

# Resources and Fire & Rescue Overview and Scrutiny Committee

21 January 2016

## Agenda

Please note that this meeting will be filmed for live broadcast on the internet. By entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes. All recording will be undertaken in accordance with the Council's protocol on filming and use of social media.

The Resources and Fire & Rescue Overview and Scrutiny Committee will meet in Committee Room 2, Shire Hall, Warwick on Thursday 21 January 2016 at 2 p.m.

The agenda will be:

### 1. General

#### (1) Apologies

#### (2) Members' Disclosures of Pecuniary and Non-Pecuniary Interests

Members are required to register their disclosable pecuniary interests within 28 days of their election or appointment to the Council. A member attending a meeting where a matter arises in which s/he has a disclosable pecuniary interest must (unless s/he has a dispensation):

- Declare the interest if s/he has not already registered it
- Not participate in any discussion or vote
- Must leave the meeting room until the matter has been dealt with (Standing Order 43).
- Give written notice of any unregistered interest to the Monitoring Officer within 28 days of the meeting

Non-pecuniary interests must be declared in accordance with the new Code of Conduct. These should be declared at the commencement of the meeting.

**(3) Minutes of the meeting of the Resources and Fire & Rescue Overview and Scrutiny Committee held on 3 December 2015**

**2. Public Question Time**

Up to 30 minutes of the meeting is available for members of the public to ask questions on any matters relevant to the business of the Overview and Scrutiny Committee. Questioners may ask two questions and can speak for up to three minutes each. To be sure of receiving an answer to an appropriate question, please contact Paul Williams 5 working days before the meeting. Otherwise, please arrive at least 15 minutes before the start of the meeting and ensure that Council representatives are aware of the matter on which you wish to speak.

**3. Questions to the Portfolio Holders relevant to the Overview and Scrutiny Committee**

Up to 30 minutes of the meeting is available for the Committee to put questions to the Leader and Portfolio Holders on any matters relevant to the remit of the Overview and Scrutiny Committee.

**4. Work Programme 2015/16**

To consider the Committee's proposed Work Programme and future areas of scrutiny activity.

**5. Update Report on the Warwickshire Local Welfare Scheme**

The Warwickshire Local Welfare Scheme aims to support Warwickshire residents who are in immediate need of food, heating and need to access preventative services such as debt management. It also provides help to those whose needs are more long term and who have become vulnerable through an ongoing set of circumstances. This report updates the committee on the implementation of the scheme.

**6. Consultation and Engagement**

This report explains the County Council's approach to consultation and engagement.

**7. Treasury Management Monitoring Report**

A report that updates the committee on Treasury Management.

**8. WCC IT Systems - Fitness for Purpose**

At their Work Programme event in July 2015 the Corporate Services O&S Committee requested a report about WCC's IT systems, whether they are fit

for purpose, and capable of sharing information across different services.  
This report has been written to satisfy that request.

**9. A Report on the Operational Performance of Warwickshire Fire and Rescue Service**

This report summarises Warwickshire Fire and Rescue Service performance against key incident categories in comparison to the other 45 English Fire and Rescue Services.

**10. Absence, Health, Safety and Welfare**

A report that updates the committee on performance information in relation to employee sickness absence, health safety and wellbeing.

**11. Urgent Matters**

At the discretion of the Chair, items may be raised which are considered urgent (please notify Democratic Services in advance of the meeting).

**12. Date of Next Meeting**

The next meeting of the committee has been scheduled for 17 March 2016, commencing at 2:00pm in Committee Room 2.

Jim Graham  
Chief Executive  
Shire Hall  
Warwick

**Corporate Services Overview and Scrutiny Committee Membership**

**Councillors:** John Appleton, Nicola Davies, Neil Dirveiks, Peter Fowler (Vice Chair), John Holland, Phillip Morris-Jones, Bernard Kirton, Keith Kondakor, Chris Saint and Matt Western (Chair).

**Portfolio Holders:-**

Councillor Izzi Seccombe – Leader of the Council

Councillor Alan Cockburn – Deputy Leader

Councillor Kam Kaur– Customers

Councillor John Horner – Community Safety

For queries regarding this agenda, please contact:  
Paul Williams, Democratic Services Team Leader  
Tel: 01926 418196, e-mail: paulwilliamscl@warwickshire.gov.uk