

# Overview and Scrutiny Co-ordinating Group

**7 July 2008**

## Agenda

The Overview and Scrutiny Co-ordinating Group will meet at the **SHIRE HALL, WARWICK** on **Monday 7<sup>th</sup> July 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<sup>th</sup> April 2008

#### **2. 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](mailto:janepollard@warwickshire.gov.uk).

### **3. Joint Scrutiny of LAA**

Report of the Strategic Director of Performance and Development.

This report advises the Group of a specific piece of joint scrutiny which has been commissioned by the Public Service Board. It is expected to report its findings in September 2008. It is suggested that the Group uses this review as a pilot model for holding the Public Service Board to account in the future.

#### **Recommendation**

- (1) That the Group uses the proposed joint scrutiny as a pilot model for future joint scrutiny of the Local Area Agreement
- (2) That following the completion of the review the Group receives a report on the robustness of the arrangement as a model for holding the Public Services board to account in the future.

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. Budget Scrutiny**

Report of the Strategic Director of Resources

To consider the arrangements for Budget Scrutiny by Overview and Scrutiny

For further information please contact David Clarke , Tel: 01926 412003 E-mail davidclarke@warwickshire@warwickshire.gov.u

### **5. 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](mailto:janepollard@warwickshire.gov.uk)

### **6. Any Other Items**

Which the Chair decides are urgent.

### **7. Date of Next Meeting**

The next meeting is scheduled for Wednesday 1<sup>st</sup> October 2008 at 2.00 p.m.

## 8. Report Containing Confidential or Exempt Information

To consider passing the following resolution:

‘That members of the public be excluded from the meeting for item 9 below on the grounds that their presence would involve the disclosure of confidential or exempt information as defined in paragraph 3 of the Local Government Act 1972’.

(NB. Copies of extracts describing exempt information are available in Warwickshire Libraries, the County Council Handbook and the Access to Information Register held in my office).

## 9. Woodleigh Beeches site in Warwick

Report of the Strategic Director of Performance and Development.

This report seeks the advice of the Group on the arrangements to be made to deal with a potential issue which falls within the remit of three of the Overview and Scrutiny Committees. The Coventry and Warwickshire Partnership NHS Trust has alerted the Chairs of the Health and Adult and Community Services Overview and Scrutiny Committees of potential reconfiguration of services at the Woodleigh Beeches site in Warwick.

### Recommendation

That the Group suggests the best way forward should proposals be 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)

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

John Wright, Committee Manager, Performance and Development Directorate Tel. 01926 412320 or e-mail [johnwright@warwickshire.gov.uk](mailto:johnwright@warwickshire.gov.uk).