

OVERVIEW BOARD

WORK PROGRAMME

3RD FEBRUARY 2009

The Work Programme consists of three sections: Items for future meetings (including updates); current Task Group; 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. Additional information is also supplied in relation to anticipated reports due to be considered by the Cabinet during 2009/10.
Recommendation Tracker - <i>Permanent Item</i> -	Quarterly	A quarterly report monitoring the implementation of overview recommendations.
CCTV (a) Code of Practice (b) Update re funding	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. A verbal update on the current situation in relation to the Council's request to the Police for financial assistance towards CCTV equipment will also be provided by the Executive Director – Services, as requested at the last Board meeting.

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

Subject	Date of Consideration	Other Information
Joint Waste Management Strategy	3rd February 2009	As requested at the last meeting of the Board, further information on this matter will be submitted for the Board's consideration. The Joint Waste Strategy is due to be considered by the Cabinet in April 2009.
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. This item will be considered by the Cabinet on 4th March 2009 which gives both the Scrutiny Board and the Overview Board an opportunity to put forward any further comments.
Older People (Councillor Mrs. Bunker)	Initial consideration: 3rd February 2009	Possible area for further investigation in the future, following the outcome of focus groups. How to progress this topic will be discussed by the Board.
Sponsorship Funding (Councillor McDonald)	Initial consideration: 3rd February 2009	Possible area for further investigation in the future. How to progress this topic will be discussed by the Board.
Takeaways (Councillor McDonald)	Initial consideration: 3rd February 2009	Possible area for further investigation in the future. How to progress this topic will be discussed by the Board.

CURRENT OVERVIEW TASK GROUPS

Current Task Groups	Date Report Due	Other Information
Anti-Social Behaviour and Alcohol Free Zones	3rd February 2009	Task Groups 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. The Task Group was given an extension and is expected to report in February 2009.

OVERVIEW TASK GROUP REVIEWS

Task Group	Date of Review
Air Quality	3rd February 2009 (Review is to be undertaken by the Board and Task Group Members)

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 shortly. (Members will be advised of other Overview and Scrutiny training directly, as and when necessary.)