

Open

Overview & Scrutiny Committee

Agenda

6.00pm
Thursday, 21st February 2013
Council Chamber
Wyre Forest House
Finepoint Way
Kidderminster



Overview & Scrutiny Committee

Members of Committee:

Chairman: Councillor H E Dyke

Vice-Chairman: Councillor T Ingham

Councillor R Bishop

Councillor C Brewer

Councillor E Davies

Councillor N Gale

Councillor J Greener

Councillor J Phillips

Councillor J A Hart

Councillor P V Hayward

Councillor V Higgs

Councillor H J Martin

Councillor D C H McCann

Councillor B McFarland

Councillor M Rayner

Councillor C Rogers

Councillor A M Sewell

Councillor D R Sheppard

Councillor S J Williams

Councillor G C Yarranton

Would Members please note that, to ensure continuity in scrutiny, substitutes should only be appointed for the Scrutiny Committee in exceptional circumstances.

Information for Members of the Public:

Part I of the Agenda includes items for discussion in public. You have the right to inspect copies of Minutes and reports on this Agenda as well as the background documents used in the preparation of these reports.

Part II of the Agenda (if applicable) deals with items of "Exempt Information" for which it is anticipated that the public may be excluded from the meeting and neither reports nor background papers are open to public inspection.

Declaration of Interests by Members – interests of members in contracts and other matters

Declarations of Interest are a standard item on every Council and Committee agenda and each Member must provide a full record of their interests in the Public Register.

In addition, alongside the Register of Interest, the Members Code of Conduct ("the Code") requires the Declaration of Interests at meetings. Members have to decide first whether or not they have a disclosable interest in the matter under discussion.

Please see the Members' Code of Conduct as set out in Section 14 of this constitution for full details.

Disclosable Pecuniary Interest (DPI) / Other Disclosable Interest (ODI)

DPI's and ODI's are interests defined in the Code of Conduct that has been adopted by the District.

If you have a DPI (as defined in the Code) in a matter being considered at a meeting of the Council (as defined in the Code), the Council's Standing Orders require you to leave the room where the meeting is held, for the duration of any discussion or voting on that matter.

If you have an ODI (as defined in the Code) you will need to consider whether you need to leave the room during the consideration of the matter.

Co-opted Members

Scrutiny Committees may wish to appoint Co-Opted Members to sit on their meetings in order to add value to the scrutiny process. To appoint a Co-Opted Member, a Committee must first agree to appoint either a specific person or to approach a relevant organisation to request that they put forward a suitable representative (e.g. the local Police Authority). Co-Optees are non voting by default but Committees can decide to appoint voting rights to a Co-Optee. The Co-Option of the Member will last no longer than the remainder of the municipal year.

Scrutiny Committees can at any meeting agree to terminate the Co-Option of a Co-Opted Member with immediate effect. Where an organisation is appointed to put forward a Co-Opted Member, they are able to send a substitute in exceptional circumstances, provided that they notify Democratic Services in advance. Co-Opted Members must sign up to the Members Code of Conduct before attending their first meeting, failure to sign will mean that they are unable to participate. This also applies to substitute Co-Opted Members, who will need to allow sufficient time before a meeting in order to sign the Code of Conduct.

The following will apply:

- i) The total number of voting co-opted members on any Scrutiny Committee will not exceed 25% at any one time.
- ii) The total number of voting Co-opted Members on any Review Panel will not be limited.
- iii) Those Co-opted Members with voting rights will exercise their rights in accordance with the principles of decision making set out in the constitution.

For Further information:

If you have any queries about this Agenda or require any details of background papers, further documents or information, you should contact Louisa Bright, Democratic Services Officer, Wyre Forest House, Finepoint Way, Kidderminster, DY11 7WF. Telephone: 01562 732763 or email louisa.bright@wyreforestdc.gov.uk

Wyre Forest District Council
Overview & Scrutiny Committee

Thursday, 21st February 2013

Council Chamber, Wyre Forest House, Finepoint Way, Kidderminster

Part 1

Open to the press and public

Agenda item	Subject	Page Number
1.	Apologies for Absence	
2.	Appointment of Substitute Members To receive the name of any Councillor who is to act as a substitute, notice of which has been given to the Director of Community Assets & Localism, together with the name of the Councillor for whom he/she is acting.	
3.	Declarations of Interests by Members In accordance with the Code of Conduct, to invite Members to declare the existence and nature of any Disclosable Pecuniary Interests (DPI's) and / or Other Disclosable Interests (ODI's) in the following agenda items and indicate the action that they will be taking when the item is considered. Please see the Members' Code of Conduct as set out in Section 14 of the Council's Constitution for full details.	
4.	Minutes To confirm as a correct record the Minutes of the meeting held on the 7th February 2013.	6
5.	How Are We Doing? Performance Update To consider a report from the Business Improvement Officer that updates Members on the performance of the Council for Quarter 3 (from 1 st October to 31 st December 2012), and to include a presentation on Systems Thinking in Practice from the Director of Community Well-Being and Environment.	12
6.	Update From Members' Forum on Scrutiny Exercise To consider a report on an exercise which was undertaken to identify potential areas of work, services and outside bodies for scrutinising as part of the Overview and Scrutiny Committee's future work programme for 2013/14.	18

7.	<p>Work Programme</p> <p>To review the work programme for the current municipal year with regard to the Sustainable Community Strategy Theme, Corporate Plan Priority, Annual Priorities and the Forward Plan.</p>	20
8.	<p>Press Involvement</p> <p>To consider any future items for scrutiny that might require publicity.</p>	
9.	<p>To consider any other business, details of which have been communicated to the Director of Community Assets & Localism before the commencement of the meeting, which the Chairman by reason of special circumstances considers to be of so urgent a nature that it cannot wait until the next meeting.</p>	
10.	<p>Exclusion of the Press and Public</p> <p>To consider passing the following resolution:</p> <p>“That under Section 100A(4) of the Local Government Act 1972 the press and public be excluded from the meeting during the consideration of the following item of business on the grounds that it involves the likely disclosure of “exempt information” as defined in paragraph 3 of Part 1 of Schedule 12A to the Act”.</p>	

Part 2

Not open to the Press and Public

11.	<p>To consider any other business, details of which have been communicated to the Director of Community Assets & Localism before the commencement of the meeting, which the Chairman by reason of special circumstances considers to be of so urgent a nature that it cannot wait until the next meeting.</p>	
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WYRE FOREST DISTRICT COUNCIL

OVERVIEW & SCRUTINY COMMITTEE

COUNCIL CHAMBER, WYRE FOREST HOUSE, FINEPOINT WAY, KIDDERMINSTER

THURSDAY, 7TH FEBRUARY 2013 (6.00PM)

Present:

Councillors: H E Dyke (Chairman), T Ingham (Vice-Chairman), R Bishop, C Brewer, E Davies, N Gale, J Greener, J A Hart, V Higgs, H J Martin, D C H McCann, B McFarland, J Phillips, M Rayner, C Rogers, M A Salter, A M Sewell, D R Sheppard, S J Williams and G C Yarranton.

Observers

Councillors: G W Ballinger, J-P Champion, N J Desmond, M J Hart and J A Shaw.

OS.73 Apologies for Absence

Apologies for absence were received from Councillor P V Hayward.

OS.74 Appointment of Substitutes

Councillor M A Salter was appointed as a substitute for Councillor P V Hayward.

OS.75 Declarations of Interests by Members

No declarations of interest were made.

OS.76 Minutes

Decision: The minutes of the meeting held on 6th December 2012 be confirmed as a correct record and signed by the Chairman, subject to the word in minute number no.OS.66 (a) be amended from “tailbacks” to “bunching”.

The Chairman agreed to move agenda item no. 6 – Crime and Disorder Updates forward on the agenda.

OS.77 Crime and Disorder Update

Following the Overview and Scrutiny Committee on 6th December 2012, Members were invited to debate the presentation on crime and disorder issues and the progress being made against the Wyre Forest Community Safety Partnership's priorities for 2012/13. Inspector Paul Crowley was also in attendance to answer questions.

Agenda Item No. 4

The following points were highlighted:

- a. There had been an improvement of 9.5% in reduction of dwelling burglaries compared to the same period in 2011/12. A lot of activity had been done in this area, for example installing home security systems.
- b. Anti-Social Behaviour had seen significant improvements over the previous 12 months. Reporting categories had changed since April 2011 from over 10 to just 3 and these were: personal, environmental and nuisance.
- c. There was concern over drugs use in the area. The police tried to identify high level dealers and took action but it was not possible to be catch everyone. It was important to bear in mind that the users needed care and support if they wished to do so. Members were reassured that if people were caught dealing drugs, then action was taken.
- d. Members noted that the community police offices on housing estates could shut with reductions being made by the police. Inspector Crowley replied that as yet there were no plans to shut these offices in the area but welcomed the support from Members should the need arise.
- e. Members thought that the reduction in long term performance of total crime was encouraging and asked how this compared with other Councils in the area. It was reported that the Council were very consistent with particularly Redditch Borough Council and Bromsgrove District Council which formed the North Worcestershire Community Safety Partnership. However, these figures were also consistent with Worcester City Council.
- f. Other police forces in the area had seen a lot of police officers and civilian staff lose their jobs, however, in the West Mercia region this had not happened and there could in fact be opportunities to increase numbers. It was felt important to keep a presence in the community.
- g. It was reported that there were not enough incidents being reported in relation to hate campaigns and Members were encouraged to report any cases. The Community Safety Partnership were focusing on hate crime at present and reporting would be refreshed after Easter 2013.
- h. Further marketing was still required for the new 101 number to contact the police. Cards were available at PACT meetings and it was suggested that Members circulate these to their residents. Everyone had to take responsibility for contacting the police if they saw something untoward.

Councillor J Shaw arrived at the meeting at this point (6.25pm).

Members were advised that the time it took for a drug dealer to be convicted depended upon circumstances.

Agreed: The information be noted.

OS.78 Review of No Surprises Protocol

The Committee considered a review of the No Surprises Protocol.

Members were informed that the last review had taken place in February 2012 and as technology was constantly changing it was important to ensure the protocol was still effective.

Following the comments made in the recent staff survey, a Member thought there should be more education on the No Surprises Protocol through the Corporate Management Team.

A Member had concerns that emails were not always getting through the system and information was being missed. The Director of Resources responded that she would look into the matter.

Agreed: The Committee/Scrutiny Officer to contact Group Leaders asking for nominations for the No Surprises Review Panel.

OS.79 Wyre Forest District Revised Statement of Community Involvement – Adoption

The Committee considered a report from the Senior Forward Planning Officer which sought approval to adopt the Revised Statement of Community Involvement.

Members were taken through the report and a Member stated that it was disappointing to note that the level of responses were miniscule. Another member had a concern that there had not been sufficient responses to enable a recommendation to Cabinet. The Senior Forward Planning Officer replied that because of the type of consultation it was, the response was not unusual.

The Planning Policy Manager took on board the Members comments but assured them that the document had previously been subject to an independent examination and she believed that the document had encompassed wide community engagement. It was suggested that perhaps people had not responded because they did not have a problem with the document.

In response to a Member question, it was confirmed that a hard copy of the consultation was available to borrow for those people who did not have access to the internet and there was also a planning policy database where people could register to receive copies. A Member also had concerns that the documents were not easier to understand. Members were informed that extensive consultation on Planning Policy documents did take place with Officer's attending community exhibitions which also covered the rural areas.

Recommended to Cabinet: The Revised Statement of Community Involvement as set out at Appendix 2 of the report to the Overview and Scrutiny Committee be adopted and the responses to the representations made, as set out at Appendix 1 of the report to the Overview and Scrutiny Committee be endorsed.

OS.80 South Worcestershire Development Plan – Publication

The Committee considered a report from the Senior Forward Planning Officer which provided Members with an update on the preparation of the South Worcestershire Development Plan.

Members were taken through the report and in particular the appendix to the report which listed the Council responses to the plan. The following points were highlighted:

- a. The Development Plan had been approved by Malvern Hills District Council, Wychavon District Council and Worcester City Council and there was full support to progress it.
- b. Members were informed that this would help in the publication stage of this plan and this was the last point before examination.
- c. There was the possibility that the South Worcestershire Authorities could see a number of speculative planning applications on greenfield sites post March 2013.
- d. In response to a query on the site at Roxel, it was confirmed that the site straddled the boundary between Wyre Forest District Council, which fell into employment and Wychavon District Council which fell within the green belt. At the “Proposed Significant Changes” stage of the SWDP, it had been suggested to remove the site from the green belt which meant that both authorities would be treated the same in terms of planning. However, the publication document leaves the site in the green belt but with major developed site status. The Council now proposed to revert back to the position of removing it from the green belt. The Council could only designate their part of the site and could not comment on the part that fell in Wychavon District Council.
- e. The National Planning Policy Framework had given Councils 12 month grace in March 2012 for Local Authorities to get their Development Plans up to date, but at the end of March 2013 this would change and if Plans were not in place there would be a Presumption in Favour of Sustainable Development.

Members were advised that officers were working with the other Worcestershire authorities on a new Gypsy & Traveller Accommodation Assessment (GTAA). This would enable officers to keep up to date with what was going on in neighbouring authorities with regard to Gypsy and Traveller pitch provision.

Recommended to Cabinet: The representations set out at Appendix 1 of the report to the Overview and Scrutiny Committee be approved for submission in response to the Publication consultation.

OS.81 Recommendations from Treasury Management Review Panel: Consideration of Treasury Management Strategy Statement, Minimum Revenue Provision Policy Statement and Investment Policy and Strategy Statement for the Period 1st April 2013 to 31st March 2014

The Committee considered a report from the Director of Resources which asked for approval of the Treasury Management Strategy Statement, Minimum Revenue Provision Policy Statement and Investment Policy and Strategy Statement for the Period 1st April 2013 to 31st March 2014.

Many Members had attended the recent Treasury Management training held by Sector and had found it very worthwhile.

Members had concerns on the interest the Council were receiving on their current investments and felt that they could achieve higher rates. The Director of Resources explained that sums of money were invested over different timescales and some had instant access. Some of the interest rates were applicable for only a two month period.

It was also explained that the higher risk you took the higher interest rate you could achieve. However, in the current economic climate, it was better to place the Council's investments for no longer than a 3/6 month period.

Councillor J-P Campion arrived at the meeting at this point, (7.23pm).

The Finance Team looked at the interest rates on a daily basis to get the best available income for the Council.

Recommended to Cabinet:

- 1. The restated Prudential Indicators and Limits for the financial years 2013/14 to 2015/16 included in Appendix 3 of the report to the Overview and Scrutiny Committee be approved, and the change in the External Debt Indicator explained in paragraph 3.13.4 of the report to the Overview and Scrutiny Committee be noted.**
- 2. The updated Treasury Management and Investment Policy and Strategy Statements for the period 1st April 2013 to 31st March 2014 be approved (the associated Prudential Indicators are included in Appendix 3 of the report to the Overview and Scrutiny Committee and the detailed criteria is included in Section 3.7 and Appendix 5 of the report to the Overview and Scrutiny Committee).**
- 3. The Minimum Revenue Provision (MRP) Statement that sets out the Council's policy on MRP included in Appendix 1 of the report to the Overview and Scrutiny Committee be approved.**
- 4. The Authorised Limit Prudential Indicator included in Appendix 3 of the report to the Overview and Scrutiny Committee be approved.**

OS.82 Recommendations from Budget Review Panel – Consideration of Financial Strategy 2013/2016 – Cabinet Proposals and Alternative Budget Proposals

The Committee considered a report from the Director of Resources on the findings of the Budget Review Panel's scrutiny of the Cabinet's Financial Strategy 2013/2016.

The Chairman of the Budget Review Panel informed the Committee that there had been three meetings of the Panel where the Cabinet proposals had been well scrutinised. At the final meeting the alternative budget proposals had been presented.

Members were informed that at the Stourport Town Council meeting on Tuesday 5th February 2013, a vote had been taken on the offer made by the Council that a new splashpad be built in the Lickhill Memorial Park. The vote had been 7 for and 7 against with the mayor having the casting vote, unfortunately the vote was lost. Members asked what would now happen with the £100K in the capital budget as this had been turned down by Stourport Town Council and asked if it would become available for other political groups to spend. The Director of Resources explained that at this point in time the money was in the capital programme and would remain so until a decision was taken on what to do with it.

The Director of Resources summed up by saying that although the alternative budgets stacked up, in her opinion the level of reserves was too low in all of them.

Recommended to Cabinet: Having considered the Cabinet proposals, and amendments from the Independent Community and Health Concern, Labour and Liberal and Independent Groups, the Overview and Scrutiny Committee is satisfied that the proposals are all clear, achievable and financially sound.

OS.83 Feedback from Cabinet

Agreed: The content of the Cabinet action list, following consideration of the recommendations from the meeting on 18th December 2012

OS.84 Work Programme

Agreed: The work programme be noted.

OS.85 Press Involvement

There were no future items that might require scrutiny.

The meeting ended at 7.41 pm.



Overview & Scrutiny Committee

Briefing Paper

Report of: Rhiannon Foxall, Business Improvement Officer
Date: Thursday 21st February 2013
Open

How Are We Doing? Performance Update

1. Summary

1.1 To update Members on the performance of the Council for Quarter 3 (from 1st October to 31st December).

2. Background

2.1 Performance management is instrumental in all council activities as it helps us to keep track of how well we are performing and enables any potential issues to be identified at an early stage so remedial action can be taken. It also informs our decision making processes which underpin the delivery of our Corporate Plan 2011-14 (*Engage, Consult, Deliver*).

2.2 The Council has a number of processes in place to monitor our performance including:

- Corporate Plan Actions
- Leading Measures
- Lagging Measures

We are currently reviewing how best the Leading and Lagging Measures are reported via the covalent system to ensure they are as meaningful as possible for Members. They are therefore not included in this report.

3. Progress

3.1 **Appendix 1** details the current status of the actions that impact on the Corporate Plan 2011-14.

4. Key Issues

4.1 Any overdue items are listed in Appendix 1. However, for many of these, the delays have clear reasons and revised timescales are identified. At this stage, none of the projects seem significantly adrift or unlikely to be completed.

5. Options

5.1 That the progress in performance for quarter 3 be noted.

6. Consultation

- 6.1 Cabinet Member for Community Well-Being.
- 6.2 Corporate Management Team.

7. Related Decisions

- 7.1 None.

8. Relevant Council Policies/Strategies

- 8.1 Wyre Forest District Council Corporate Plan 2011 – 2014.
- 8.2 Wyre Forest Forward Annual Plan 2012/13.

9. Implications

- 9.1 Resources: No direct implications from this report.
- 9.2 Equalities: No direct implications from this report.
- 9.3 Partnership working: No direct implications from this report.
- 9.4 Human Rights: No direct implications from this report.
- 9.5 E-Government: No direct implications from this report.

10. Equality Impact Needs Assessment

- 10.1 An equality impact assessment has been undertaken and it is considered that there are no discernible impacts on the nine protected characteristics as set out by the Equality Act 2010.

11. Wards affected

- 11.1 None.

12. Appendices

- 12.1 Appendix 1 – Corporate Plan Priorities Report.

13. Background Papers

- 13.1 Corporate Plan action information is available on the Council's Performance Management System, Covalent. Alternatively, reports can be requested from the Business Improvement Officer.

Officer Contact Details:

Name: Rhiannon Foxall
Title: Business Improvement Officer
Contact Number: Ext. 2786
Email: rhiannon.foxall@wyreforestdc.gov.uk

Corporate Plan Priorities 2011/14

Headline progress of the Corporate Plan Priority Actions since 1 April 2012

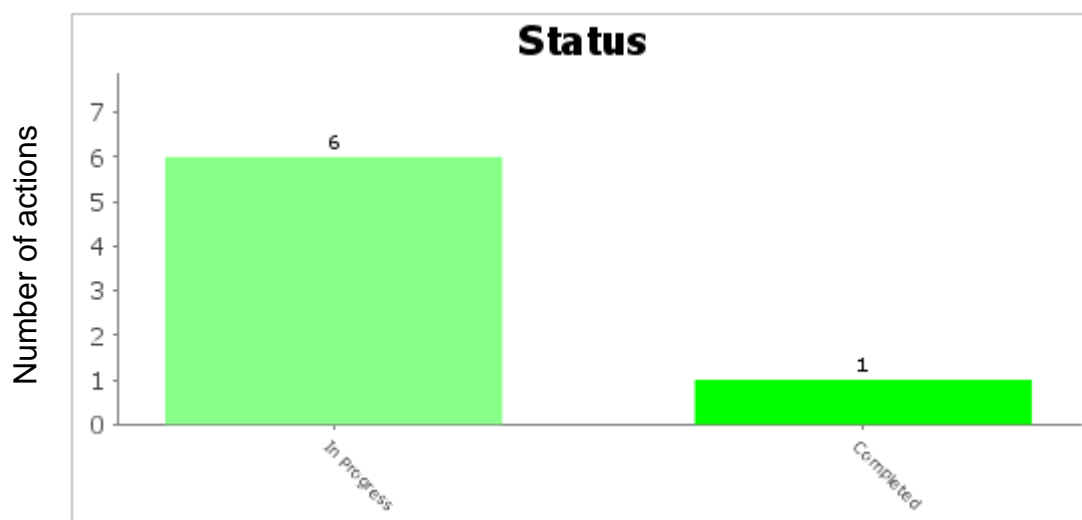


CORP P1 Securing the economic prosperity of the district



Due Date

31-Mar-2015



Any overdue actions for Priority 1 are listed below

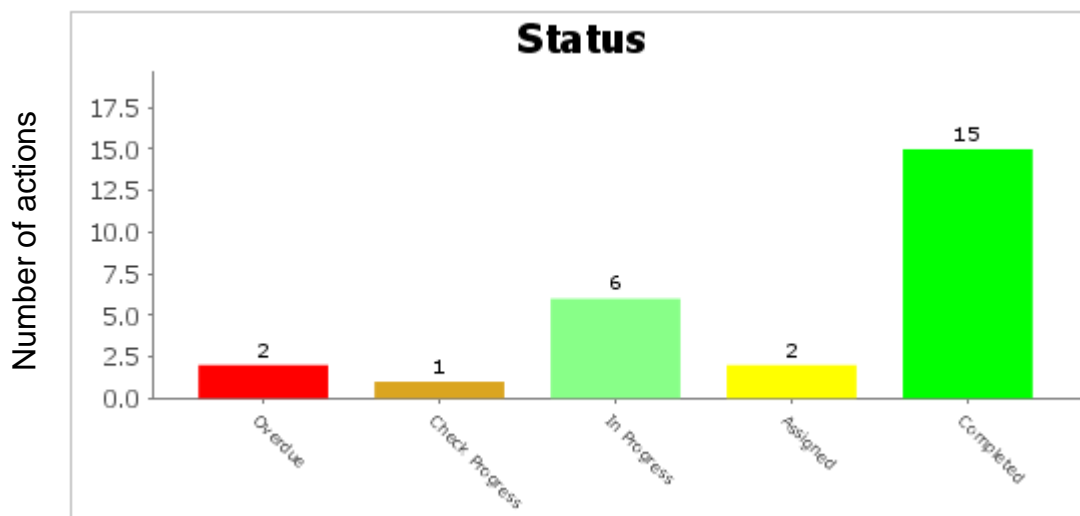
None to report

CORP P2 Delivering together with less



Due Date

31-Mar-2021



Any overdue actions for Priority 2 are listed below

FS01.1 Completion of new HQ and within budget



92%

Due Date

30-Sep-2012

Managed By

Caroline Newlands

Completion of final account	Completed Date		
Practical completion of building		07-Jan-2013	Practical completion of building completed on 28th August 2012.
Satisfactory resolution of snagging list			The snagging is proceeding to plan under the supervision of RLB

FSBC01.5 Keep My Place Clean

Undertake and complete a review of Keep My Place Clean



57%

Due Date

31-Oct-2012

Managed By

Linda Collis; Ian Miller

Check process	Completed Date	24-Jan-2013	Following the "CHECK" process completed in December 2012, the depot project team and service managers agreed the following key priorities to progress better and more efficient ways of working to achieve purpose.
Redesign of service			The depot team will progress the priorities in consultation with teams and managers. Priorities – January 2013 onwards 1. Creating a single database for "depot" services to ensure access to up to date information in order to respond to customer demand 2. Introduce consistency in the working hours of all "depot" service employees to improve flexibility to respond to peaks in work, seasonal working and to take account of work life balance. Flexibility will be dependent on the specific needs of services, however, the principle is to maximise flexibility and support each other in a one team approach. All

Agenda Item No. 5
Appendix 1

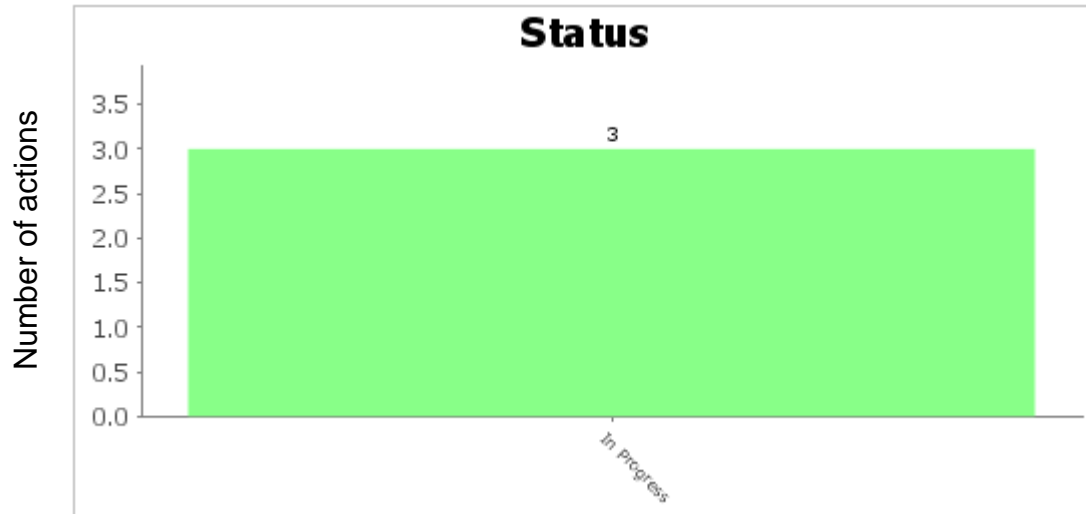
		<p>subject to full employee and union consultation.</p> <p>3. Develop a centralised business support team to respond to customer demand, undertake administrative tasks to support delivery of the core business, co-ordinate and resolve service demands and co-ordinate the deployment of work.</p> <p>4. The deployment of work will be managed and resolved in the most efficient way and centrally co-ordinated to ensure better communication.</p> <p>5. Management and Supervision – roles and deployment will be agreed as the project progresses.</p> <p>We hope to start implementing the changes by the end of March 2013.</p>
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CORP P3 Improving community wellbeing



Due Date

31-Mar-2015



Any overdue actions for Priority 3 are listed below

None to report

UPDATE FROM MEMBERS' FORUM ON SCRUTINY EXERCISE

At the Members' Forum on 17 January 2013 an exercise was undertaken to identify potential areas of work, services and outside bodies for scrutinising as part of the Overview and Scrutiny Committee's future work programme for 2013/14. The ideas captured are set out in the chart below.

Potential Area of Work to be scrutinised	Councillors that expressed an interest to be involved	Timescale for Scrutiny
<p>1. Blue Badges – incl. the process and eligibility for obtaining one and the enforcement role of making sure they are not misused</p>	<p>Councillors:</p> <ul style="list-style-type: none"> • Jenny Greener • Mike Price • Paul Harrison • John Hart 	<p>2013/14</p>
<p>2. PACT – incl. to review how far the recommendations from the previous scrutiny have been implemented and to invite the PACT Chairman / those attending PACTs for their views</p>	<p>Councillors:</p> <ul style="list-style-type: none"> • Mike Price • Helen Dyke 	<p>2013/14</p>
<p>3. Tenant Consultative Committee incl. the effectiveness of them and level of participation</p>	<p>Councillors:</p> <ul style="list-style-type: none"> • Mike Price • Paul Harrison • Rose Bishop 	<p>2013/14</p>
<p>4. Four Day Refuse / Recycling Collection incl. to review how well the new arrangements are working but not before they have been operational for a good 18 months</p>	<p>None identified at the Members' Forum</p>	<p>2014/15</p>
<p>5. Review of Wyre Forest House incl. have the efficiency savings being realised and is everything working properly</p>	<p>None identified at the Members' Forum</p>	<p>2014/15</p>
<p>6. Welfare Reform incl. to review the impact of the changes once they have been implemented</p>	<p>None identified at the Members' Forum</p>	<p>2013/14</p>

Agenda Item No. 6

Potential Area of Work to be scrutinised	Councillors that expressed an interest to be involved	Timescale for Scrutiny
7. Mental Health – Community Well-being	None identified at the Members' Forum	2013/14
8. Joint Commissioning of Services e.g. C.E.O	None identified at the Members' Forum	2013/14

There were also a number of concerns raised about the operational arrangements of the scrutiny function / set up which were reported and discussed at the meeting of Group Leaders on 12 February.

**Overview & Scrutiny Committee 2012/2013
Work Programme**

June 2012 (Special)

LDF Development Plan Documents

July 2012

Qtr 4 (2011/12) exception reporting incorporate directorate business plans

Set up Treasury Management Review Panel

Set up Housing Review Panel

Affordable Warmth Action Plan

Climate Change Action Plan

August 2012 (Special)

Recommendations from Housing Review Panel

Planning for Infrastructure in Worcestershire

September 2012

Recommendations from Treasury Management Panel:

- Local Authority Mortgage Scheme
- Treasury Management Strategy Backward Look 2011-12
- Annual Report on TM Service, Actual Prudential Indicators 2011/12 and review of Counterparty Criteria

Recommendations from Sports & Leisure Centre Review Panel

Air Quality Monitoring – Stourport

South Worcestershire Development Plan

Performance Management Quarter 1 Update

Affordable Housing Funding

October 2012

WFDC Tenancy Strategy

Recommendations from Housing Review Panel

Statement of Community Involvement Consultation Draft

November 2012

Council Tax Benefit Reform (Rec from Cabinet following consultation period)

Recommendations from Treasury Management Panel (Treasury Management Strategy Statement & Annual Investment Strategy Mid Year Review Report)

Performance Management Quarter 2 Update (including September and six monthly lagging measures)

Splash Park Provision

December 2012

Budget Review Panel – Terms of Reference

Annual Crime & Disorder Review

Wyre Forest Health and Ageing Well Action Plan

Wyre Forest District Draft Infrastructure Delivery Plan

January 2013 (Items postponed until February 2013 meetings)

February 2013

7th

Recs from Treasury Management Panel (Treasury Management Strategy Statement)
Recs from Budget Review Panel (Consultation of Financial Strategy 2013-16)
Review of No Surprises Protocol
Annual Crime & Disorder Review
Revised Statement of Community Involvement
South Worcestershire Development Plan – Response to Pre-Submission Consultation

21st

Performance Management Quarter 3 Update
Ideas for Scrutiny from Members Forum

March 2013

Carbon Management Plan
Green Deal
Community Infrastructure Levy – Project Plan and Timetable
WFDC Housing Assistance Policy (Inc. Recs from Housing Review Panel)
Response to Worcestershire Infrastructure Strategy: Consultation Draft
Stourport Air Quality Management Area
Water Management Enforcement Policy
Recommissioning the Home Improvement Agency

April 2013

June 2013

Performance Management Quarter 4 Update (including March and annual lagging measures)

July 2013

Development Plan Documents(DPDs) (RM-TBC)

Review Panels

Housing Review – 11/07/2012, 31/07/2012, 09/08/2012, 22/08/ 2012, 29/08/ 2012, 13/09/ 2012, 27/09/2012, 25/10/2012 (Site Visit), 23/11/ 2012 (Site Visit), 29/11/ 2012, 07/02/ 2013, 05/03/2013

Sports & Leisure Centre – 04/09/2012

Treasury Management – 05/09/2012, 06/11/2012, 31/01/2013

AOHN – 12/09/2012, 26/11/ 2012, 09/01/ 2013, 20/02/2013, 28/03/2013, 24/04/2013, 22/05/2013

Budget Review – 10/01/2013, 17/01/2013, 24/01/2013

Flooding – Date to be arranged following conclusion of Housing Review Panel