

Resources and Fire & Rescue Service Overview and Scrutiny Committee

21 January 2016

Questions to Cabinet and Portfolio Holders

Recommendation

That the Resources and Fire and Rescue Service Overview and Scrutiny Committee consider the forthcoming Cabinet and Portfolio Holder decisions relevant to its remit, asking any relevant questions and considering areas for further scrutiny, where appropriate.

1.0 Cabinet and Portfolio Holder Decisions

- 1.1 The decisions relevant to the remit of the Committee are listed below. Members are encouraged to seek updates on decisions and identify topics for pre-decision scrutiny. The responsible Portfolio Holders will be in attendance at the meeting to answer any questions from the Committee.
- 1.2 The list was last updated from the Forward Plan on 14 January 2016.
(* Key decision)

Decision	Description	Date due	Cabinet / PfH
Energy Plan Task and Finish Group	Following a motion at Council, the Communities Overview and Scrutiny Committee appointed an Energy Plan Task and Finish Group (TFG). The report of the TFG and its recommendations will be presented to the Overview and Scrutiny Committee for consideration on 15th September, with a recommendation that this report be submitted for approval by Cabinet.	8 October 2015	Cabinet
*ERDF Application	Report to seek approval for the submission of a full application to the Department for Communities and Local Government [DCLG] for funding of £3.8 million from the European Regional Development fund [ERDF]. To deliver extended broadband deployment and the roll out of a high speed network which supports the adoption of emerging technologies and networks for the digital economy.	8 October 2015	Cabinet

*Housing Related Support - Report from Council	This report to Cabinet sets out the outcome of discussions at Council	8 October 2015	Cabinet
DCLG Consultation: Enabling Closer Working between Emergency Services	To agree a response to DCLG consultation.	23 rd October 2015	Portfolio Holder - Community Safety
Integrated Peer Review Action Plan: Quarterly Progress Report	Provide Mid- Year Progress Report on the Delivery of the Integrated Peer Review Action Plan	12 November 2015	Cabinet
Transport to Specialist Nursery Provision	To consider any recommendations from the Extraordinary meeting of Council on 3 rd November 2015 following the referral of this issue to Council by the Children and Young People overview and scrutiny Committee on 22 nd October.	12 November 2015	Cabinet
Project Arrow Progress Report	To receive an update report on the progress of collaborative working between Warwickshire Fire and Rescue Service and Hereford & Worcester Fire and Rescue Service	12 November 2015	Cabinet
One Organisational Plan Mid -Year Progress Report 2015-16	Sets out the Mid -Year (Year 2 of 4) Progress on the delivery of the One Organisational Plan and covers the period April - September 2015 -16	12 November 2015	Cabinet
Updated Warwickshire County Farms and Smallholdings Strategy 2015-2025	5 yearly review of the Warwickshire County Farms and Smallholdings Strategy 2010-2025 including revisions to the Strategy.	10 December 2015	Cabinet
(Exempt) Former Manor Park School, Beaumont Road, Nuneaton	Cabinet approval has previously been given to dispose of surplus land at the former Manor Park School. This report is to seek a further Cabinet approval to dispose of part of the surplus land for an Extra Care Housing Scheme for older people aged 55 years plus.	10 December 2015	Cabinet
Consultation on proposals with respect to the withdrawal of the library service on Sundays	A report seeking Portfolio Holder approval to commence a consultation exercise	22 January 2015	Portfolio Holder - Customers
One Organisation Plan 2016/17 Financial Refresh - Proposals from Corporate Board	Proposals for Members consideration from Corporate Board on issues to be included as part of the 2016/16 One Organisation Plan financial refresh	26 January 2016	Cabinet
One Organisational Plan Progress Report Qtr 3 2015 - 16	Sets out the progress on delivering the One Organisational Plan at the end of Qtr 3 2015/16 (Year 2 of 4)	26 January 2016	Cabinet
One Organisation Plan 2016/17 Financial Refresh - An Update	To inform Members of the latest information to be included in the 2016/17 budget	26 January 2016	Cabinet
Write-off of Irrecoverable Debt Regarding a Section 106 Agreement	This report asks Cabinet to agree to the write-off of a debt concerning a Section 106 Agreement pertaining to land in Rugby.	26 January 2016	Cabinet

Seek adoption of revised Property Disposal and Granting Leases at Less Than Best Consideration Protocols	To replace the suite of existing property disposal and leasing protocols reflecting legislation changes required due to implementation of the Localism Act 2011. To simplify and apply a consistent approach to lettings of WCC property to Community and Voluntary sector organisations that may be at less than best consideration and to consider actions for any property registered as a Asset of Community Value. Protocols to apply to new arrangements and existing arrangements where possible.	26 January 2016	Cabinet
Pension Fund Pooling Arrangements	Future arrangements following Government changes to LGPS	18 February 2016	Cabinet
Appointment of operator at Old Shire Hall, Warwick	An exempt report following a tendering process for the future use of Old Shire Hall	18 February 2016	Cabinet
Seek adoption of revised property disposal and granting leases at less than best consideration protocols	To replace the suite of existing property disposal and leasing protocols reflecting legislation changes required due to implementation of the Localism Act 2011. To simplify and apply a consistent approach to lettings of WCC property to Community and Voluntary sector organisations that may be at less than best consideration and to consider actions for any property registered as an Asset of Community Value. Protocols to apply to new arrangements and existing arrangements where possible.	18 February 2016	Cabinet
2016/17 Service Estimates	Approve the detailed revenue budget, capital programme and medium term savings plan for each of the authority's Business Units for 2016/17.	10 March 2016	Cabinet
Peer Review Action Plan Update	This report details the progress made on the recommendations contained within the Integrated Peer Review Action Plan. It will provide Cabinet with quarter 3 updates and an expected year end position on these recommendations	14 April 2016	Cabinet

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