

AGENDA MANAGEMENT SHEET

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

Date of Committee 29 April 2008

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

Summary The report details 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 - 29 April 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 two parts relating to:

- 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. Provisional Items for Future Meetings

Date	Meeting and Subject	Directorate
10/06/08	Development of Customer Access for the County Council	Perf & Dev
10/06/08	Review of Absence Management - progress	Perf & Dev
10/06/08	LAA – consideration of Performance and Progress	Perf & Dev
10/06/08	Corporate Asset Management Performance Report 2007/08	Resources
10/06/08	2007/08 Debt Recovery Annual Report	Resources
10/06/08	2009/10 Budget Proposed Public Consultation	Resources
16/09/08	Development of Customer Access for the County Council	Perf & Dev
16/09/08	Review of Absence Management	Perf & Dev
16/09/08	Progress on 2007/08 Environmental/Print Savings	Perf & Dev

Date	Subject	Directorate
11/11/08	Review of Capital Receipts Strategy - update	Resources
11/11/08	Review of Base Capital Budget	Resources
11/11/08	ICT Development Plan – Mid Year report	Resources

3. 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
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
19/06/2008	Corporate Asset Management Performance Report 2007/08 [Report of providing analysis of the Corporate Asset Management Plan Property Performance Indicators]	No	Resources
19/06/2008	2007/08 Final Capital Outturn [2007/08 Final Capital Outturn position for the authority including detailed appendices for all the Directorates]	No	Resources
19/06/2008	2007/08 LAA and LPSA Outturn [To inform members of the 2007/08 outturn spending of LAA Pooled Grant and LPSA2 Pump Priming Funding]	No	Resources
03/07/2008	2009/10 Budget Consultation [To seek members agreement on the proposed public consultation in advance of setting the 2009/10 budget.]	No	Resources
03/07/2008	2007/08 Efficiency Gains [To inform members of the efficiency gains generated by the authority in 2007/08 and to seek approval of the 2007/08 Backward Looking Efficiency Statement for submission to the Government.]	No	Resources

Date	Subject	Key Decision	Directorate
03/07/2008	2009/10 Budget Process [To seek members approval of the 2009/10 Budget Process and to seek Cabinet's guidance on the priorities for the authority]	No	Resources
31/07/2008	Update on the County Council's Reserves Position and Review of the Reserves Policy [To update members on the reserves position of the authority and to seek Cabinet's approval to the authority's reserves policy.]	No	Resources
31/07/2008	2009/10 to 2011/12 Capital Strategy [To seek Cabinet's approval to the authority's capital strategy]	No	Resources
31/07/2008	2009/10 to 2011/12 Value for Money Strategy [To seek Cabinet's approval to the authority's value for money strategy]	No	Resources

D.G.CARTER,
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Shire Hall,
Warwick.

April 2008