

Overview and Scrutiny Co-ordinating Group

20 March, 2007

Agenda

The Overview and Scrutiny Co-ordinating Group will meet at the **SHIRE HALL, WARWICK** on **TUESDAY 20 MARCH 2007** at the rise of Council.

The agenda will be:

1. **General**

- (1) Apologies
- (2) Members' Disclosures of Personal and Prejudicial Interests
- (3) Minutes of the meeting held on 17 January 2007

2. **Developing the Core Work Programme**

Report of the Strategic Director of Performance and Development enclosed.

This report advises members of the feedback on the elements to be included within a core work programme for overview and scrutiny.

Recommendations

That the Group agrees the elements to be included in the Core Work Programme for Overview and Scrutiny 2007/08.

Recommends that Council approves the Core Work Programme

That the Core Work Programme is reviewed on an annual basis

For further information please contact Jane Pollard, Overview and Scrutiny Manager, Tel: 01926 412565 E-mail janepollard@warwickshire.gov.uk.

3. Local Area Scrutiny – Next Steps

Report of the Strategic Director of Performance and Development enclosed.

This report advises the Group of the suggestions made by Area Committees and some of our key external partners on potential topics for local area scrutiny. The Group is asked to decide which topics should go forward in each Area. The report also suggests the process for putting into place the practical arrangements to carry out the exercise.

Recommendation

That the Group agrees the topics that should be taken forward at this time as local area scrutiny exercises

That Area Committees be invited to nominate a working group/panel to take forward the scrutiny exercise in their area

That where joint exercises with partners is envisaged appropriate nominations for panel/working group membership be sought

For further information please contact Jane Pollard, Overview and Scrutiny Manager, Tel: 01926 412565 E-mail janepollard@warwickshire.gov.uk.

4. Date of Next Meeting

The next meeting is scheduled for Wednesday 25 April 2007 at 2.00 p.m.

Jim Graham
Chief Executive
Shire Hall,
Warwick.
November 2006

Membership

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

Councillors: David Booth (*Resources, Performance and Development*), Ken Browne (*Environment*), Richard Chattaway (*Community Protection*) Alan Cockburn, Richard Grant (*Children, Young People & Families*), Mick Jones (*Economic Development*), Frank McCarney (*Adult and Community Services*), Jerry Roodhouse (*Health*), and Bob Stevens.

For further information please contact

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