

**Overview and Scrutiny Committee  
Work Programme 2014**

**29 July 2014**

<b>Title</b>	<b>Where did item originate from</b>	<b>Format</b>	<b>Lead Officer</b>	<b>Membership of Task &amp; Finish</b>	<b>Next report date if applicable</b>	<b>Completion date</b>
Task & Finish Group SEVs – final report	Full Council October 2012	Written report	Councillor Rhead	Councillors Brookes, Davies, Mrs Knight, Pittarello, Rhead, weed & Wreford-Bush		
Health Scrutiny: <ul style="list-style-type: none"> <li>• Recommendation 2.4 - To note the draft minutes from meeting 8 July (Appendix 3)</li> <li>• Recommendation 2.5 - To approve the Health Scrutiny Work Programme (Appendix 4)</li> <li>• Recommendation 2.6 - To approve the change to delegated powers in respect of the Health Scrutiny Work Programme</li> </ul>			Sub-Committee Chairman	Councillors: Copping, Mrs Falp, Gill, Illingworth, Kinson and Wreford-Bush		

Code of Conduct Review – See item 7, point 8.10		See Item 7, point 8.10	Graham Leach			
Children’s Champion Report defining the roles of Councillors Mrs Falp and Mrs Gallagher and a training programme for all members	O & S 10 June 2014	Written Report	Bill Hunt			
Task & Finish Group – DCO’s – Councillors Coker and Shilton to answer questions on their report to Exec	O & S 1 July 2014	Report to Exec 30 July 2014				
Review the PH Service Area Plans produced for Exec 2 July for any work to be scrutinised and added to the O & S Work Programme. See Appendix 5 for the Service Area Plans.	O & S 1 July 2014	Report to Exec 2 July 2014				

<p>Verbal briefing from the Safer Communities Manager on the work being done by the Partnership to control Anti-Social behaviour in anticipation of an invitation to the Police to attend O &amp; S (report on the Action Plan due to Executive in September)</p>		<p>Verbal briefing</p>	<p>Pete Cutts</p>			
---	--	------------------------	-------------------	--	--	--

**2 September 2014**

<b>Title</b>	<b>Where did item originate from</b>	<b>Format</b>	<b>Lead Officer</b>	<b>Membership of Task &amp; Finish</b>	<b>Next report date if applicable</b>	<b>Completion date</b>
LEP Update	O & S 11 March 2014		Councillor Mobbs		Every three months	
Update on statistics and figures – T & F report CCTV	O & S 1 July 2014	Written report	Pete Cutts			
Racing Club – Warwick, St Mary’s Lands – Scope Document “Lessons Learned”	O & S 10 June 2014	Written report	Councillors Kinson & Mrs Bromley			

30 September 2014

Title	Where did item originate from	Format	Lead Officer	Membership of Task & Finish	Next report date if applicable	Completion date
Review of effectiveness of measures taken by the Police re anti-social behaviour at St Nicholas Park and Myton Fields and Invite the Police Officer who drew up the Action Plan to the O & S meeting (Councillor Blacklock has his details)	O & S February 2014 and 10 June 2014					

**4 November 2014**

<b>Title</b>	<b>Where did item originate from</b>	<b>Format</b>	<b>Lead Officer</b>	<b>Membership of Task &amp; Finish</b>	<b>Next report date if applicable</b>	<b>Completion date</b>
Outside appointments Report – Annual statement of the work undertaken by the Body  (Request to be sent by CSO by 1 October, reminder by 15 October, deadline of 10.00 am on 23 October)	O & S September 2013	Written report	Lesley Dury		Every November	No end date as this is an annual report

**2 December 2014**

<b>Title</b>	<b>Where did item originate from</b>	<b>Format</b>	<b>Lead Officer</b>	<b>Membership of Task &amp; Finish</b>	<b>Next report date if applicable</b>	<b>Completion date</b>

**Dates of Future Meetings:**

13 January 2015  
10 February 2015  
10 March 2015  
8 April 2015

**Future Items:**

**TBA:**

- Social Value in Procurement – November 2013
- Forward Plan reference 603 Sports and Leisure Options Appraisal – Bill Hunt to request that this item is delayed to allow O & S to scrutinise it. BH to confirm the date that this should go on the O & S work programme.

**10 March 2015:**

Review of the Volunteering Policy (see minutes 11 March 2014)  
Review whether to re-commence a Task & Finish Group for Staff Volunteering (see minutes 11 March 2014)  
Way forward for Health Scrutiny – Recommendation Report from Sub-Committee

**May 2015:**

O & S End of Term Report  
To set the O & S Work Programme for 2015/2016