

Resources and Fire & Rescue Overview and Scrutiny Committee

12 December 2018

Questions to Cabinet Portfolio Holders

Recommendation

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 30 November 2018.

Decision	Description	Date due	Decision Maker
Addition to the Capital Programme	To make an addition to the Capital Programme To decide the process for allocation of Healthy Pupils Capital Fund (HPCF) monies to maintained Warwickshire schools	18 Jan 2019	Portfolio Holder - Deputy Leader (Finance and Property)
Addition of one traffic and road safety scheme to the 2018/2019 capital programme.	Addition of one traffic and road safety scheme to the 2018/2019 capital programme. Scheme: B4451 Gaydon Road & Station road	18 Jan 2019	Portfolio Holder - Deputy Leader (Finance and Property)

Background Papers

None

	Name	Contact Information
Report Author	Helen Barnsley	helenbarnsley@warwickshire.gov.uk
Head of Service	Sarah Duxbury	sarahduxbury@warwickshire.gov.uk
Joint Managing Director	David Carter	davidcarter@warwickshire.gov.uk
Portfolio Holder	Cllr Kam Kaur Cllr Peter Butlin Cllr Andy Crump	cllrkaur@warwickshire.gov.uk cllrbutlin@warwickshire.gov.uk cllrcrump@warwickshire.gov.uk