

Resources and Fire & Rescue Overview and Scrutiny Committee

11 July 2018

Agenda

The Resources and Fire & Rescue Overview and Scrutiny Committee will meet in **Committee Room 2, Shire Hall, Warwick on Wednesday 11 July 2018 at 2.00 p.m.**

Please note that this meeting will be filmed for live broadcast on the internet. Generally, the public gallery is not filmed, but 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 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 39).
- 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 Code of Conduct. These should be declared at the commencement of the meeting.

(3) Minutes of the meetings held on 25 April 2018 and 15 May 2018

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 Janet Purcell 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 2018/19

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

5. One Organisational Plan Year-End Progress Report, 2017-18

Report on the progress of the OOP Outcomes and supporting Key Business Measures relevant to the remit of this Committee

6. Digital Transformation Update

To consider the latest position on Digital Transformation, as requested by the Committee.

7. Treasury Management Monitoring Report

The enclosed report presents the end of year position in relation to investment performance and debt financing.

8. Operational Assessment and Fire Peer Challenge 2016 Action Plan Closure

The Operational Assessment and Fire Peer Challenge was undertaken in 2016 and formally reported in 2017. The enclosed report sets progress against the action plan.

9. 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).

10. Reports Containing Confidential or Exempt Information

To consider passing the following resolution:

‘That members of the public be excluded from the meeting for the items mentioned below on the grounds that their presence would involve the disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972’.

EXEMPT ITEMS FOR DISCUSSION IN PRIVATE (PURPLE PAPERS)

11 Exempt Minutes of the meeting held on 25 April 2018

To approve the exempt minutes of the meeting held on 25 April 2018

12 The Estate

The enclosed report sets out the position of the Council’s land and property, as requested by the Committee.

The next meeting of the committee is scheduled for Wednesday 19 September 2018 at 2:00pm in Committee Room 2.

David Carter
Joint Managing Director
Shire Hall
Warwick

Resources and Fire and Rescue Overview and Scrutiny Committee **Membership**

Councillors:

Parminder Singh Birdi (Vice-Chair), Sarah Boad, John Cooke, Judy Falp, Pete Gilbert, Andy Jenns, Maggie O’Rourke, Bill Olnor, Bob Stevens and Heather Timms (Chair)

Portfolio Holders relevant to the remit of this Committee:-

Councillor Peter Butlin – Deputy Leader

Councillor Kam Kaur– Customer and Transformation

Councillor Andy Crump – Fire & Rescue and Community Safety

For queries regarding this agenda, please contact:

Janet Purcell Democratic Services Manager

Tel: 01926 413716 e-mail: janetpurcell@warwickshire.gov.uk