

Overview and Scrutiny Co-ordinating Group

30 April 2008

Agenda

The Overview and Scrutiny Co-ordinating Group will meet at the **SHIRE HALL, WARWICK** on **WEDNESDAY 30 APRIL 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 30 January 2008

2. Developing the 2008/09 Overview and Scrutiny Core Work Programme

Report of the Strategic Director of Performance and Development.

This Group is asked to approve the Core Work Programme 2008/09 for submission to Council.

Recommendation

The Group is asked to approve the elements of the Core Work Programme 2008/08 for submission to Council.

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

3. Overview and Scrutiny Performance Round-up 2007-08

Report of the Strategic Director of Performance and Development.

To receive information about the performance of the overview and scrutiny function during 2007-08.

Recommendation

To –

- (1) consider and comment on the performance of the overview and scrutiny function.
- (2) Identify areas for improvement and issues to take forward.

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

4. Draft O&S Action Plan 2008-09

Report of the Strategic Director of Performance and Development.

Attached to this report is a draft action plan for taking forward the Strategy agreed by the Group in January 2008.

Recommendation

That the Group –

- (1) considers any additions/amendments to the draft action plan.
- (2) approves the draft action plan with/without amendment.

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

5. Representing the Future: The Report of the Councillors Commission

Report of the Strategic Director of Performance and Development.

This report summarises some of the outcomes of the Councillors Commission. It seeks the views of the Group on whether or not there should be any scrutiny exercise commissioned by the Group to assess what the Council currently does to support the recommendations and what it might do in the future.

Recommendation

That the Group –

- (1) Comments on the report.
- (2) Considers whether or not any scrutiny exercise should be undertaken and if so who by and the terms of reference of any such exercise.

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

6. Regional Scrutiny Arrangements

Report of the Chair of the Overview and Scrutiny Coordinating Group.

A draft submission from West Midlands Overview and Scrutiny Network together with a questionnaire is attached for consideration and comment.

Recommendation

That the Group considers and comments on the submission and questionnaire.

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

7. West Midlands Overview and Scrutiny Network Steering Group

Report of the Chair of the Overview and Scrutiny Co-ordinating Group.

The notes of the most recent meeting are attached for information.

Recommendation

To consider and comment on the notes.

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

8. Date of Next Meeting

The next meeting is scheduled for Wednesday 2 July 2008 at 2.00 p.m. The Chair has indicated that he would like to change the date to the afternoon of the 9 July 2008.

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

Jean Hardwick, Principal Committee Administrator, Performance and Development Directorate Tel. 01926 412476 or e-mail jeanhardwick@warwickshire.gov.uk.