

AGENDA MANAGEMENT SHEET

Name of Committee Resources, Performance and Development
Date of Committee Overview and Scrutiny Committee
 27 February 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

For further information please contact: Pete Keeley
 Principal Committee Administrator
 Tel: 01926 412450
 petekeeley@warwickshire.gov.uk
 No.

Would the recommended decision be contrary to the Budget and Policy Framework?

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
- 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 - 27 February 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
<u>24 April 2007</u>	
(1) Local Area Agreement - This report updates members on work in relation to partnership working and the development of the Local Area Agreement	Perf & Dev
(2) Progress Report on Warwickshire Direct - Follow up report following the visit last year by Members to the Customer Service Centre and Warwickshire Direct - Kenilworth	Perf & Dev
(3) Debt Recovery Update - Report outlining performance in relation to the recovery of large outstanding debts since July 2006 meeting.	Resources
(4) HRMS Project - Summary of the progress made on the HRMS Project	Resources
(5) 2007/08 to 2009/10 Capital Strategy - Members views will be sought on the development of the Capital Strategy prior to its submission to Cabinet in July 2007	Resources
(6) Review of the Council's Reserves and Balances - The report will provide members with a full review of the reserves and balances held by the authority and the consequent development of a Medium Term Reserves Strategy	Resources

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 8 March 2007</u>		
Decision on Pension Compensation Payments, Severance Pay and Flexible Retirement - Changes to policy on pension compensation payments, severance pay and flexible retirement.	No	Perf & Dev
LAA - Further to the February Cabinet meeting this report will provide an update on negotiations and comments from Government Office and will seek approval of the finalised document	Yes	Perf & Dev
<u>Cabinet 29 March 2007</u>		
The Corporate Business Plan 2007 - 2010 (CBP) - is being developed to present key actions and targets which represent the County Council's focus in delivering its vision over the next three years. The draft CBP is brought to Cabinet for agreement before going on to Council for approval on 15th May 2007. The CBP targets will form part of the Corporate Performance Reports Cards. The CBP will be published with the Medium Term Financial Plan, and will form part of the Council's statutory Best Value Performance Plan.	No	Perf & Dev
2007/08 Service Estimates - The report provides members with further details on Strategic Directors' proposals for the use of the resources allocated at Council on 6th February 2007 and their comments on the implications for their service.	No	Resources
2007/08 to 2009/10 Medium Term Efficiency Plan - The report seeks members approval of the Medium Term Efficiency Strategy and Plan. It provides a forecast level of efficiency gains that are expected to be achieved in 2007/08 that will be submitted to the Government in the authority's 2007/08 Forward Looking Annual Efficiency Statement	No	Resources
2007/08 to 2009/10 Medium Term Financial Plan - The 2007/08 to 2009/10 Medium Term Financial Plan is being developed to present the financial consequences of the authority's Medium Term Financial Planning Strategy and the Corporate Business Plan for the next three years. The report is being brought to Cabinet for agreement before going on to Council on 15th May 2007.	Yes	Resources

Protocol to be applied in considering applications for concessionary rent arrangements - Members are asked to approve a new protocol to be applied when considering applications for concessionary rents on Council properties	No	Resources
Determine Request for Concessionary Rent or other assistance- Bulkington	No	Resources
<u>Cabinet 19 April 2007</u>		
Member Development Strategy - The report will set out progress with developing a programme of member development and seek approval to a Member Development Strategy	No	Perf & Dev

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