

Resources, Performance and Development Overview and Scrutiny Committee

4 March 2008

Agenda

A meeting of the Resources, Performance and Development Overview and Scrutiny Committee will be held at the **SHIRE HALL, WARWICK** on **TUESDAY, 4 MARCH 2008** at **2.15 p.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 22 January 2008 (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 petekeeley@warwickshire.gov.uk

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

The 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 petekeeley@warwickshire.gov.uk

4. 1st Draft of the Corporate Business Plan 2008-11

The report of the Strategic Director of Performance and Development.

This report presents the first draft of the Corporate Business Plan 2008-11 and the updated Corporate risk register for comment, following their consideration by Cabinet. and with the intention of a final version being agreed by Full Council on 18th March 2008.

Recommendation:

That the Committee:

- Consider and agree the 1st draft of the Corporate Business Plan 2008-11, prior to its consideration by Full Council on 18th March 2008
- Accept the key corporate risks facing the County Council in delivering its objectives and the actions put in place to manage them

For further information please contact: Monica Fogarty, Head of Change Management. Tel. 01926 412514, e-mail monicafogarty@warwickshire.gov.uk or Gereint Stoneman, Corporate Planning Manager. Tel: 01926 412378, e-mail gereintstoneman@warwickshire.gov.uk

5. Local Area Agreement (LAA) Performance Reporting

The report of the Strategic Director of Performance and Development.

The report details Quarter 3 Performance Information with regard to LAA & LPSA2 Targets

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. Progress report on 2007/8 Environmental/Print Savings

The joint report of the Strategic Director of Performance and Development and Strategic Director of Resources.

This report outlines progress on delivering the £700,000 environmental/print savings required as part of the 2007/8 budget, and what further steps are in hand to control print spending.

Recommendation:

The Committee is asked to note the progress made in delivering the 2007/8 environmental/print savings

For further information please contact: Eric Britton, Head of Communications & Media. Tel: 01926 412836, e-mail ericbritton@warwickshire.gov.uk or Oliver Winters, Head of Finance. Tel: 01926 412441, e-mail

oliverwinters@warwickshire.gov.uk

7. **Supplementary Business Rates**

The report of the Strategic Director of Resources

In October the Government issued a White Paper outlining proposals for the introduction of a Supplementary Business Rate of up to 2 pence in the pound. This report outlines the key issues of these proposals.

Recommendation:

That members consider the proposals on Supplementary Business Rates.

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

8. **Customer Focus**

To receive a verbal update including the membership of the Members Panel established at the last meeting.

9. **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