

Resources, Performance and Development Overview and Scrutiny Committee

22 January 2008

Agenda

A meeting of the Resources, Performance and Development Overview and Scrutiny Committee will be held at the **SHIRE HALL, WARWICK** on **TUESDAY, 22 JANUARY 2008 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.

'Membership of a district or borough council is classed as a personal interest under the Code of Conduct. A Member does not need to declare this interest unless the Member chooses to speak on a matter relating to their membership. If the Member does not wish to speak on the matter, the Member may still vote on the matter without making a declaration'.

(3) Minutes of the meeting held on the 13 November 2007 (copy attached) and Matters Arising.

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 petekeeleey@warwickshire.gov.uk

3. Employee Absence Management

Report of the Strategic Director of Performance and Development.

This report is the latest in a series of quarterly reports which describes the latest performance information on employee absence levels.

Recommendation:

That the Committee notes the latest available performance information on absence levels and continued progress in relation to absence management.

For further information please contact: Reuben Bergman, Deputy Head of Human Resources (Employee Relations). Tel: 01926 41 2314, e-mail reubenbergman@warwickshire.gov.uk

4. Action on Previous Decisions, Items for Future Meetings and Forward Plan Items Relevant to the Work of the Committee.

Report of the Strategic Director of Performance and Development.

The report details actions take on certain previous decisions and provisional items for future meetings of the Committee. It also details 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 Planning System.

Recommendation:

That the Committee comment on/note the items.

For further information please contact Pete Keeley, Principal Committee Administrator. Tel 01926 412450, e-mail petekeeleey@warwickshire.gov.uk

5. Local Area Agreement (LAA) Six Monthly Performance

Report of the Strategic Director of Performance and Development.

The report details performance of the LAA over the first six months.

Recommendations:

That the Committee:

- (1) welcomes the comprehensive performance management information contained in the report;
- (2) comments upon the progress made to date in relation to the six blocks of the LAA and remedial actions suggested by the Block Leader in respect of those measures that are currently forecasted to miss target; and
- (3) makes initial comments on the indicators for the revised LAA.

For further information please contact: Nick Gower Johnson, Partnerships & Communities Manager. Tel 01926 412053, e-mail nickgowerjohnson@warwickshire.gov.uk

6. Use of Resources 2007 Assessment

Report of the Strategic Director of Resources.

The report appraises members of the key achievements and lessons learned from the Use of Resources 2007 Assessment.

Recommendation:

That members consider and comment upon the Use of Resources 2007 Assessment.

For further information please contact: Oliver Winters, Head of Finance. Tel: 01926 412441, e-mail oliverwinters@warwickshire.gov.uk

7. Any Other Items

which the Chair decides are urgent.

**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, John Haynes (Deputy Chair), Phillip Morris-Jones, Brian Moss, Raj Randev, Dave Shilton, Ian Smith 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