

# Resources, Performance and Development Overview and Scrutiny Committee

14 November 2006

# Agenda

A meeting of the Resources, Performance and Development Overview and Scrutiny Committee will take place at the **SHIRE HALL, WARWICK** on **TUESDAY, 14 NOVEMBER 2006 at 10.00 a.m.**

The agenda will be: -

## 1. General

### (1) Apologies.

### (2) Members' Disclosures of Personal and Prejudicial Interests.

Members are reminded that they should disclose the existence and nature of their personal interests at the commencement of the relevant item (or as soon as the interest becomes apparent). If that interest is a prejudicial interest the Member must withdraw from the room unless one of the exceptions applies.

Personal interests relating to any item on the agenda arising by virtue of the members serving as District/Borough councillors are declared below:

Councillor Les Caborn, Member of Warwick District Council.

Councillor Tom Cavanagh, Member of Rugby Borough Council.

Councillor Chris Davis, Member of Warwick District Council.

Councillor Brian Moss, Member of the North Warwickshire Borough Council.

Councillor Heather Timms, Member of Rugby Borough Council.

### (3) Minutes of the meeting held on the 19 September 2006 (copy attached) and Matters Arising.

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The public reports referred to are available on the Warwickshire Web  
[www.warwickshire.gov.uk/committee-papers](http://www.warwickshire.gov.uk/committee-papers)



## 2. Public Question Time (Standing Order 34)

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 Resources, Performance and Development Overview and Scrutiny Committee.

Questioners may ask two questions and can speak for up to three minutes each.

For further information about public question time, please contact Pete Keeley on 01926 412450 or e-mail [petekeeley@warwickshire.gov.uk](mailto:petekeeley@warwickshire.gov.uk)

## ITEMS FOR CONSIDERATION

### 3. Corporate Business Plan targets - Development and Resources

The report of the Strategic Directors of Performance and Development and Resources

This report presents the targets included in the Development and Resources section of the Corporate Business Plan 2006/2009

#### **Recommendation:**

That the Resources, Performance and Development Overview and Scrutiny Committee gives consideration to the targets contained in the Corporate Business Plan 2006-2009 and relays its views on the appropriateness and any suggested improvements to Cabinet.

For further information please contact: David Carter, Strategic Director of Performance and Development. Tel: 01926 412045, e-mail: [davidcarter@warwickshire.gov.uk](mailto:davidcarter@warwickshire.gov.uk) or: Hilary Preedy, Improvement and Support Tel: 01926 736100, e-mail: [hilarypreedy@warwickshire.gov.uk](mailto:hilarypreedy@warwickshire.gov.uk)

### 4. 2007/08 to 2009/10 Spending Proposals

The Committee is asked to consider the details the 2007/08 to 2009/10 revenue and capital spending proposals of the Performance and Development and the Resources Directorates and other services, as indicated below. The Committee's views are sought on both the spending proposals and the funding options proposed.

#### **(1) Performance and Development Directorate**

For further information please contact: Nicola Cumberledge, Financial Services Manager, Tel: 01926 412836, e-mail: [nicolacumberledge@warwickshire.gov.uk](mailto:nicolacumberledge@warwickshire.gov.uk)

## **(2) Resources**

For further information please contact: Graham Shaw, Financial Services Manager. Tel: 01926 412161, e-mail: [grahamshaw@warwickshire.gov.uk](mailto:grahamshaw@warwickshire.gov.uk)

## **(3) Other Services**

For further information please contact: David Preece, Finance Manager Property, Finance, Strategic Resources Development and Other Services. Tel: 01926 412542, e-mail: [davidprece@warwickshire.gov.uk](mailto:davidprece@warwickshire.gov.uk)

## **5. Development of a Corporate Capital Receipts Strategy**

The report of the Strategic Director, Resources

The report seeks the views of the Committee on the draft capital receipts strategy prior to its consideration by the Cabinet.

### **Recommendation:**

That the Committee comments on the draft Capital Receipts Strategy attached at Appendix A to the report, and recommends the strategy to Cabinet for approval, subject to any comments made by this Committee.

For further information please contact: Virginia Rennie, Group Accountant  
Tel: 01926 412239, e-mail: [vrennie@warwickshire.gov.uk](mailto:vrennie@warwickshire.gov.uk)

## **6. Performance Reports Half Year 2006/2007**

The Committee is asked to consider the reports relating to the performance for the half year 2006/2007 for the Performance and Development and the Resources Directorate, in particular to:

- (i) Endorse any remedial actions and
- (ii) Request any additional information required

### **(1) Performance and Development**

For further information please contact: David Carter, Strategic Director of Performance and Development. Tel: 01926 412045, e-mail: [davidcarter@warwickshire.gov.uk](mailto:davidcarter@warwickshire.gov.uk) or Hilary Preedy, Improvement and Support  
Tel: 01926 736100, e-mail: [hilarypreedy@warwickshire.gov.uk](mailto:hilarypreedy@warwickshire.gov.uk)

### **(2) Resources**

For further information please contact: David Clarke, Strategic Director of Resources. Tel: 01926 412003, e-mail: [DavidclarkeTR@warwickshire.gov.uk](mailto:DavidclarkeTR@warwickshire.gov.uk) or Joanna Rhodes, Financial Services Manager. Tel: 01926 412245, e-mail: [joannarhodes@warwickshire.gov.uk](mailto:joannarhodes@warwickshire.gov.uk)

## 7. e-Government – Achievement to Date, and the Future

The report of the Strategic Director of Resources.

This document reports on achievements in this area and future activities beyond the e-Government target dates, including the new Transformational Government initiative.

### **Recommendation:**

That the Committee notes the Council's achievements in this area in the e-Government period, and continues to monitor progress in the future Transformational Government arena which is currently being defined for Local Government.

For further information please contact: Tonino Ciuffini, Head of ICT. Tel: 01926 (41)2879, e-mail [toninociuffini@warwickshire.gov.uk](mailto:toninociuffini@warwickshire.gov.uk)

## 8. Delivery of HR services

The report of the Strategic Director of Performance and Development.

This report asks the committee to note the endorsement of the Cabinet to the changes in the way that HR services are delivered throughout the County Council and to request a progress report at its next meeting. These are aimed at a more effective exploitation of the new HRMS system, greater economies of scale and a clearer focus on the delivery of HR advice and policy development.

### **Recommendation:**

To note the endorsement of the cabinet to changes in the way that Human Resources (HR) services are delivered throughout the County Council, as set out in this report, including the creation of a single unit for transactional purposes, and to request a progress report at the next meeting to this committee.

For further information please contact: David Carter, Strategic Director, Performance and Development. Tel: 01926 412564, e-mail [davidcarter@warwickshire.gov.uk](mailto:davidcarter@warwickshire.gov.uk) or Bob Perks, Head of Human Resources. Tel: 01926 412027, e-mail [bobperks@warwickshire.gov.uk](mailto:bobperks@warwickshire.gov.uk)

## 9. ICT Date Problem

The report of the Strategic Director of Resources.

This document reports on a problem experienced earlier this year by some of the Council's computer systems.

**Recommendation:**

That the Committee notes the contents of the report and actions taken.

For further information please contact: Tonino Ciuffini, Head of ICT. Tel: 01926 (41)2879, e-mail [toninociuffini@warwickshire.gov.uk](mailto:toninociuffini@warwickshire.gov.uk)

**10. 2006/07 Efficiency Savings – Performance & Development Progress Report**

The Committee is asked to note the progress made by the Performance & Development and Resources Directorates in delivering the efficiency savings in 2006/07 required as part of the 2006/07 budget.

**(1) Performance and Development**

For further information please contact: Nicola Cumberledge, Financial Services Manager, Tel: 01926 412836, e-mail: [nicolacumberledge@warwickshire.gov.uk](mailto:nicolacumberledge@warwickshire.gov.uk)

**(2) Resources Directorate Progress Report**

For further information please contact: Graham Shaw, Financial Services Manager. Tel: 01926 412161, e-mail: [grahamshaw@warwickshire.gov.uk](mailto:grahamshaw@warwickshire.gov.uk)

**ITEMS FOR INFORMATION**

**11. Provisional Items for Future Meetings**

Report of the Strategic Director of Performance and Development.

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

**Recommendation:**

That the items be noted.

For further information please contact Pete Keeley, Principal Committee Administrator. Tel 01926 412450, e-mail [petekeeley@warwickshire.gov.uk](mailto:petekeeley@warwickshire.gov.uk)

**12. Any Other Items**

which the Chair decides are urgent.

**PART C - EXEMPT ITEMS (PURPLE PAPERS)**

**13. Report Containing Confidential or Exempt Information**

To consider passing the following resolution:

‘That members of the public be excluded from the meeting for the item mentioned

below on the grounds that their presence would involve the disclosure of confidential or exempt information as defined in paragraph 7 of the Local Government Act 1972'.

(NB. Copies of extracts describing exempt information are available in Warwickshire Libraries, the County Council Handbook and the Access to Information Register held in my office).

#### **14. School Summer Holiday 2006 - Building and Engineering Projects**

The report of the Strategic Director of Resources

The report informs Members on the school building and engineering projects during the 2006 summer holiday.

#### **Recommendation**

That the report be noted and that Members comment on the building and engineering projects completed during the school summer holiday 2006

For further information please contact: Craig Roberts, Property Support Manager. Tel: 01926 412291, e-mail: [craigroberts@warwickshire.gov.uk](mailto:craigroberts@warwickshire.gov.uk) or: Huw Thomas, Development Group Tel: 01926 476322, e-mail: [hughthomas@warwickshire.gov.uk](mailto:hughthomas@warwickshire.gov.uk)

**Shire Hall,  
Warwick**

**JIM GRAHAM  
Chief Executive**

#### **Resources, Performance and Development Overview and Scrutiny Committee Membership**

**County Councillors:-** George Atkinson, David Booth (Chair), Les Caborn, Tom Cavanagh, Chris Davis, Bob Hicks (Vice Chair), Nina Knapman, Phillip Morris-Jones, Brian Moss, Heather Timms, Sid Tooth and John Vereker.

#### **Cabinet Members**

Councillor Alan Cockburn (Resources)

Councillor Peter Fowler (Performance and Development)

General Enquiries: Please contact Pete Keeley on 01926 412450

e-mail: [petekeeley@warwickshire.gov.uk](mailto:petekeeley@warwickshire.gov.uk)

**The reports referred to are available in large print  
if requested.**

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The public reports referred to are available on the Warwickshire Web  
[www.warwickshire.gov.uk/committee-papers](http://www.warwickshire.gov.uk/committee-papers)

