

# Overview and Scrutiny Co-ordinating Group

**25 April, 2007**

## Agenda

The Overview and Scrutiny Co-ordinating Group will meet at the **SHIRE HALL, WARWICK** on **WEDNESDAY 25 APRIL 2007** at **2.00 p.m.**

### The agenda will be:

#### **1. General**

- (1) Apologies
- (2) Members' Disclosures of Personal and Prejudicial Interests
- (3) Minutes of the meeting held on 20 March 2007

#### **2. The White Paper and Scrutiny**

Jim Graham

#### **3. Reporting Performance to Overview and Scrutiny Committees**

Report of the Strategic Director of Performance and Development enclosed.

This report takes forward action identified in the Scrutiny Review Action Plan in relation to Performance reporting to Overview and Scrutiny Committees. It

provides context on the revised reporting framework and sets out presentational options for consideration by the Group.

### **Recommendation**

It is recommended that:

- The Group consider the proposed approach to Performance reporting to Overview and Scrutiny Committees and identify any initial requirements for 2007/08.

For further information please contact Tricia Morrison, Corporate Planning and Performance Manager, Tel: 01926 416319 E-mail [triciamorrison@warwickshire.gov.uk](mailto:triciamorrison@warwickshire.gov.uk) or Jane Pollard, Overview and Scrutiny Manager, Tel: 01926 412565 E-mail [janepollard@warwickshire.gov.uk](mailto:janepollard@warwickshire.gov.uk).

#### **4. Overview and Scrutiny – Draft Performance Management Framework**

Report of the Strategic Director of Performance and Development enclosed.

This report introduces the draft Performance Management Framework for the Overview and Scrutiny Function. Members are asked to approve or comment on it.

### **Recommendations**

That the Overview and Scrutiny Co-ordinating Group approves for adoption the performance management framework or, if it has any concerns, comments on the draft with a view to changes being made to it.

For further information please contact Paul Williams, Scrutiny Officer, Tel: 01926 418196 E-mail [paulwilliams@warwickshire.gov.uk](mailto:paulwilliams@warwickshire.gov.uk).

#### **5. Implementing the Outcomes of the Scrutiny Review – Update on Action Plan**

Report of the Strategic Director of Performance and Development enclosed.

This report updates members on progress with the Action Plan.

### **Recommendations**

That the Group considers the progress which has been made.

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

## 6. Date of Next Meeting

The next meeting is scheduled for Wednesday 20 June 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**

Ann Mawdsley, Senior Committee Administrator, Performance and Development Directorate Tel. 01926 418079 or e-mail [annmawdsley@warwickshire.gov.uk](mailto:annmawdsley@warwickshire.gov.uk).