

Resources, Performance and Development Overview and Scrutiny Committee

12 February 2009

Agenda

A meeting of the Resources, Performance and Development Overview and Scrutiny Committee will be held at the **SHIRE HALL, WARWICK on THURSDAY, 12 FEBRUARY 2009 at 10.00 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 13 January 2009 (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

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. This report is to follow and will be forwarded separately.

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

4. Quarter 3 Directorate Report Cards 2008/09 (April – December 2008)

These reports provide an analysis of the Performance and Development and Resources Directorates' performance for Quarter 3. They report on performance against the key performance indicators as set out in the Directorate Report Cards

(1) Resources Directorate

For further information please contact Dave Clarke, Strategic Director of Resources, Tel 01926 412003, e-mail daveclarkeTR@warwickshire.gov.uk or Joanna Rhodes, Head of Strategic Resources Development, Tel 01926 412245, e-mail joannarhodes@warwickshire.gov.uk

(2) Performance and Development Directorate

For further information please contact David Carter, Strategic Director of Performance and Development. Tel 01926 41 , e-mail davidcarter@warwickshire.gov.uk or Marcus Herron, Business Improvement Manager. Tel: 01926 41 2590, e-mail marcusherron@warwickshire.gov.uk .

5. 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