

**AGENDA MANAGEMENT SHEET**

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

**Date of Committee** 19 June 2007

**Report Title** Items for Future Meetings

**Summary** The report details actions take on certain previous decisions, provisional items for future meetings of the Committee and future Cabinet decisions 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  .....
- 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 - 19 June 2007.

## Items for Future Meetings

### Report of the Strategic Director of Performance and Development.

#### Recommendation

That the Committee comment on/note the items.

## 1. Introduction

This report is divided into three parts relating to:

- o Action taken relating to previous requests/decisions of the Committee.
- o Provisional items for future meetings of the Committee.
- o Decisions to be taken by the Cabinet in the next six months which are relevant to the work of the Committee, as taken from the Forward Plan.

## 2. Action Taken on Previous Requests/Decisions of the Committee

Date Agreed by Committee	Commitment to be Met	Officer/Director Responsible	Date to be reported back to Committee or action undertaken
9/1/07			
	Quarterly reporting on progress with CSC and customer access to continue	Kushal Birla/P&D	24.4.07
	At future meeting, unions be invited to attend to discuss absence management with Members	Bob Perks/P&D	TBA
27/2/07			
	Work on complaints and compliments to be undertaken with Members with support given for complaints received by Members	Karen Smith/P&D	TBA
	Report on progress as a result of introduction of measures to improve recruitment practice.	Bob Perks/P&D	4.9.07
	Report required on Members' use of	Tonino	TBA

	laptops	Ciuffini/R	
	Report on savings in the printing budget	David Carter/P&D	TBA
24/4/07			
	Future meeting to be held at one-stop shop in Atherstone	Kushal Birla/ Pete Keeley	13.11.07?
	Further reporting on absence management required with focus on hot and cold spots	Bob Perks	TBA
	Demonstration of HRMS for committee members	Dave Clarke	TBA
	Trade unions be invited to future meeting when absence management discussed. (See 9.1.07 above)	Bob Perks	TBA

### 3. Provisional Items for Future Meetings

Date	Meeting and Subject	Directorate
4/9/07		
	(1) <b>2007/08 to 2009/10 Capital Strategy</b> - Members views will be sought on the development of the Capital Strategy prior to its submission to Cabinet in July 2007	Resources
13/11/07		
	(1) <b>Development of Customer Access for the County Council</b> – to appraise members of progress regarding the customer access agenda, the Customer Service Centre and the Kenilworth One Stop Shop.	Performance and Development
	(2) <b>Performance and Development Directorate and Resources Directorate Half Year Reports 2007-2008</b> – The reports will summarise the performance of the two Directorates for the half year.	Performance and Development & Resources

### 4. Decisions to be taken by the Cabinet in the next six months which are relevant to the work of the Committee, as taken from the Forward Plan.

Date	Subject	Key Decision?	Directorate
26/06/2007	Statement of Accounts 2006-2007 and Statement on Internal Control 2006-2007 [2006-2007 Draft Statement of Accounts and 2006-2007 Draft Statement on Internal Control for consideration before approval by Council]	Yes	Performance and Development
	Business Case for Extended Schools Pilot (Deferred to 19 July 2007) [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	Performance and Development
	Best Value Performance Report 2007/08 [Report being submitted direct to Council] [Report detailing the WCC BVPI and other Key Indicator results for 2006/07]	No	Performance and Development

<b>26/6./07</b>	Corporate Peer Review [This is a bid to the Modernisation Fund for the Corporate Peer Review planned for later this year]	No	Performance and Development
	Voluntary and Community Sector Strategy [This report summarises progress in implementing the Council's strategy for working with the Voluntary and Community Sector]	No	Performance and Development
	Composite Performance Report 2006/07 [Performance of WCC's key indicators from the Corporate Report Card]	No	Performance and Development
	Capital Programme Variations and Capital Review [Variations to the capital programme and capital review. To go to Cabinet - 26th June 2007 or appropriate meeting of Council as and when variations to the capital programme are required. Following the decision of County Council in December 2001, Cabinet has delegated power to approve changes to the Capital Programme which are fully funded and cost less than £1.5 million. Variations to the Capital Programme above this threshold will have to be taken to the County Council. The nature of these reports are such that we cannot anticipate specific variations in advance.]	Yes	Resources
	2006-2007 FINAL REVENUE OUTTURN [2006-2007 Final Revenue Outturn position for the authority including detailed appendices for all the Directorates]	Yes	Resources
	2006/07 Backward-Looking Annual Efficiency Statement [A report outlining the efficiency gains achieved by the authority in 2006/07 and seeking approval of the authority's 2006/07 Backward-Looking Annual Efficiency Statement for submission to the government and the separate return for the fire and rescue service.]	No	Resources
	2006/07 Capital Outturn Report [To inform members of the capital outturn position for 2006/07]	No	Resources
	Modernisation Fund Application - Support for Value for Money and the LAA [An outline of the costs of undertaking the Value for Money Reviews approved as part of the 2007/08 budget and corporate financial support for the LAA.]	No	Resources
	Disposal of Former Leyland School Site [Having previously closed Leyland School on merging the SEN schools in Nuneaton/Bedworth into the new Oakwood School, confirmation is sought that disposal of the site can now proceed.]	Yes	Resources
	North Leamington School [This item has been brought forward from the 19 July Cabinet] [The project has reached a point where all statutory consents are in place, and sufficient information is available as to the cost and funding of the scheme in order to proceed with a construction contract.] (EXEMPT)	Yes	Resources
	Kingsbury Water Park Outdoor Education Centre [Progress report on the project to develop an Outdoor Education Centre at Kingsbury Water Park following the preparation of a planning application and receipt of tenders for the proposed work]	Yes	Resources
<b>19/07/2007</b>	Joint Warwickshire County Council/Warwick District Council Contact Centre Business Case [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. (deferred from 10 May 2007 and 19 July 2007 now going to 27 September meeting)]	No	Performance and Development
	Business Case for One Stop Shop in Leamington Spa (Deferred from 10 May 2007) [On 27 June 2006, Cabinet resolved that a business case be submitted on the One Stop Shop in Leamington Spa. ]	No	Performance and Development
	Business Case for Extended Schools Pilot (Deferred from 10 May 2007 and 26 June) [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	Performance and Development

19/07/2007	Ensuring the safety of older people who live independently [Report outlines the evidence gathered by the Community Protection OSC for the older peoples safety review and includes the Committees recommendations for improvement]	No	Performance and Development
	Corporate Consultation Policy [Outlining the revised Consultation Policy and annual action plan. This report has been deferred from 7th June]	Yes	Performance and Development
	Report on the Proposals for the Local Information Networks (LINKs) [It will be a statutory requirement for Local Authorities with social care responsibilities to tender for Host Organisations to support the new LINKs which is currently expected to start in April 2008. This report provides information about the role of the Local Authority, LINKs, Others and Host Organisation and what money is likely to be made available to the LA. It considers what the LA needs to put in place for the tendering arrangements and what advantages or drawbacks there could be in tendering early.]	No	Performance and Development
	Capital Programme Variations and Capital Review [Variations to the capital programme and capital review. To go to Cabinet - 19th July 2007 or appropriate meeting of Council as and when variations to the capital programme are required. Following the decision of County Council in December 2001, Cabinet has delegated power to approve changes to the Capital Programme which are fully funded and cost less than £1.5 million. Variations to the Capital Programme above this threshold will have to be taken to the County Council. The nature of these reports are such that we cannot anticipate specific variations in advance.]	Yes	Resources
	North Leamington School [The project has reached a point where all statutory consents are in place, and sufficient information is available as to the cost and funding of the scheme in order to proceed with a construction contract.] (EXEMPT)	Yes	Resources
	Value for Money Strategy [The report seeks Cabinet approval for the updated Value for Money Strategy]	No	Resources
	Copy of 2008/09 Medium Term Financial Planning and Budget Process [The report proposes a medium term financial planning and budget process for the County Council]	No	Resources
	Public Consultation on the 2008/2009 Budget and Council Tax [To agree upon a strategy for the public consultation on the 2008/2009 budget and Council Tax ]	No	Resources
	Treasury Management Outturn 2006/07 [Outturn of 2006/07 Treasury Management processes]	No	Resources
	Report on the Proposals for the Local Information Networks (LINKs) [It will be a statutory requirement for Local Authorities with social care responsibilities to tender for Host Organisations to support the new LINKs which is currently expected to start in April 2008. This report provides information about the role of the Local Authority, LINKs, Others and Host Organisation and what money is likely to be made available to the LA. It considers what the LA needs to put in place for the tendering arrangements and what advantages or drawbacks there could be in tendering early.]	No	Resources
	2007/08 to 2009/10 Capital Strategy [For Cabinet to approve the Capital Strategy/recommend to Council if necessary]	No	Resources

<b>06/09/2007</b>	Capital Programme Variations and Capital Review [Variations to the capital programme and capital review. To go to Cabinet - 6th September 2007 or appropriate meeting of Council as and when variations to the capital programme are required. Following the decision of County Council in December 2001, Cabinet has delegated power to approve changes to the Capital Programme which are fully funded and cost less than £1.5 million. Variations to the Capital Programme above this threshold will have to be taken to the County Council. The nature of these reports are such that we cannot anticipate specific variations in advance.]	Yes	Resources
	Formula Grant Consultation - WCC Response [To outline for members the options for changing formula grant distribution for the period of the next Comprehensive Spending Review 2008/09 to 2010/11 and to agree the County Council's response.]	No	Resources
	Service Value for Money Assessments 2007/08 [To provide members with the detailed corporate Value for Money Assessments for 2007/08.]	No	Resources
	2007/2008 Projected Revenue Outturn Quarter 1 [To highlight key issues of spending, resourcing and the associated service implications of variations between the 2006/2007 Revenue Budget and forecast spending.]	No	Resources
	2007/2008 to 2009/2010 Capital Programme - update as at Quarter 1 [To inform members of the latest forecast capital programme and to seek any additional approvals required]	No	Resources
	LAA Monitoring [To highlight key issues of spending, resourcing and the associated service implications of variations between the 2006/2007 LAA pooled resources..]	No	Resources
	Warwickshire County Council/Warwick District Council Contact Centre Business Case [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. (deferred from 10 May 2007 and 19 July 2007)]	No	Performance and Development
<b>27/09/2007</b>	Capital Programme Variations and Capital Review [Variations to the capital programme and capital review. To go to Cabinet - 27th September 2007 or appropriate meeting of Council as and when variations to the capital programme are required. Following the decision of County Council in December 2001, Cabinet has delegated power to approve changes to the Capital Programme which are fully funded and cost less than £1.5 million. Variations to the Capital Programme above this threshold will have to be taken to the County Council. The nature of these reports are such that we cannot anticipate specific variations in advance.]	Yes	Resources
<b>18/10/2007</b>	Capital Programme Variations and Capital Review [Variations to the capital programme and capital review. To go to Cabinet - 18th October 2007 or appropriate meeting of Council as and when variations to the capital programme are required. Following the decision of County Council in December 2001, Cabinet has delegated power to approve changes to the Capital Programme which are fully funded and cost less than £1.5 million. Variations to the Capital Programme above this threshold will have to be taken to the County Council. The nature of these reports are such that we cannot anticipate specific variations in advance.]	Yes	Resources

15/11/2007	<p>Modernising Meals Services <b>[[THIS REPORT WAS DEFERRED FROM 26 JUNE CABINET]</b> The Meals Service provided through Women's Royal Voluntary Service (WRVS) has been a valuable service to many vulnerable people over the past years. However, a fundamental review of this service has been undertaken for several key reasons.</p> <p>1. The contract with the existing provider expired on 31 March 2006 and was extended through an exemption to 31 March 2008.</p> <p>2. The expectations of older and disabled people have changed and more options have become available making traditional hot meals services less attractive or appropriate to some people.</p> <p>3. A requirement to analyse which elements of need are best met by which services, e.g. nutritional needs and social needs.]</p>	Yes	Adult, Health and Community Services
	<p>Capital Programme Variations and Capital Review [Variations to the capital programme and capital review. To go to Cabinet -15th November 2007 or appropriate meeting of Council as and when variations to the capital programme are required. Following the decision of County Council in December 2001, Cabinet has delegated power to approve changes to the Capital Programme which are fully funded and cost less than £1.5 million. Variations to the Capital Programme above this threshold will have to be taken to the County Council. The nature of these reports are such that we cannot anticipate specific variations in advance.]</p>	Yes	Resources
06/12/2007	<p>Copy of Capital Programme Variations and Capital Review [Variations to the capital programme and capital review. To go to Cabinet - 6th December 2007 or appropriate meeting of Council as and when variations to the capital programme are required. Following the decision of County Council in December 2001, Cabinet has delegated power to approve changes to the Capital Programme which are fully funded and cost less than £1.5 million. Variations to the Capital Programme above this threshold will have to be taken to the County Council. The nature of these reports are such that we cannot anticipate specific variations in advance.]</p>	Yes	Resources
20/12/2007	<p>Capital Programme Variations and Capital Review [Variations to the capital programme and capital review. To go to Cabinet -20th December 2007 or appropriate meeting of Council as and when variations to the capital programme are required. Following the decision of County Council in December 2001, Cabinet has delegated power to approve changes to the Capital Programme which are fully funded and cost less than £1.5 million. Variations to the Capital Programme above this threshold will have to be taken to the County Council. The nature of these reports are such that we cannot anticipate specific variations in advance.]</p>	No	Resources

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June 2007