

# Overview and Scrutiny Co-ordinating Group

**1<sup>st</sup> October 2008**

## Agenda

The Overview and Scrutiny Co-ordinating Group will meet at the **SHIRE HALL, WARWICK** on **Wednesday 1<sup>st</sup> October 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 7<sup>th</sup> July 2008

#### **2. Action Plan for Overview and Scrutiny Strategy**

Report of Corporate Director Performance and Development

This report provides the Overview and Scrutiny Coordinating Group with an update on the progress made against the Overview and Scrutiny Strategy Action Plan.

#### **Recommendation**

That the Group consider and comment on the progress made against the Overview and Scrutiny Strategy Action Plan over the last 6 months

For further information please contact Michelle McHugh Interim Overview and Scrutiny Manager Tel: 01926 412144 michellemchugh@warwickshire.gov.uk

### **3. Developing the Corporate Business Plan process 2009-12**

Report of Corporate Director Performance and Development

The report outlines the development process for the 2009-12 Corporate Business Plan and the associated role, which Overview & Scrutiny Committees will play in its development.

#### **Recommendation**

1. Note the process for the development of the 2009-12 Corporate Business Plan and the role of the Overview & Scrutiny Committees in January 2009
2. Identify any additional support to OSCs needed to aid the process

For further information please contact Gereint Stoneman Corporate Planning Manager Tel. 01926 412378 email [gereintstoneman@warwickshire.gov.uk](mailto:gereintstoneman@warwickshire.gov.uk)

### **4. Future Items for OSCG and OSC's Work Programmes**

Report of Corporate Director Performance and Development

This report outlines the future work programme for the Overview and Scrutiny Co-ordinating Group and the current work programmes for the Overview and Scrutiny Committees.

#### **Recommendation**

The OSCG is recommended to:

1. review and amend its future work programme as appropriate,
2. review the work programmes of the Overview and Scrutiny Committees and identify potential areas for a co-ordinated approach.

For further information please contact Michelle McHugh Interim Overview and Scrutiny Manager Tel: 01926 412144 [michellemchugh@warwickshire.gov.uk](mailto:michellemchugh@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 19<sup>th</sup> November 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**

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