

Overview and Scrutiny Co-ordinating Group

12 September 2007

Agenda

The Overview and Scrutiny Co-ordinating Group will meet at the **SHIRE HALL, WARWICK** on **WEDNESDAY 12 SEPTEMBER 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 25 April 2007

2. Performance Reporting to Overview and Scrutiny Committees

Report of the Strategic Director of Performance and Development.

This report sets out the proposed reporting format for Directorate Performance Reports in 2007/08.

Recommendation

The OSCG is recommended to consider and comment on the proposed reporting format for Directorate Report Cards in 2007/08.

For further information please contact Tricia Morrison, Corporate Planning & Performance Manager, Tel: 01926 736319 E-mail triciamorrison@warwickshire.gov.uk or Gereint Stoneman, Corporate Planning Manager Tel 01926 412378 email gereintstoneman@warwickshire.gov.uk

3. PwC Benchmarking Performance Report 2006/07 (April 2006 – March 2007)

Report of the Strategic Director of Performance and Development enclosed.

This report provides an analysis of the Council's performance for the full year 2006/07 as a member of the PwC Benchmarking Club. It reports on performance against other County Councils for BVPIs and PAF indicators

Recommendation

That OSCG notes the contents of the report and identifies any issues which it wishes to be considered further –

- (1) by a further report to OSCG
- (2) by the Portfolio Holder
- (3) by a report to the relevant Overview and Scrutiny Committee.

For further information please contact Tricia Morrison, Corporate Planning & Performance Manager, Tel: 01926 736319 E-mail triciamorrison@warwickshire.gov.uk or Colin Gordon, Corporate Performance Officer Tel: 01926 412559

4. Implementing the Outcomes of the Scrutiny Review - Update on Action Plan

Report of the Strategic Director of Performance and Development.

This report updates members on progress with the action plan.

Recommendation

That the Group considers –

- (1) the progress, which has been made in relation to the current Action Plan.
- (2) whether or not there are any other particular issues it would like to take forward over the next 12 months.

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

5. Date of Next Meeting

The next meeting is scheduled for Wednesday 28 November 2007 at 2.00 p.m.

Jim Graham
Chief Executive
Shire Hall,
Warwick.

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 (Chair)(*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, Principal Committee Administrator, Performance and Development Directorate Tel. 01926 418079 or e-mail anmawdsley@warwickshire.gov.uk.