

# Resources, Performance and Development Overview and Scrutiny Committee

10 June 2008

# Agenda

A meeting of the Resources, Performance and Development Overview and Scrutiny Committee will be held at the **SHIRE HALL, WARWICK** on **TUESDAY, 10 JUNE 2008** at **10.00 a.m.**

The agenda will be: -

## 1. General

(1) Election of Chair

(2) Election of Vice Chair

(3) Apologies.

(4) 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'.

(5) Minutes of the meeting held on the 29<sup>th</sup> April 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](mailto:petekeeley@warwickshire.gov.uk)

## **3. 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 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](mailto:petekeeley@warwickshire.gov.uk)

## **4. LAA - Consideration of Performance and Progress**

Report of the Strategic Director of Performance and Development

The report outlines the quarter 4 performance information for the current LAA and gives an update on the progress of the new LAA

### **Recommendation**

Members are asked to consider the quarter 4 performance in relation to the current LAA plus the notable achievements and note the progress update given on the new LAA

For further information please contact: Bill Basra - LAA Manager  
Tel 01926 412904 e-mail [billbasra@warwickshire.gov.uk](mailto:billbasra@warwickshire.gov.uk)

## 5. Full Year Directorate Report Cards 2007/08 (April 2007 - March 2008)

The Committee is asked to consider both the summary and detail of the performance indicators within the Directorate Report Cards for the Performance and Development and Resources Directorates for the full year of 2007/08 (Appendix A of both reports).

The Committee is also asked to consider and comment on areas where performance is falling short of target, and where remedial action is being taken.

### (1) Performance and Development Directorate

For further information please contact: Billy Webster, Improvement & Support Services Manager. Tel. 01926 736100, e-mail [billywebster@warwickshire.gov.uk](mailto:billywebster@warwickshire.gov.uk) or David Carter, Strategic Director of Performance & Development. Tel: 01926 412045, e-mail [davidcarter@warwickshire.gov.uk](mailto:davidcarter@warwickshire.gov.uk)

### (2) Resources Directorate

For further information please contact: Joanna Rhodes, Head of Strategic Resources Development. Tel: 01926 412245, e-mail [joannarhodes@warwickshire.gov.uk](mailto:joannarhodes@warwickshire.gov.uk) or David Clarke, Strategic Director of Resources. Tel: 01926 412003, e-mail [davidclarkeTR@warwickshire.gov.uk](mailto:davidclarkeTR@warwickshire.gov.uk)

## 6. 2007/08 Debt Recovery Annual Report

Report of the Strategic Director of Resources.

To inform members of the latest position on debt recovery across the authority, providing comparative information and commentary on any issues.

### Recommendation

To note the information and to recommend any changes to the management of debt recovery moving forward.

For further information please contact: Robert Phillips Tel: 01926 412860 e-mail [robertphillips@warwickshire.gov.uk](mailto:robertphillips@warwickshire.gov.uk)

## 7. 2009/10 Budget Consultation

Report of the Strategic Director of Resources

The report seeks members views on the proposed public consultation in advance of setting the 2009/10 budget

## **Recommendation**

To recommend the proposed budget consultation for 2009/10 to Cabinet for approval.

For further information please contact: Robert Phillips Tel: 01926 412860  
e-mail [robertphillips@warwickshire.gov.uk](mailto:robertphillips@warwickshire.gov.uk)

## **8. 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**

John Appleton, George Atkinson, David Booth (Chair), Les Caborn, Tom Cavanagh, Chris Davis, John Haynes (Deputy Chair), 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](mailto:petekeeley@warwickshire.gov.uk)