

**AGENDA MANAGEMENT SHEET**

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

**Date of Committee** 9 January 2007

**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 Strategic Directors 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 - 9 January 2007.

## 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
<b><u>27 February 2007</u></b>	
<b>(1) Local Area Agreement</b> - This report updates members on work in relation to partnership working and the development of the Local Area Agreement	Perf & Dev
<b>(2) Members Computing</b> - Update on the progress made in upgrading the computing facilities available to Members.	Resources
<b>(3) Corporate Property Strategy Review</b>	Resources
<b>(4) ICT Strategy Review</b>	Resources
<b>(5) Compliments and Complaints Corporate Half-Year Report 2006</b> - To provide information about the complaints and compliments received about Council services over the previous 6 month period, actions taken, and learning opportunities identified	Perf & Dev
<b>(6) Audit of Recruitment</b> - Audit of recruitment references and probationary periods	Perf & Dev
<b><u>Unallocated</u></b>	
<b>Update of HRMS</b>	Resources

**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 11 January 2007</u></b>		
<b>Gambling Act 2005: Delegation of Powers</b> - The report asks Cabinet to authorise officers to make representations on applications and proposed policies under the Gambling Act 2005	No	Perf & Dev
<b>Feedback from 2007/2008 Budget Consultation</b>	No	Resources
<b>Consortium of Local Authority Special Projects (CLASP) Trading Company - SCAPE System Build Limited</b> - To seek approval for the change to the Council's appointment to the Board of Directors and an additional appointment of Shareholders Representative be nominated for the publically controlled trading company of CLASP	No	Resources
<b><u>Cabinet 1 February 2007</u></b>		
<b>Local Area Agreement: Final Draft</b>	Yes	Perf & Dev
<b>Joint Warwickshire County Council/Warwick District Council Contact Centre</b> - On 27 June 2006, Cabinet agreed to a business case being submitted on a possible joint Warwickshire County Council and Warwick District Council Customer Service Centre.	No	Perf & Dev
<b>Business Case for Extended Schools Pilot</b> - On the 27 June 2006, Cabinet agreed to a One Stop Shop being established in an Extended School subject to a business case being submitted for agreement.	No	Perf & Dev
<b>2006/2007 to 2008/2009 Capital Programme</b> - update as at Quarter 3	No	Resources
<b>2006/2007 Projected Revenue Outturn</b> - Quarter 3	No	Resources
<b>2007/2008 to 2009/2010 Budget</b> - An Updated Position and Draft Budget	No	Resources
<b>Determine Request for Concessionary Rent or other assistance- Bulkington</b>	No	Resources

<b><u>Cabinet 22 February 2007</u></b>		
<b>Key Messages from Consultation</b> - Report to present the key messages from consultation undertaken in the last 6 months, linking results to actions	No	Resources

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