Service Transformation Programme.	15 th November 2012	Cabinet

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