

AGENDA MANAGEMENT SHEET

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

Date of Committee 4 March 2008

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

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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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 - 4 March 2008.

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/Directorate Responsible	Date to be reported back to Committee or action undertaken
27/02/07	Report on progress as a result of introduction of measures to improve recruitment practice.	Bob Perks/P&D	TBA

3. Provisional Items for Future Meetings

Date	Meeting and Subject	Directorate
29/04/08	LAA Quarter Four Performance Report progress	Perf & Dev
29/04/08	Review of Absence Management - progress	Perf & Dev
29/04/08	To appraise members of progress in regards to the customer access agenda, the Customer Service Centre and the Kenilworth One Stop Shop	Perf & Dev

29/04/08	Capital Projects with Cost Increases of more than 30% At the request of a member, an exercise has been carried out to review changes in costings of capital projects. The report examines the results	Resources
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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
13/03/2008	Consultation/Community Engagement Strategy [To put forward our Consultation/Engagement Strategy to Members.]	No	Perf & Dev
13/03/2008	Review of Contract Standing Orders [Report proposes changes to the Council's contract standing orders]	No	Perf & Dev
13/03/2008	Local Code of Corporate Governance [Report proposes changes to the Council's code of corporate governance.]	No	Perf & Dev
13/03/2008	Corporate Governance Audit [Report outlines results of the 2007 corporate governance audit.]	No	Perf & Dev
13/03/2008	Corporate Complaints, Compliments and Representations Policy [To put forward the Corporate Complaints, Compliments and Representations Policy and System to Members]	No	Perf & Dev
13/03/2008	Warwickshire Local Area Agreement [To consider the latest draft of the new Warwickshire Local Area Agreement and recommend the new LAA for endorsement by the Council at its meeting to be held on 18th March 2008]	Yes	Perf & Dev
13/03/2008	Locality Arrangements for Warwickshire [To receive a report updating Cabinet on the development of Locality arrangements fro the county]	Yes	Perf & Dev
13/03/2008	Insurance Renewal 2008 [The County Councils insurances are due for renewal on 01.04.08 and acceptance of terms is required by insurers before 31.03.08 to ensure continuation of cover] (EXEMPT)	Yes	Perf & Dev
13/03/2008	The Local Government Pension Scheme in England and Wales 1 April 2008 [Policy decisions relating to the allocation of employees to a contribution band to allow the implementation of the new Local Government Pension Scheme with effect from 1 April 2008]	No	Perf & Dev

Date	Subject	Key Decision	Directorate
13/03/2008	2008/09 to 2010/11 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 2008/09 that will be submitted to the Government in the authority's 2008/09 Forward Looking Annual Efficiency Statement]	No	Resources
13/03/2008	Future of County Council Staff Club, Northgate House and Myton Sports Ground [Reviewing the current Staff Club arrangements and future use of Northgate House and Myton Sports Ground]	Yes	Resources
13/03/2008	Treasury Management Strategy 2008/09 [Approval of the Treasury Management Strategy for 2008/09]	No	Resources
13/03/2008	2008/09 Revenue Estimates [The report provides members with further details on Strategic Directors' proposals for the use of the resources allocated at Council on 5th February 2008 and their comments on the implications for their service.]	No	Resources
13/03/2008	The Allocation of 2008/09 Area Based Grant [For Cabinet to recommend to Full Council the allocation of Area Based Grant for 2008/09.]	No	Resources
13/03/2008	2008/09 to 2010/11 Medium Term Financial Plan [To seek Cabinet's recommendation to Council on the Medium Term Financial Plan.]	No	Resources
03/04/2008	Appointment of Host for LINK [To confirm the appointment of a Host to establish the new Local Involvement Network (LINK) in Warwickshire] (EXEMPT)	Yes	Perf & Dev
03/04/2008	Scrutiny of Bullying [Scrutiny Review of Bullying was undertaken by the County Youth Panel on behalf of the Children, Young People and Families OSC and includes recommendations to further improve the anti-bullying agenda in Warwickshire.]	No	Perf & Dev
03/04/2008	Child Poverty [The Children, Young People and Families OSC held a single issue meeting to scrutinise the effectiveness of the child poverty agenda in Warwickshire. This report summaries the Committee's concerns and includes recommendation for improvement.]	No	Perf & Dev
03/04/2008	Core Overview and Scrutiny Work Programme for 2008-09 [To consider the matters which should be included within the core work programme for 2008-09 and the arrangements for consultation]	No	Perf & Dev

Date	Subject	Key Decision	Directorate
24/04/2008	Business Case for One Stop Shop in Leamington Spa (Deferred from 10 May 2007, 19 July, 21 Feb 2008) [On 27 June 2006, Cabinet resolved that a business case be submitted on the One Stop Shop in Leamington Spa.]	No	Perf & Dev
24/04/2008	CPA 2008 Self Assessment [Draft of the Self Assessment for 2008 which is going to the Audit Commission]	No	Perf & Dev
24/04/2008	Use of Area Committee Grants Funds [The report proposes that Area Committees should be given greater flexibilities in the use of delegated grants funds]	No	Perf & Dev
24/04/2008	Locality Arrangements for Warwickshire [To consider and endorse the proposed locality arrangements for the county]	Yes	Perf & Dev
24/04/2008	Corporate Property Strategy [A new 10 year Corporate Property Strategy has been developed setting out the key issues and actions which need to be addressed in managing the Council's portfolio.]	No	Resources
19/06/2008	Key Messages from Consultation - Full Year Report [To give a summary of the consultation activity carried out over the last year and improvements and actions taken as a result]	No	Perf & Dev
19/06/2008	Annual Governance Statement 2007/2008 [This report represents the Annual Governance Statement for 2007/2008 and provides a short explanatory note of the key issues.]	No	Perf & Dev
19/06/2008	Best Value Performance Report 2007-2008 [Best Value Performance Report 2007-2008]	No	Perf & Dev
19/06/2008	Corporate Report Card End of Year Report 2007-2008 [Corporate Report Card End of Year Report 2007-2008]	No	Perf & Dev
19/06/2008	Draft Statement of Accounts 2007-2008 [2007-2008 Draft Statement of Accounts for consideration before approval by Council]	Yes	Resources
19/06/2008	2007-2008 Final Revenue Outturn [2007-2008 Final Revenue Outturn position for the authority including detailed appendices for all the Directorates]	Yes	Resources

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

February 2007