

**AGENDA MANAGEMENT SHEET**

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

**Date of Committee** 25 July 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

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**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 - 25 July 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 |
|---|-------------|
| <b><u>19<sup>th</sup> September</u></b>   |             |
| <b>(1) Presentation from Councillor Peter Fowler, Cabinet Member for Performance and Development</b>  |             |
| <b>(2) Joint One Stop Shop Project - progress report</b>  | Perf & Dev  |
| <b>(3) Employee Absence Management - Updating report</b>  | Perf & Dev  |
| <b>(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.</b> | Resources   |
| <b>(5) Access Strategy – Delivery of Savings for Gershon</b>  | Resources   |
|   |             |
| <b><u>Unallocated</u></b>   |             |
| <b>(1) Corporate Property Strategy Review</b>   | Resources   |
| <b>(2) ICT Strategy</b>   | Resources   |
| <b>(3) Demand for School Meals – Issues relating to the reduced</b>   | Resources   |

|   |            |
|---|------------|
| demand for school meals resulting from recent comments in the media about the content of school meals nationally. |            |
| <b>(4) Single Status Progress</b>   | Perf & Dev |

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

| <b>Meeting and Subject</b>   | <b>Key Decision</b> | <b>Directorate</b> |
|--|---------------------|--------------------|
| <b><u>Cabinet 7 September 2006</u></b>   |                     |                    |
| <b>Bulkington Village Centre</b> - The Cabinet will consider the request of Bulkington Village Centre Limited for rental and other concessions.                                      | Yes                 | Resources          |
| <b>Corporate Asset Management Plan Performance Indicator Report</b> –The Report summarises Property information as per ODPM guidelines. The Cabinet will consider approving the AMP. | No                  | Resources          |
| <b>Financial Standing Orders</b> - To recommend to Cabinet the proposed amendments to Financial Standing Orders.   | No                  | Resources          |

DAVID CARTER

Strategic Director of Performance and Development.  
Shire Hall,  
Warwick

July, 2006