



OVERVIEW AND SCRUTINY COMMITTEE

Thursday, 25th July, 2013

7.00 pm

Town Hall, Watford

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CONTACT

If you require further information or you would like a copy of this agenda in another format, e.g. large print, please contact Sandra Hancock in Democracy and Governance on 01923 278377 or by email to legalanddemocratic@watford.gov.uk .

Welcome to this meeting. We hope you find these notes useful.

ACCESS

Access to the Town Hall after 5.15 pm is via the entrance to the Customer Service Centre from the visitors' car park.

Visitors may park in the staff car park after 4.00 p.m. and before 7.00 a.m. This is a Pay and Display car park; the current charge is £1.50 per visit.

The Committee Rooms are on the first floor of the Town Hall and a lift is available. Induction loops are available in the Committee Rooms and the Council Chamber.

FIRE/EMERGENCY INSTRUCTIONS

In the event of a fire alarm sounding, vacate the building immediately following the instructions given by the Democratic Services Officer.

- Do not use the lifts
- Do not stop to collect personal belongings
- Go to the assembly point at the Pond and wait for further instructions
- Do not re-enter the building until authorised to do so.

MOBILE PHONES

Please ensure that mobile phones are switched off before the start of the meeting.

COMMITTEE MEMBERSHIP

Councillor K Collett (Chair)

Councillor A Khan (Vice-Chair)

Councillors J Aron, N Bell, S Greenslade, K Hastrick, S Johnson, A Lovejoy and R Martins

AGENDA

PART A - OPEN TO THE PUBLIC

1. APOLOGIES FOR ABSENCE/COMMITTEE MEMBERSHIP

2. DISCLOSURE OF INTERESTS (IF ANY)

3. MINUTES

The minutes of the meeting held on 27 June 2013 to be submitted and signed. *(All minutes are available on the Council's website.)*

4. CALL-IN

To consider any Executive decisions which have been called in by the requisite number of Members.

5. UPDATE: REVIEW OF THREE YEAR GRANT FUNDING PROGRAMME (Pages 1 - 4)

On 22 December 2011 Overview and Scrutiny Committee considered the called in Cabinet Decision "Review of three year grant funding programme to achieve savings". The Scrutiny Committee ratified Cabinet's decision but added that it wished to examine the long-term impact on the four organisations which had been subject to the largest cuts.

Corporate Services and Client Strategy have provided the attached summary on the impact of the funding cut on the four organisations.

6. PREVIOUS REVIEW UPDATE: VOLUNTARY AND COMMUNITY SECTOR COMMISSIONING FRAMEWORK (Pages 5 - 12)

Overview and Scrutiny Committee is asked to review the report provided by Corporate Strategy and Client Services in response to the Voluntary and Community Sector Commissioning Framework Task Group's recommendations.

The following documents are provided –

- The Task Group's recommendations and Cabinet's response
- Appendix 1 – Update on the implementation of the commissioning process for the service priorities identified in the Commissioning Framework document
- Appendix 2 – Small Grants Fund update

7. TASK GROUPS (Pages 13 - 18)

The Scrutiny Committee is asked to review the appointment of Task Group Chairs and suggested guidance notes for members of Task Groups.

8. DATES OF NEXT MEETINGS

- Thursday 26 September 2013
- Thursday 24 October 2013 (For call-in only)
- Thursday 28 November 2013