

 Executive – 18 March 2009		Agenda Item No.
Title	Scrutiny of CCTV	
For further information about this report please contact	Councillor Illingworth, Chairman of the Task and Finish Group Theresa Goss, Committee Services Officer, 01926 456114 or committee@warwickdc.gov.uk	
Service Area	Councillors/Members' Services	
Wards of the District directly affected	N/A	
Is the report private and confidential and not for publication by virtue of a paragraph of schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006	No	
Date and meeting when issue was last considered and relevant minute number	N/A	
Background Papers	Overview and Scrutiny Committee – July 2008 & 3 February 2009	

Contrary to the policy framework:	No
Contrary to the budgetary framework:	No
Key Decision?	No
Included within the Forward Plan? (If yes include reference number)	No

Officer/Councillor Approval		
With regard to officer approval all reports <i>must</i> be approved by the report authors relevant director, Finance, Legal Services and the relevant Portfolio Holder(s).		
Officer Approval	Date	Name
Relevant Director	25.02.09	Bill Hunt
Chief Executive	25.02.09	Chris Elliott
CMT	25.02.09	
Section 151 Officer		
Legal	25.02.09	Peter Oliver
Finance	25.02.09	Marcus Miskinis
Portfolio Holders	03.03.09	Councillor Michael Kinson
Consultation Undertaken		
Detailed with the main CCTV report from the Task and Finish Group		
Final Decision?		Yes
Suggested next steps (if not final decision please set out below)		

1. SUMMARY

- 1.1 The report, 'CCTV – Is the service delivering an effective and value for money service?', which is circulated separately, informs the Committee of the scrutiny review carried out by the CCTV Task and Finish Group, at the request of the Overview and Scrutiny Committee in July 2008.

2. RECOMMENDATIONS

- 2.1 The recommendations within the report from the Task and Finish Group and be approved for implementation, as stated in appendix 3 to their report; and
- 2.2 Subject to 2.1 above, a further report be submitted to the Overview and Scrutiny Committee in October 2009 detailing the progress made with the recommendations.

3. REASONS FOR THE RECOMMENDATION

- 3.1 A Task and Finish Group of non-executive members was appointed in July 2008 to scrutinise 'CCTV – Is the service delivering an effective and value for money service?' The scoping document is attached at appendix 1 to the Task and Finish Groups' report.
- 3.2 The Overview and Scrutiny Committee do not have any delegated powers to implement the recommendations of the Task and Finish Group. The recommendations must be approved by the Executive, before they can be implemented (except where the Overview and Scrutiny Committee make a recommendation for submission to another Committee).

4. ALTERNATIVE OPTIONS CONSIDERED

- 4.1 The alternative option is not to approve the recommendations of the Task and Finish Group.

5. BUDGETARY FRAMEWORK

- 5.1 All work for the Committee has to be carried out within existing resources.

6. POLICY FRAMEWORK

- 6.1 The work carried out by the Committee helps the Council to improve in line with its priority to manage services openly efficiently and effectively.

7. BACKGROUND

- 7.1 The members appointed to the Task and Finish Group were Councillors Boad, Ms Dean, Edwards, Illingworth, Pittarello and Mrs McFarland.
- 7.2 The Group met on several occasions and at two of the meetings, stakeholders and witnesses attended to give their views of the CCTV scheme. A list of questions was supplied to them in advance. These are detailed in appendix 2 to the Task and Finish Groups' report.

- 7.3 Some of the stakeholders, witnesses and CCTV operators submitted their comments in writing, and on receipt of all the evidence, the Group formulated 14 recommendations. The full report of the Task and Finish Group is circulated separately.
- 7.4 To ensure that the recommendations are implemented correctly, appendix 3 to the Task and Finish Groups' report details who is responsible for each individual recommendation.
- 7.5 It is envisaged that the Group will not meet again as the work which was assigned by the Overview and Scrutiny Committee is now complete. Therefore, a progress report should be submitted to the Committee in October 2009 to ensure the recommendations have been actioned. This would allow officers 6 months to implement the recommendations, if approved by the Executive.
- 7.6 The report of the Task and Finish Group was considered by the Overview and Scrutiny Committee on 3 February 2009 and the Committee supported all the recommendations within it.