

# Overview and Scrutiny Co-ordinating Group

30 January, 2008

## Agenda

The Overview and Scrutiny Co-ordinating Group will meet at the **SHIRE HALL, WARWICK** on **WEDNESDAY 30 JANUARY 2008** 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 28 November 2007

#### 2. **Councillor Call for Action – Consultation Paper**

Report of the Strategic Director of Performance and Development.

The government has recently issued a consultation paper on Local Petitions and Call for Action. This report seeks the advice of the Group on issues related to the 'councillor call for action'.

#### **Recommendation**

That the Group considers the report and advised Cabinet on the issues which should be excluded from the councillor call for action and the issues which should be included in any guidance.

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).

### **3. Overview and Scrutiny Strategy**

Report of the Strategic Director of Performance and Development.

This report puts forward the Overview and Scrutiny Strategy for approval.

#### **Recommendation**

That the Group approves the revised strategy with/without amendment.

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. Developing the 2008/09 Core Work Programme**

Report of the Strategic Director of Performance and Development.

This report advises members of the progress made in meeting the requirements of the current core work programme and seeks views on the issues for inclusion in the Core Work Programme 2008/09.

#### **Recommendation**

1. That the Group considers the progress made in meeting the current core work programme.
2. That the Group advises of any particular issues it would wish to see included for 2008-09.
3. That the Group agrees the arrangements for consultation.

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. Annual Reports to Council**

Report of the Strategic Director of Performance and Development.

Elected members have sought guidance on the appropriate line of questioning for Chairs of Overview and Scrutiny Committees and portfolio holders when presenting their respective annual reports. This report suggests the approach to be taken.

#### **Recommendation**

- (1) That the Group comments on the proposed approach.
- (2) That the protocols with/without amendment are forwarded to Leaders Liaison Group for consideration.

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 April 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 (*Environment*), Richard Chattaway (*Community Protection*) Alan Cockburn, Richard Grant (Chair) (*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).