

# Overview and Scrutiny Co-ordinating Group

**28 November 2007**

## Agenda

The Overview and Scrutiny Co-ordinating Group will meet at the **SHIRE HALL, WARWICK** on **WEDNESDAY 28 NOVEMBER 2007** at **2.00 p.m.**

### The agenda will be:

**1. Election of Chair**

**2. General**

- (1) Apologies
- (2) Members' Disclosures of Personal and Prejudicial Interests
- (3) Minutes of the meeting held on 25 April 2007

**3. Overview and Scrutiny Strategy**

Report of the Strategic Director of Performance and Development.

This report puts forward a draft Overview and Scrutiny Strategy for members comments.

#### **Recommendation**

That the Group considers the proposed strategy and suggests any amendments or additions.

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).

#### **4. Scrutiny of Partnerships**

Report of the Strategic Director of Performance and Development.

This report introduces the partnership framework which has been developed to aid partnership self-evaluation and the scrutiny of partnerships by the Council's Overview and Scrutiny Committees

##### **Recommendation**

The Overview and Scrutiny Co-ordinating Group is recommended to comment on the options outlined in the report for the implementation of the partnership framework to aid scrutiny of partnerships.

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).

#### **5. 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 the progress which has been made in relation to the current Action Plan.

That the Group considers 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](mailto:janepollard@warwickshire.gov.uk).

#### **6. Date of Next Meeting**

The next meeting is scheduled for Wednesday 30 January 2008 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 [annmawdsley@warwickshire.gov.uk](mailto:annmawdsley@warwickshire.gov.uk).