

Resources and Fire & Rescue Overview and Scrutiny Committee

13 September 2017

Questions to Cabinet and Portfolio Holder

Recommendations

That the Resources and Fire & Rescue 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 Portfolio Holder for Customer and Transformation and the Portfolio Holder for Fire and Community Safety may be in attendance at the meeting to answer any questions from the Committee.
- 1.2 The remit of the Committee covers the following - Fire & Rescue, budget, medium term financial plan, corporate business plan, planning and performance arrangements, finance, property, information technology, facilities management, workforce strategy and development, law and governance, libraries, customer service and communications
- 1.2 The list was last updated from the Forward Plan on 1 September 2017.

Procurement Decisions

Decision	Description	Date due	Cabinet / PfH
Approval to Proceed with Procurement	Finance – Mobile Voice and Data Services	15 Sept 2017	Officer Decision
Approval to Proceed with Procurement	Finance – Audio Visual Equipment for Schools	15 Sept 2017	Officer Decision
Approval to Proceed with Procurement	Finance - Advocacy, Information, Advice and Support Services' Contracts:	10 Oct 2017	Cabinet
Consent to Tender	Finance - tendering exercise for the delivery of Tuberculosis (TB) services.	20 Oct 2017	Officer Decision

Approval to Proceed with Procurement	Finance - Healthwatch procurement following consultation	9 Nov 2017	Cabinet
Approval to Proceed with Procurement	Finance - Maintenance Contracts on WCC properties	7 Dec 2017	Cabinet

Other Decisions

Decision	Description	Date due	Cabinet / PfH
Delivery of the Warwickshire Energy Plan:	Corporate Business Plan - financial evaluation of setting up a 'White Label' not-for-profit energy supply service	10 Oct 2017	Cabinet
Capital Investment Fund Allocations - 2017/18 Quarter 2	Finance	10 Oct 2017	Cabinet
(Exempt) Establishment of ESPO Trading Company	Corporate Business Plan	10 Oct 2017	Cabinet
Asset Management Framework	Property - Report to adopt the Asset Management Framework. The Asset Management Framework connects the Organisation's Strategic requirements to the deployment of Assets.	10 Oct 2017	Cabinet
County Storage Relocation (Hawkes Point)	Facilities Management: To obtain approval to relocate County Storage from Montague Road to Hawkes Point. Also to approve additional expenditure associated with the move.	9 Nov 2017	Cabinet
Capital Investment Fund Allocations 2017/18 Quarter 3	Finance	7 Dec 2017	Cabinet
Capital Investment Fund Allocations 2017/18 Quarter 4	Finance	15 Mar 2018	Cabinet