

Resources and Fire & Rescue Overview and Scrutiny Committee

20 December 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 7 December 2017.

Cabinet Decisions

| Decision | Description | Date due | Cabinet / PfH |
|---|---|-------------|------------------|
| Portfolio Holder - Deputy Leader (Finance and Property) | Addition of One Developer-funded Highway Scheme to the Capital Programme - Bus stop Shottery | 19 Jan 2018 | Portfolio Holder |
| Delivery of the Warwickshire Energy Plan | Establishing a Collective Fuel Switching Scheme - information is brought to Cabinet for a decision on next steps. | 25 Jan 2018 | Cabinet |

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|---|--|-------------|---------|
| 2018/19 Budget Refresh - An Update | The report provides Members with the final information on which to base their 2017/18 budget proposals and asks Cabinet to release their recommended proposals to Council. | 25 Jan 2018 | Cabinet |
| County Storage Relocation (Hawkes Point) | To obtain approval to relocate County Storage from Montague Road to Hawkes Point. Also to approve additional expenditure associated with the move. | 25 Jan 2018 | Cabinet |
| Treasury Management Strategy Statement 2018/19 | Council's investment and borrowing strategy for the year 2018/19 | 15 Feb 2018 | Cabinet |
| Capital Investment Fund Allocations 2017/18 Quarter 4 | To approve the 2017/18 Quarter 4 allocations from the Capital Investment Fund. | 15 Mar 2018 | Cabinet |