

AGENDA MANAGEMENT SHEET

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

Date of Committee 19 September 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 - 17 September 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>14 November</u>	
(1) The Corporate Business Plan Targets – Reports from both Directorates in response to the Council's decision on the 27th June "that the relevant overview and scrutiny committees be asked to consider the appropriateness and challenge of the targets and report back to Cabinet with any suggested improvements".	Resources and Perf & Dev
(2) 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
<u>Unallocated</u>	
(1) Corporate Property Strategy Review	Resources
(2) ICT Strategy Review	Resources
(3) Lotus Notes Crash in June	Resources
(4) Single Status Progress – to include a briefing about the issues faced	Perf & Dev

(5) Update of HRMS – (early 2007 to allow Phase 2 time to work)	Resources
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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 12 October 2006</u>		
Local Area Agreements: Draft LAA Submission to Government Office. This report will present the final version of the submission made to Government Office.	No	Perf & Dev
Modernisation of Registration Services: development of SLA with Registrar General - Report outlines the development of a new relationship with the Registrar General's Office, a service level agreement with a national Code of Practice. Cabinet is recommended to adopt this new arrangement from April 2007 and agree to the use of some capital resources to improve delivery of the service in Warwickshire North and East.	No	Perf & Dev
Bulkington Village Centre - The Cabinet will consider the request of Bulkington Village Centre Limited for rental and other concessions.	Yes	Resources
Harris School Rugby - sports hall provision	Yes	Resources
Financial Standing Orders - To recommend to Cabinet the proposed amendments to Financial Standing Orders.	No	Resources
Framework for the Appointment of Construction Consultants - This report seeks authority to conclude a framework agreement based on standing fee orders with consultants and seeks authority to award contracts to individual consultants on a project-by-project basis	No	Resources

<u>Cabinet – 2 November 2006</u>		
2006/2007 to 2008/2009 Capital Programme - update as at Quarter 2	No	Perf & Dev
2006/2007 Projected Capital Outturn - Quarter 2	No	Perf & Dev
2006/2007 Projected Revenue Outturn - Quarter 2	No	Perf & Dev
<u>Cabinet – 23 November 2006</u>		
Changes to the Constitution - To consider various proposed changes to the Constitution	No	Perf & Dev

DAVID CARTER

Strategic Director of Performance and Development.
Shire Hall,
Warwick

September 2006