

# Resources, Performance and Development Overview and Scrutiny Committee

16 September 2008

# Agenda

A meeting of the Resources, Performance and Development Overview and Scrutiny Committee will be held at the **SHIRE HALL, WARWICK** on **TUESDAY, 16 SEPTEMBER 2008** at **10.30 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 10 June 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 [petekeeleey@warwickshire.gov.uk](mailto:petekeeleey@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 [petekeeleey@warwickshire.gov.uk](mailto:petekeeleey@warwickshire.gov.uk)

## 4. **Public Access Works to Shire Hall**

Report of the Strategic Director of Resources.

The report is in response to a request from the Committee concerning further details of the increased costs of the Shire Hall public access scheme.

### **Recommendation**

The Committee is invited to consider whether any further action or reports are required.

For further information please contact: Steve Smith, Head of Property. Tel 01926 412352 e-mail [stevesmithps@warwickshire.gov.uk](mailto:stevesmithps@warwickshire.gov.uk)

## **5. Corporate Asset Management Plan Performance Indicator Report.**

Report of the Strategic Director of Resources.

The Resources and Performance & Development Overview and Scrutiny Committee is recommended to approve the Asset Management Plan Property Performance Indicators subject to any necessary amendments the Head of Property might deem necessary in consultation with the Resources Portfolio Holder.

### **Recommendations**

That the Resources, Performance & Development Overview and Scrutiny Committee considers this report and makes recommendations to Cabinet that it:-

- (1) agrees that the Property Performance Indicator information is to be considered when undertaking Property and Service Level reviews.
- (2) agrees the 2008/09 Performance Indicator Targets.
- (3) Notes the 2007/08 Asset Management Plan Performance Indicator Report at Appendix A to this report.
- (4) agrees that in the event of any late amendments being necessary, they be made by the Head of Property in consultation with the Resources Portfolio Holder.

For further information please contact: Rebecca Dawson, Asset Management Coordinator. Tel: 01926 41235, e-mail [rebeccadawson@warwickshire.gov.uk](mailto:rebeccadawson@warwickshire.gov.uk)

## **6. 2007/8 Environmental/Print Savings.**

Report of the Strategic Director of Performance and Development.

The report provides further information on environmental/print savings required as apart of the 2007/08 budget.

### **Recommendation**

To note the information.

For further information please contact: Eric Britton, Head of Communications and Media. Tel: 01926 412836 e-mail [ericbritton@warwickshire.gov.uk](mailto:ericbritton@warwickshire.gov.uk)

## **7. Use of Consultants**

## Report of the Strategic Director of Resources

The report provides an analysis of the type and cost of the consultants used by the County Council.

### **Recommendation**

Members are requested to review and comment on the County Council's use of consultants.

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 (Partnerships and Localities)  
Councillor Heather Timms (Corporate Services)

General Enquiries: Please contact Pete Keeley on 01926 412450 e-mail: [petekeeley@warwickshire.gov.uk](mailto:petekeeley@warwickshire.gov.uk)