

**To: Deputy Leader and Members of the Resources Board
(Councillors L Smith, Johnston, Bowden, Butcher,
N Dirveiks, Forwood, Fowler, Fox, Lea, Moore, Payne,
Smitten, Y Stanley and Winter)
For the information of other Members of the Council**

**For general enquiries please contact Emma
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**For enquiries about specific reports please
contact the Officer named in the reports.**

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RESOURCES BOARD AGENDA

28 MARCH 2011

The Resources Board will meet in the Chamber at The Council House, South Street, Atherstone, Warwickshire on Monday, 28 March 2011 at 6.30 pm.

AGENDA

- 1 Evacuation Procedure.**
- 2 Apologies for Absence / Members away on official Council business.**
- 3 Declarations of Personal or Prejudicial Interests.**
(Any personal interests arising from the membership of Warwickshire County Council of Councillors Fowler, Fox and Lea, and membership of various Parish Councils of Councillors Butcher, Smitten and Y Stanley (Polesworth), Fox (Shustoke) and Moore (Baddesley Ensor), are deemed to be declared at this meeting).

- 4 **Request for discussion of En Bloc items.**
- 5 **Minutes of the Resources Board held on 1 February 2011** (copy herewith) to be approved and signed by the Chairman.

PART A – ITEMS FOR DISCUSSION AND DECISION (WHITE PAPERS)

- 6 **Housing Self Financing** – Report of the Deputy Chief Executive

Summary

Communities and Local Government (CLG) have now issued their proposals for the reform of council housing finance. This report highlights changes from the original proposals and implications for the Council.

The Contact Officer for this report is Chris Brewer (719259).

- 7 **Potential Change of Refuse Collection Service Depot** – Report of the Assistant Director (Streetscape)

Summary

This report is seeking the Board's agreement to relocate the Refuse Collection and Garden Waste Collection services to the Lower House Farm Household Waste Recycling Centre and Transfer Station when that facility opens in 2013.

The Contact Officer for this report is Richard Dobbs (719440).

PART B – ITEMS FOR EN BLOC DECISIONS (YELLOW PAPERS)

- 8 **ICT Strategy Action Plan for 2011/12** – Report of the Assistant Director (Corporate Services)

Summary

This report presents the 2011/12 ICT Strategy Action Plan that supports the delivery of the Information and Communications Technology (ICT) Strategy 2009 – 2012.

The Contact Officer for this report is Linda Bird (719327).

- 9 **Procurement and Commissioning Strategy Action Plan 2011-2012 –**
Report of the Assistant Director (Corporate Services)

Summary

This report presents the Procurement and Commissioning Strategy Action Plan for 2011/12 to Members.

The Contact Officer for this report is Linda Bird (719327).

- 10 **Internal Audit - Plan of Work for 2011–12 –** Report of the Deputy Chief Executive

Summary

The report explains the basis upon which the Audit Plan for 2011/12 has been developed, using a variety of sources of information to ensure that all appropriate aspects of service activity are embraced as part of the approved three-year review programme.

The Contact Officer for this report is Barbara Haswell (719416).

- 11 **Revised Service Standards for Housing Management and Maintenance –**
Report of the Assistant Director (Housing)

Summary

This report presents revised service standards for the Council's landlord service to the Board for consideration.

The Contact Officer for this report is Angela Coates (719369).

- 12 **Procurement Performance Indicators 2010/11 –** Report of the Assistant Director (Corporate Services)

Summary

This report provides the annual update for Members on the performance indicators being used by the Council's Corporate Procurement function.

The Contact Officer for this report is Linda Bird (719327).

- 13 **Tenant Services Authority - Statutory Consultation Use of Powers** - Report of the Assistant Director (Housing)

Summary

This report sets out the proposals of the Tenant Services Authority on how they will use four specific enforcement powers in their recent consultation paper.

The Contact Officer for this report is Angela Coates (719369).

PART C – EXEMPT INFORMATION (GOLD PAPERS)

- 14 **Exclusion of the Public and Press**

Recommendation:

That under Section 100A(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following items of business, on the grounds that they involve the likely disclosure of exempt information as defined by Schedule 12A to the Act.

- 15 **Facilities Management Section** – Report of the Assistant Director (Streetscape)

The Contact Officer for this report is Richard Dobbs (719440).

- 16 **Irrecoverable Housing and Local Taxation Debts** – Report of the Assistant Chief Executive (Community Services)

The Contact Officer for this report is Mike Shaw (719338).

- 17 **Funding for Affordable Housing – 2011 – 2015** – Report of the Assistant Director (Housing)

The Contact Officer for this report is Angela Coates (719369).

- 18 **Housing Register Officer Post** – Report of the Assistant Director (Housing)

The Contact Officer for this report is Angela Coates (719369).

- 19 **Recycling Officer – Temporary Post** – Report of the Assistant Director (Streetscape)

The Contact Officer for this report is Richard Dobbs (719440).

- 20 **Request to Use Rowland Court Communal Room as a Pharmacy** –Report of the Assistant Director (Housing)

The Contact Officer for this report is Angela Coates (719369).

JERRY HUTCHINSON
Chief Executive