

 Overview and Scrutiny Committee – 20 October 2009		Agenda Item No.
Title	Scrutiny of Royal Spa Centre	
For further information about this report please contact	Councillor Coker, 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Is the report private and confidential and not for publication by virtue of a paragraph of schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006	No	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		

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		Bill Hunt
Chief Executive		Chris Elliott
CMT		
Section 151 Officer		
Legal		Peter Oliver
Finance		Marcus Miskinis
Portfolio Holders		Councillors Mrs Bunker, Caborn, Mrs Grainger, Hammon, Kinson and White
Consultation Undertaken		
n/a		
Final Decision?	Yes	
Suggested next steps (if not final decision please set out below)		

1. **SUMMARY**

- 1.1 The report, informs the Committee of the scrutiny review carried out by the Royal Spa Centre Task and Finish Group, at the request of the Overview and Scrutiny Committee in December 2008.

2. **RECOMMENDATIONS**

- 2.1 The report be approved and submitted to the Executive in November 2009 for approval and implementation of the recommendations; and
- 2.2 Subject to 2.1 above, a further report be submitted to the Committee in October 2010 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 December 2008 to scrutinise 'to consider the level of subsidy allocated to the Royal Spa Centre' 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, and forward the report to the Executive.

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 Coker, Ms Dean, Ms De-Lara-Bond, Mrs Gallagher (Stepped down when appointed to the Executive in May 2009), Gifford and Mrs Knight.
- 7.2 It is envisaged that the Group will continue to meet every four months to monitor the progress of the recommendations and reporting their findings to the Overview & Scrutiny Committee, when necessary.