

OVERVIEW BOARD

WORK PROGRAMME

3RD MARCH 2009

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

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 (Split into 2 items) - <i>Permanent Items</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.
Sponsorship Funding	3rd March 2009	Overview Members to investigate the topic 'sponsorship funding' with the intention of ensuring the policy is fit for purpose.
Biodiversity	3rd March 2009	At the last meeting, further information was requested on the report for Cabinet relating to the West Midlands Biodiversity Pledge and Revised Biodiversity Action Plan.

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

Subject	Date of Consideration	Other Information
CCTV Update	3rd March 2009	As requested, the Executive Director – Services will provide a second verbal update on the current situation in relation to the Council’s request that the Police consider making a financial contribution towards CCTV equipment.
Air Quality Update - LEZ - Homeworking	3rd March 2009	At the last meeting, verbal updates were requested in relation to: (a) progress of the first recommendation from the Air Quality investigation on low emission zones (LEZ); and (b) information on the Council’s carbon footprint in relation to homeworking early February 2009.
PPG17 Outturn	2nd June 2009	The Overview Board requested information relating to the PPG17 Outturn and Sports Hub Provision to come to its meeting in March 2008. However, the final PPG17 report has been delayed further by external consultants and as there are no Overview Board or Cabinet meetings in May 2009, information will come to the Overview Board on 2nd June 2009 before it is considered by the Cabinet on 3rd June 2009.
Sports Hub Provision	2nd June 2009	Please see item above. This is linked to the PPG17 report which has been delayed by external consultants.

Note: Information was requested at the last meeting on the following but has not been included on the work programme for the reasons stated below:

- Housing Strategy 2006-2011 Mid Term Review – As a decision was taken on this matter by the Cabinet on 3rd February 2009 (as stated on the Forward Plan), it is no longer a ‘pre-decision’ item and therefore not appropriate for the Overview Board. (However, general information has been provided to Members by the Strategic Housing Manager.)
- Place Survey – As this will be discussed by the Performance Management Board (PMB), to avoid duplication, this has not been included. However, if necessary, PMB may decide to refer relevant issues to the Overview Board.

CURRENT OVERVIEW TASK GROUPS

Current Task Groups	Date Report Due	Other Information
Anti-Social Behaviour and Alcohol Free Zones	To be considered by the Cabinet on 4th March 2009 and Portfolio Holder to present response to the Board on 31st March 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 the report was considered and approved by the Overview Board on 3rd February.
Older People	TBC	Task Group established following consideration of the scrutiny proposal from Councillor Mrs. M. Bunker at the last Board meeting on 3rd February 2009. Membership, terms of reference and length of investigation is yet to be agreed. Task Group Chairman to be appointed.

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.)