

AGENDA MANAGEMENT SHEET

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

Date of Committee 14 November 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 - 14 November 2006.

Provisional Items for Future Meetings

Report of the Strategic Director of Performance and Development.

Recommendation

That the Committee note the items.

Provisional Items for Future Meetings

Meeting and Subject	Directorate
<u>9 January 2007</u>	
Customer Service Centre and Access agenda - Progress report on the implementation of the corporate Customer Service Centre and Access agenda. Provide scrutiny on staffing levels, training and public satisfaction.	Perf & Dev
Local Area Agreement - This report updates members on work in relation to partnership working and the development of the Local Area Agreement	Perf & Dev
2007/2008 budget consultation - feedback of the information from the consultations with the public. To note the feedback and recommend it to Cabinet for consideration as part of developing their 2007/2008 budget proposals	Resources
Members Computing - Update on the progress made in upgrading the computing facilities available to Members.	Resources
Feed back from councillors visits to county properties	
<u>Unallocated</u>	
(1) Corporate Property Strategy Review	Resources
(2) ICT Strategy Review	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 23 November 2006</u>		
Disability Equality Scheme - To consider the Disability Equality Scheme and action plan, and approve for publication	No	Perf & Dev
Options for the Shire Hall (Exempt) - The report will present the findings of the investigations as to the viability of the options for the future redevelopment, occupation and use of the Shire Hall Complex, and presents a proposed way forward	Yes	Resources
Redevelopment of North Leamington School (Exempt) - A joint report of the Resources and Children, Young Persons and Families Directorates to update Members on progress, propose the next steps and seek approval to investing in those next steps in order to deliver the project to the aspired programme.	Yes	Resources
<u>Cabinet - 7 December 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
Voluntary and Community Sector - This report will inform Cabinet of possible changes in the structure and organisation of core funded voluntary and community sector organisations	No	Perf & Dev
Capital Receipts Strategy - To agree a future strategy for the use of capital receipts	No	Resources
Core Revenue and Capital Budget - To outline the proposals, from Strategic Directors Management Team, for a core revenue and capital budget for the period 2007/08 to 2009/10	No	Resources

DAVID CARTER
Strategic Director of Performance and Development.
Shire Hall, Warwick