

OVERVIEW BOARD

WORK PROGRAMME

6TH JANUARY 2009

The Work Programme consists of three sections: Items for future meetings (including updates); current Task Groups; and Task Group Reviews.

RECOMMENDATION: To consider and agree the work programme.

ITEMS FOR FUTURE MEETINGS (INCLUDING UPDATES)

Subject	Date of Consideration	Other Information
Forward Plan of Key Decisions - <i>Permanent Item</i> -	Every Meeting of the Overview Board	The Forward Plan consists of Key Decisions which it is proposed will be taken over forthcoming months. As requested at the last Overview Board Meeting in November 2008, additional information has been supplied in relation to anticipated reports due to be considered by the Cabinet during 2009/10. This has been included as a separate item on the Agenda for the meeting on 6th January 2009.
Recommendation Tracker - <i>Permanent Item</i> -	Quarterly	A quarterly report monitoring the implementation of overview recommendations. The next tracker report will be February 2009.
Budget Process 2009/10 – 2011/12	6th January 2009 (Joint Meeting)	A second joint Overview Board and Scrutiny Board meeting will be held on to consider the budget.
Air Quality Strategy	6th January 2009	Following an informal meeting with officers on this issue on 26th November 2008, the Countywide Air Quality Strategy and Planning Protocol will be considered by the Overview Board prior to the Cabinet considering it on 4th February 2009.
CCTV Code of Practice	3rd February 2009	Officers would like to consult the Overview Board regarding a new CCTV Code of Practice. Therefore, a report on this matter will be presented to the Board. (The draft code of practice will be completed early January 2009 ready for the February 2009 meeting.)

ITEMS FOR FUTURE MEETINGS (INCLUDING UPDATES) continued....

Subject	Date of Consideration	Other Information
Joint Countywide Flooding Scrutiny Report – implications relating to recommendations	3rd February 2009	Overview and Scrutiny Members considered the Joint Countywide Scrutiny Report on Flooding at a Joint Meeting of the Boards held on 2nd December 2008. At that meeting, it was agreed that the Executive Director – Partnerships and Projects, would be tasked with investigating the financial and other implications attached to the recommendations contained within the report before it is considered by the Cabinet on 4th February 2009.
Older People (Councillor Mrs. Bunker)	TBA	Possible area for future scrutiny following the outcome of focus groups to find out specific issues which may need to be scrutinised.

CURRENT OVERVIEW TASK GROUPS

Current Task Groups	Date Report Due	Other Information
Anti-Social Behaviour and Alcohol Free Zones	6th January 2009 - Task Group Chairman will provide a verbal update on 6th January 2009 explaining why report is not yet available -	Task Group merged and Councillor C. B. Taylor appointed as Task Group Chairman. Membership and Terms of Reference agreed by the Board on 29th April and 22nd May 2008. First meeting held on 25th June 2008.

OVERVIEW TASK GROUP REVIEWS

Task Group	Date of Review (when Task Group is due to reconvene)
Air Quality	February 2009

Note: A seminar relating to the Local Government and Public Involvement in Health Act 2007 will be held in the future covering key courses of action. This will be arranged once more is known on what the impact will be on overview and scrutiny committees. It is hoped guidance will be issued early in 2009.