

AGENDA MANAGEMENT SHEET

Name of Committee Resources, Performance and Development Overview and Scrutiny Committee

Date of Committee 6th June 2006

Report Title Provisional Items for Future Meetings

Summary The report details items for future meetings of the Committee and Forward Plan and other items relevant to the work of the Committee

For further information please contact: Pete Keeley
Principal Committee Administrator
Tel: 01926 412450
petekeeley@warwickshire.gov.uk

Would the recommended decision be contrary to the Budget and Policy Framework? No.

Background papers None

CONSULTATION ALREADY UNDERTAKEN:- Details to be specified

- Other Committees
- Local Member(s) County wide
- Other Elected Members
- Cabinet Member
- Chief Executive
- Legal David Carter - reporting officer
- Finance
- Other Chief Officers
- District Councils
- Health Authority
- Police

Other Bodies/Individuals

FINAL DECISION NO

SUGGESTED NEXT STEPS:

Details to be specified

Further consideration by this Committee

To Council

To Cabinet

To an O & S Committee

To an Area Committee

Further Consultation

Agenda No

Resources, Performance and Development Overview and Scrutiny Committee - 6th June 2006.

Provisional Items for Future Meetings

Report of the Strategic Director of Performance and Development.

Recommendation

That the Committee note the items.

1. Provisional Items for Future Meetings

| Meeting and Subject | Directorate |
|--|-------------|
| <u>25th July 2006</u> | |
| (1) Best Value Review of Human Resources – update and the implications of not pursuing the findings of Best Value Review of HR having regard to the Council’s budget decisions. | Perf & Dev |
| (2) Progress Report on One Stop Shop Project - an update report on the Joint One Stop Shop project between Warwickshire Library & Information Service and Warwick District Council. | Perf & Dev |
| (3) Annual Report on WCC complaints - this report sets out detailed analysis of the complaints received by the Council during April 2005 - March 2006 | Perf & Dev |
| (4) Capital Programme and its Financing – Policy Developments - a report for members on the key policy issues in the determination of the capital programme and its financing. | Resources |
| (5) Corporate Asset Management Plan - annual measurement of Property performance | Resources |
| (6) Resources Directorate’s Asset Management Plan | Resources |

| Meeting and Subject | Directorate |
|---|-------------|
| (7) Performance and Developments Directorate's Asset Management Plan | Perf & Dev |
| (8) Debt Recovery - updating report | Resources |
| <u>12th September</u> | |
| (1) Customer Service and Access - progress report on the implementation of the corporate Customer Service Centre and Access agenda. | Perf & Dev |
| (2) Employee Absence Management - Updating report | Perf & Dev |
| <u>14th November</u> | |
| (1) Access Strategy – Delivery of Savings for Gershon | Perf & Dev |
| <u>Unallocated</u> | |
| (1) Corporate Property Strategy Review – including the need for a publicity plan relating to the future development of the Shire Hall. | Resources |
| (2) ICT for Schools | Resources |

2. Forward Plan (Key Decisions) and non key decisions relevant to the work of the Resources, Performance and Development Overview and Scrutiny Committee

| Meeting and Subject | Key Decision | Directorate |
|---|--------------|-------------|
| <u>Cabinet 15th June 2006</u> | | |
| (1) 2005/06 Backward-Looking Annual Efficiency Statement - A report outlining the efficiency gains achieved by the authority in 2005/06 and seeking approval of the authority's 2005/06 Backward-Looking Annual Efficiency Statement for submission to the government and the separate return for the fire and rescue service. | No | Resources |

| Meeting and Subject | Key Decision | Directorate |
|---|--------------|-------------|
| (2) Medium Term Financial Planning and Budget - The report proposes a medium term financial planning and budget process for the County Council | No | Resources |
| (3) Risk Assessment of the Council's Priorities - The reassessment by Strategic Directors of the strategic risks to the delivery of the County Council's priorities, with proposed actions to mitigate the risks where necessary. This is part of the Council's Business Planning process. | No | Perf & Dev |
| (4) Draft Corporate Business Plan (CBP) 2006-9 - the medium term priorities for the County Council, with the actions and targets which will deliver them. The plan will form part of the Council's statutory Best Value Performance Plan 2006/7. | No | Perf & Dev |
| (5) 31 Shakespeare Avenue, Warwick – sale of. | Yes | Resources |
| (6) Bulkington Village Centre - The Cabinet will consider the request of Bulkington Village Centre Limited for rental and other concessions | Yes | Resources |
| <u>Cabinet 27th June 2006.</u> | | |
| (1) 2005/2006 Draft Statement of Accounts and Statement of Internal Control - for consideration before approval by Council | Yes | Resources |
| (2) 2005-2006 Final Revenue Outturn position - including detailed appendices for all the departments | Yes | Resources |
| (3) Best Value Performance Report 2006-2007 - showing the performance of the Council for 2005/06 with regard to the Best Value Performance Indicators required to be published on 30th June 2006. | No | Perf & Dev |

| Meeting and Subject | Key Decision | Directorate |
|---|--------------|-------------|
| (4) Customer Service & Access Division - The report sets out the business case for the future programme of work of the Customer Service & Access Division | Yes | Perf & Dev |
| (5) Capital Outturn Position for 2005/06 - To inform members of the | No | Resources |
| <u>Cabinet - 13th July 2006</u> | | |
| (1) Composite Performance Report - Report on the performance of WCC for 2005/06 against the Corporate Headline Indicators (CHIs) and progress against actions in the Corporate Business Plan 2005-2008. The report also details the Key Messages from Consultations throughout the year. | No | Perf & Dev |

DAVID CARTER

Strategic Director of Performance and Development.
Shire Hall,
Warwick

May, 2006