



Overview and Scrutiny Coordinating Group Agenda

3 May 2006

The Overview and Scrutiny Coordinating Group will meet at the **SHIRE HALL, WARWICK** on **WEDNESDAY 3 MAY 2006** at **1.30 p.m.** ***Please note earlier time.***

The agenda will be:

1. General

- (1) Apologies.
- (2) Members' Disclosures of Personal and Prejudicial Interests
- (3) Minutes of the meeting held on 7 March 2006.

2. Using the EFQM Excellence Model to Assess Departments

A covering report from the Strategic Director of Performance and Development is enclosed. This introduces the assessment reports from the individual departments (based on structures prior to the establishment of the new directorates).

Given the changes to the organisation, the Group is invited to consider how they wish to make these feedback reports available to Members.

3. Review of Overview and Scrutiny

Report of the Strategic Director of Performance and Development enclosed.

4 Date of Next Meeting

The next meeting is scheduled for Wednesday 12 July at 2.00 p.m.

5. Any Other Business

Any other items that the Chair agrees are urgent.

Jim Graham
Chief Executive

Shire Hall,
Warwick.
April 2006

Membership

The Overview and Scrutiny Committee Chairs are indicated by reference to their Committees in italics.

Councillor Ken Browne: Chair of this Group (*and Chair of Environment O&S Cttee*)

Councillors: David Booth (*Corporate Services*), John Haynes (*Community Safety*), Mick Jones (*Economic Development*), Jerry Roodhouse (*Health*), Richard Grant (*Children and Young People*), Sid Tooth (*Adult and Community Services*), Bob Stevens and Alan Cockburn.

For further information please contact

Janet Purcell, Member Services Manager, Performance and Development
Directorate Tel. 01926 412320 or e-mail janetpurcell@warwickshire.gov.uk