# Overview and Scrutiny Committee Work Programme 2015/2016

28 July 2015

| Title   | Where did item originate from | Format                             | Lead<br>Officer | Membership of<br>Task & Finish   | Next report date if applicable | Completion date |
|---|-------------------------------|------------------------------------|-----------------|--|--------------------------------|-----------------|
| Task & Finish (T & F) Work - Sales and Lettings Board Notices - Consideration of the Scoping Document & agree membership of the T & F Group | O & S February<br>2015        | T & F Group<br>Scoping<br>Document | ТВА             | TBA – but members who wrote the Scoping document may wish to be included | 28 July 2015                   |                 |

2 September 2015

| Title   | Where did item originate from | Format         | Lead<br>Officer     | Membership of<br>Task & Finish | Next report date if applicable                          | Completion date |
|---|-------------------------------|----------------|---------------------|--------------------------------|---|-----------------|
| Holding Portfolio<br>Holders to account                                     | 30 June 2015                  | Report / Q & A | Councillor<br>Cross |                                | 2 September<br>2015                                     | Annually        |
| Social Value in Procurements & what is happening about this in the Council. | November 2013                 | Report         | Mike Snow           |                                | 2 or 29<br>September<br>2015 - TBC<br>with Mike<br>Snow |                 |

29 September 2015

| Title   | Where did item originate from | Format          | Lead<br>Officer         | Membership of<br>Task & Finish | Next report date if applicable | Completion date |
|---|-------------------------------|-----------------|-------------------------|--------------------------------|--------------------------------|-----------------|
| Holding Portfolio<br>Holders to account                                 | 30 June 2015                  | Report / Q & A  | Councillor<br>Gallagher |                                | 29<br>September<br>2015        | Annually        |
| Overview of St Mary's Lands and the relevant issues that have occurred. | O & S 30.6.15                 | Written report. | Chief<br>Executive      |                                | 29<br>September<br>2015        |                 |

#### 3 November 2015

| Title   | Where did item originate from  | Format          | Lead<br>Officer       | Membership of<br>Task & Finish | Next report date if applicable | Completion date |
|---|--|-----------------|-----------------------|--------------------------------|--------------------------------|-----------------|
| Outside appointments Report – Annual statement of the work undertaken by the Body   | O & S September<br>2013  | Written report  | Lesley Dury           |                                | November                       | Annually        |
| Holding Portfolio<br>Holders to account   | 30 June 2015   | Report / Q & A  | Councillor<br>Whiting |                                | 3 November<br>2015             | Annually        |
| Housing – Adaptations<br>for people with<br>disabilities – to consider<br>whether to set up a<br>Task & Finish Group to<br>streamline the<br>assessment process | Suggestion made<br>by Councillor Mrs<br>Falp – O & S 8<br>April 2015 | Verbal Briefing |                       |                                | November<br>2015               |                 |

#### 1 December 2015

| Title                                   | Where did item originate from | Format         | Lead<br>Officer       | Membership of<br>Task & Finish | Next report date if applicable | Completion date |
|---|-------------------------------|----------------|-----------------------|--------------------------------|--------------------------------|-----------------|
| Holding Portfolio<br>Holders to account | 30 June 2015                  | Report / Q & A | Councillor<br>Philips |                                | 1 December<br>2015             | Annually        |

12 January 2016

| Title  | Where did item originate from       | Format         | Lead<br>Officer       | Membership of<br>Task & Finish | Next report date if applicable | Completion date    |
|--|-------------------------------------|----------------|-----------------------|--------------------------------|--------------------------------|--------------------|
| Holding Portfolio<br>Holders to account                                | 30 June 2015                        | Report / Q & A | Councillor<br>Shilton |                                | 12 January<br>2016             | Annually           |
| Review Pre-application<br>Charging Regime for<br>Development Proposals | Executive 1 July<br>2015 – Minute 9 | Report         | Tracy<br>Darke        |                                | April 2016                     | Every three months |

## 9 February 2016

| Title                                   | Where did item originate from | Format         | Lead<br>Officer        | Membership of<br>Task & Finish | Next report date if applicable | Completion date |
|---|-------------------------------|----------------|------------------------|--------------------------------|--------------------------------|-----------------|
| Holding Portfolio<br>Holders to account | 30 June 2015                  | Report / Q & A | Councillor<br>Grainger |                                | 9 February<br>2016             | Annually        |

### 8 March 2016

| Title                                   | Where did item originate from | Format         | Lead<br>Officer     | Membership of<br>Task & Finish | Next report date if applicable | Completion date |
|---|-------------------------------|----------------|---------------------|--------------------------------|--------------------------------|-----------------|
| Holding Portfolio<br>Holders to account | 30 June 2015                  | Report / Q & A | Councillor<br>Mobbs |                                | 8 March<br>2016                | Annually        |

5 April 2016

| Title  | Where did item originate from       | Format         | Lead<br>Officer                                     | Membership of<br>Task & Finish | Next report date if applicable | Completion date    |
|--|-------------------------------------|----------------|---|--------------------------------|--------------------------------|--------------------|
| End of Term report   | Mandatory                           | Written report | Committee<br>Services                               |                                | 5 April 2016                   |                    |
| Children's Champions –<br>End of Year Report                           | Council recommendation              | Written report | Bill Hunt<br>and<br>Member<br>Children<br>Champions |                                | April/May<br>2016              |                    |
| Review Pre-application<br>Charging Regime for<br>Development Proposals | Executive 1 July<br>2015 – Minute 9 | Report         | Tracy<br>Darke                                      |                                | April 2016                     | Every three months |

Date to be Agreed 2015/2016

| Title   | Where did item originate from                                    | Format   | Lead<br>Officer                  | Membership of<br>Task & Finish | Next report date if applicable   | Completion date   |
|---|--|----------|----------------------------------|--------------------------------|--|---|
| Health Scrutiny – the way forward   | Mandatory  | Briefing | Richard<br>Hall / Rob<br>Chapleo |                                | TBA - see O&S Minutes 30 June 2015 for details of the briefing required                                  |   |
| How the work on the<br>Council's Health<br>Strategy is progressing<br>& what opportunities<br>there are for Members<br>to help influence this | O&S 30 June 2015   | Report   | Rob<br>Chapleo                   |                                | TBA - Same<br>meeting as<br>Health<br>Scrutiny - the<br>way forward                                      |   |
| Review whether current<br>arrangements for Crime<br>and Disorder Scrutiny<br>continue   | Mandatory  | ТВА      | Richard<br>Hall / Pete<br>Cutts  |                                | TBA – see O&S Minutes 30 June 2015 on report requirement and the officers/counci llors to attend meeting |   |
| Review of Taxi Token<br>Scheme – See Health<br>Scrutiny Minutes<br>October 2014 and<br>November 2014  | Health Scrutiny<br>Sub-Committee<br>October and<br>November 2014 | ТВА      | ТВА                              |                                | ТВА  | Deferred until the arrangements for Health Scrutiny have been agreed. |

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|--|--|-----------------|---|--------------------------------|--------------------------------|---|
| Local Plan<br>Infrastructure Delivery<br>Plan                                  | 30 June 2015   | Report          | Tony<br>Ward/Dave<br>Barber                             |                                | ТВА                            | Quarterly update once the Local Plan has been agreed. |
| CWLEP update   | 30 June 2015   | Verbal Report   | Councillor<br>Mobbs                                     |                                | ТВА                            | Quarterly if<br>an update is<br>available             |
| T & F Group - Racing<br>Club – Warwick, St<br>Mary's Lands – Scope<br>Document | O & S June 2014<br>and revised<br>guidance by<br>Committee on 13<br>January 2015 | Written report. | Former<br>Councillors<br>Kinson OBE<br>& Mrs<br>Bromley |                                | ТВА                            | Deferred by<br>Committee on<br>30 June 2015           |