

North Yorkshire County Council
Corporate and Partnerships Overview and Scrutiny Committee
21 July 2014
Work Programme

1.0 Purpose of Report

1.1 This report asks the Committee to:

- a. Note the information in this report.
- b. Consider a task and finish group to look at the criteria used in determining the possible categorisation of libraries
- c. Confirm, amend or add to the list of matters shown on the work programme schedule (attached at Annex A).

2.0 Mid cycle briefing 16 June 2014

Your chairman County Councillor Bastiman met with County Councillors Elizabeth Shields and Steve Shaw-Wright to discuss the work programme of the Committee, highlight areas of particular interest and consider the Executive performance monitoring report for 17 June 2014. As part of this discussion the lead members decided to put forward the idea of a quick task and finish group to look at the criteria used for determining possible categorisation of libraries.

If Members agree the proposal is to use the mid cycle briefing date of the 1st September 2014 to hold a workshop focussed on the criteria and for the Task Group to report back to the Committee at its October meeting.

3.0 Work Programme Schedule

The Work Programme Schedule is attached at Annex A and Members are asked to consider, amend and add to the Committee's Work Programme.

4.0 Future meeting Dates

The future meeting dates for the Committee are:

- 13 October 2014
- 19 January 2015
- 20 April 2015

5.0 Recommendations

5.1 The Committee is asked to:

- a. Note the information in this report.
- b. Agree a task and finish group and its membership to look at the criteria for possible categorisation of libraries
- c. Approve, comment on or add to the areas of work listed on the Work Programme schedule.

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Date:	April 2014
Background Documents:	None
Annex:	Annex A – Work Programme

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Scope

The Council's corporate organisation and structure, resource allocation, asset management, procurement policy, people strategy, equality & diversity, performance management, communication and access to services.

Partnership working, community development, community engagement, community strategies and community safety. This Committee shall be the Crime & Disorder Committee for the purposes of Part 3 of the Police and Justice Act 2006

Meeting dates

<i>Scheduled Mid Cycle</i> Attended by Lead Members of Committee	<i>16 June</i> <i>2014</i> <i>10:30am</i>	<i>1 Sept</i> <i>2014</i> <i>10:30am</i>	<i>8 Dec</i> <i>2014</i> <i>10:30am</i>	<i>2 March</i> <i>2015</i> <i>10:30am</i>
<i>Scheduled Committee Meetings</i>	<i>21 July</i> <i>2014</i> <i>10:30am</i>	<i>13 Oct</i> <i>2014</i> <i>10:30am</i>	<i>19 Jan</i> <i>2015</i> <i>10:30am</i>	<i>20 April</i> <i>2015</i> <i>10:30am</i>

In-depth Scrutiny Review

Meeting	SUBJECT	AIMS/TERMS OF REFERENCE	ACTION/BY WHOM
		To be confirmed	

Corporate & Partnerships Overview and Scrutiny Committee – Work Programme Schedule 2014 / 15

<u>Overview Reports</u>			
Meeting	SUBJECT	AIMS/TERMS OF REFERENCE	ACTION/BY WHOM
21 July 2014	Executive Member Update	Overview and update from the Executive Member	
	Update on the Police and Crime Plan	Update from the Police and Crime Commissioner, Julia Mulligan on the Police and Crime Plan	Police & Crime Commissioner Julia Mulligan
	Property disposals process	Informing the Committee of the process the County Council uses when disposing of properties	Jon Holden
	Property and highways consultancy procurement.	Commercially sensitive report. Not for publication	Roger Fairholm
	Work Programme Report	Regular report where the Committee reviews its work programme	Lorraine Laverton
13 Oct 2014	Executive Member Update	Overview and update from the Executive Member	
	Property Planning	Update report	Gary Fielding Jon Holden
	Property Performance Report 2014	Regular update on property performance	Roger Fairholm
	Workforce update	Regular update to Committee	Justine Booksbank
	Work Programme Report	Regular report where the Committee reviews its work programme	Lorraine Laverton
19 Jan 2015	Executive Member Update	Overview and update from the Executive Member	
	Work Programme Report	Regular report where the Committee reviews its work programme	Lorraine Laverton
To be confirmed 2015	North Yorkshire Community Safety Partnership	Designated Crime and Disorder Committee – strategic overview – future plans – annual consideration of crime and disorder matters	TBC
	Procurement annual report	Regular update to committee (last report Feb 2014)	TBC
	Update on video conferencing	Follow up on the scrutiny review of video conferencing and the implementation of the video conferencing solution	Jon Learoyd

Please note that this is a working document, therefore topics and timeframes might need to be amended over the course of the year.