



OVERVIEW AND SCRUTINY COMMITTEE

Wednesday, 20th June, 2012

7.00 pm

Town Hall, Watford

Publication date: 12 June 2012

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 Legal and Property Services on 01923 278377 or by email to legalanddemocratic@watford.gov.uk .

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

ACCESS

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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.

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- 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, M Hofman, R Martins and S Rackett

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 7 March 2012 to be submitted and signed. *(All minutes are available on the Council's website.)*

4. MINUTES - BUDGET PANEL AND COMMUNITY SAFETY PARTNERSHIP TASK GROUP

To note the minutes of the following meeting –

- Community Safety Partnership Task Group 6 March 2012

5. OUTSTANDING ACTIONS AND QUESTIONS (Pages 1 - 4)

The Scrutiny Committee is asked to review the outstanding actions and questions from previous meetings.

6. UPDATE ON THE COUNCIL'S KEY PERFORMANCE INDICATORS AND MEASURES - END OF YEAR (QUARTER 4) 2011/12 (Pages 5 - 34)

This report sets out the end of year performance data.

7. OUTSOURCED SERVICES SCRUTINY PANEL (Pages 35 - 40)

This report sets out the proposed terms of reference and membership for the Scrutiny Panel for approval by Overview and Scrutiny Committee.

8. FORWARD PLAN (Pages 41 - 44)

In accordance with the Overview and Scrutiny Committee's terms of reference the latest edition of the Forward Plan is attached for Members to review.

9. PREVIOUS REVIEW UPDATE: AFFORDABLE HOUSING REVIEW (Pages 45 - 48)

The appendix to this report includes the latest update on recommendations 3 and 4 of the Affordable Housing review.

Task Groups

10. COMMUNITY SAFETY PARTNERSHIP TASK GROUP (Pages 49 - 52)

The Scrutiny Committee is asked to agree the membership of the Task Group and note the work programme.

11. THE WAY AHEAD FOR COUNCIL SERVICES TASK GROUP (Pages 53 - 64)

The Scrutiny Committee is asked

- a) to approve the minutes of the meeting held on 9 February 2012 and;
- b) to review Cabinet's comments and consider when the Task Group's recommendations need to be reviewed.

12. VOLUNTARY AND COMMUNITY SECTOR COMMISSIONING FRAMEWORK TASK GROUP (Pages 65 - 68)

This report provides an update on the Task Group.

13. WORK PROGRAMME (Pages 69 - 76)

The Scrutiny Committee is asked to review the current version of the work programme.

14. DATES OF NEXT MEETINGS

- Thursday 5 July 2012 (For call-in only)
- Wednesday 25 July 2012
- Wednesday 19 September 2012