

Overview and Scrutiny Board 30th May 2012

Questions to Cabinet and Portfolio Holders

Recommendations

- 1) That the Overview and Scrutiny Board consider the full range of forthcoming Cabinet and Portfolio Holder decisions and identify decisions which the Board wish to recommend be scrutinised by the relevant Overview and Scrutiny Committee.
- 2) That the Overview and Scrutiny Board 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 Cabinet and Portfolio Holder Decisions – full range, for recommendation to Overview and Scrutiny Committees

- 1.1 The full range of decisions is listed below. Members are asked to consider any items which should be recommended for scrutiny by the relevant Overview and Scrutiny Committee. As it is not within the remit of the Overview and Scrutiny Board to scrutinise these decisions, the relevant Portfolio Holders will not be in attendance to answer any questions and all questions should be directed to the Cabinet meeting or the relevant Overview and Scrutiny Committee.
- 1.2 The list was last updated from the Forward Plan on 22nd May 2012
(* Key decision)

Decision	Description	Date due	Cabinet / PfH
Proposed Federation of Primary Schools, Stratford District	An opportunity for Cabinet to consider the merits of the proposed federation of primary schools in Stratford District	14 th June 2012	Cabinet – Cllr Timms
Gresham Avenue Flood Alleviation Scheme	The area adjacent to Pound Lane School is prone to severe flooding caused by an inadequacy of the existing drainage system. Severn Trent would like to carry out extensive improvements to the drainage system in this area but it would need to include the provision of a large holding tank or a water retention area for use in flood conditions only. The only place where either of these facilities could be sited is the on part of the playing field of Pound Lane School.	14 th June 2012	Cabinet – Cllr Timms

<p>Shared Professional Services Contract for Transport and Highways 2013</p>	<p>Coventry City Council, Solihull Metropolitan Borough Council and Warwickshire County Council are working in partnership to develop a shared contract for the provision of professional services for the planning, design and provision of highway and transport infrastructure with the aim of having a contract operational before 01 July 2013. Subject to reaching satisfactory agreement, other Midlands councils may also participate in this procurement initiative.</p>	<p>14th June 2012</p>	<p>Cabinet – Cllr Cockburn</p>
<p>Portobello Bridge Improvements</p>	<p>Request that Cabinet approve procession with the engineering works to Portobello Bridge including:</p> <ol style="list-style-type: none"> 1. Reconstruction of the north parapet on the existing road bridge. 2. Construction of a new footbridge to the north of the existing road bridge 3. Revision to the carriageway layout <p>Request that Cabinet approve Compulsory Purchase Orders to acquire land for the purposes of constructing the foundations for the new footbridge.</p> <p>Request that Cabinet approve the addition to the Capital Programme engineering works to improve the south footway extension and parapet on the existing road bridge.</p>	<p>14th June 2012</p>	<p>Cabinet – Cllr Butlin</p>
<p>Additions to the 2012/13 Capital Programme for Various Developer Funded Highway Improvement Schemes</p>	<p>Request that the following Developer Funded Schemes are added to the 2012/13 Capital Programme</p> <ol style="list-style-type: none"> 1. New Roundabout on B4632 for Mixed Use Development on Former M.O.D. site at Long Marston 2. Traffic Signal junctions and roundabout improvements on Old Warwick Road and Princess Drive, Leamington Spa for Retail Development on Former Ford Foundary site. 3. Changes to A426 Leicester Road/ Brownsover Road roundabout to provide access to Rugby Gateway Residential Development. 	<p>22nd June 2012</p>	<p>PfH – Cllr Cockburn</p>
<p>Responses to Consultations on Rail Decentralisation, Fares and Ticketing and a West Midlands Strategy</p>	<p>To seek approval for the proposed responses to the following consultations:</p> <ol style="list-style-type: none"> 1. The Department for Transport's consultations on rail decentralisation and rail fares and ticketing; and 2. The West Midlands Regional Rail Forum's consultation on a West Midlands Rail Strategy. 	<p>22nd June 2012</p>	<p>PfH – Cllr Butlin</p>

Warwick District Council Off-Street Parking Places Order 2012	The County Council has been consulted on WDC's proposals for changes to parking charges in its off-street car parks in Leamington.	22 nd June 2012	PfH – Cllr Butlin
Draft Framework for the Organisation of Educational Provision	Cabinet will be asked to consider the draft Framework for the Organisation of Education Provision updated in the light of recent consultation.	19 th July 2012	Cabinet – Cllr Timms
Draft Instrument of Government for the Federating Governing Body for Loxely CofE Primary, Snitterfield Primary and Wilmcote CofE Primary Schools	Draft Instrument of Government for the Federating Governing Body for Loxely CofE Primary, Snitterfield Primary and Wilmcote CofE Primary Schools	27 th July 2012	PfH – Cllr Timms
Warwickshire Carers Strategy Refresh	This document provides an update of the existing Warwickshire Carers Strategy and identifies the key priorities for Warwickshire which are aligned with national and local policy.	13 th September 2012	Cabinet – Cllr Seccombe
WCC Traded Services with Schools 2013/14 – EXEMPT	To update Cabinet and progress made in relation to traded services with schools.	15 th November 2012	Cabinet – Cllr Timms
* 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 – Cllr Hayfield

2.0 Cabinet and Portfolio Holder Decisions – relevant to the Overview and Scrutiny Board

- 2.1 The decisions relevant to the remit of the Overview and Scrutiny Board are listed below. Members are encouraged to seek updates on decisions and identify topics for pre-decision scrutiny. The responsible Portfolio Holders will be in attendance at the meeting to answer any questions from the Board.
- 2.2 The list was last updated from the Forward Plan on 21st May 2012
(* Key decision)

Decision	Description	Date due	Cabinet / PfH
2011/12 End of Year Integrated Finance and Performance Report	The enclosed report provides an end of year picture of how the organisation has performed against key performance measures and the financial management of resources.	14 th June 2012	Cabinet – Cllr Farnell
Review of Reserves	To review the level of reserves held by the authority and identify funding to be carried forward into 2012/13.	14 th June 2012	Cabinet – Cllr Farnell
Debt Recovery Write-Off	Cabinet approval for debt write-off.	14 th June 2012	Cabinet – Cllr Farnell
Common Lane Kenilworth	Grant Easement over the Greenway from Common Lane road bridge in order to initiate housing development on field adjoining the Greenway.	19 th July 2012	Cabinet – Cllr Hayfield
Review of Anti-Fraud Corruption Strategy	Reports the outcome of a review of the Council's Anti-Fraud Strategy.	19 th July 2012	Cabinet – Cllr Heatley
The Annual Governance Statement 2011/12	This report presents a draft Annual Governance Statement for scrutiny prior to submission to Council.	18 th October 2012	Cabinet – Cllr Heatley

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