

Overview & Scrutiny Committee Tuesday 4 July 2023

An additional meeting of the above Committee will be held in the Town Hall, Royal Leamington Spa on Tuesday 4 July 2023, at 6.00pm and available for the public to watch via the Warwick District Council [YouTube channel](#).

Councillor Milton (Chair)

Councillor D Armstrong

Councillor R Kang

Councillor A Barton

Councillor M Luckhurst

Councillor M Collins

Councillor J Payne

Councillor A Day

Councillor D Russell

Councillor R Hales

Labour Group Vacancy

Councillor D Harrison

Emergency Procedure

At the commencement of the meeting, the emergency procedure for the Town Hall will be announced.

Agenda

1. Apologies & Substitutes

- (a) to receive apologies for absence from any Councillor who is unable to attend; and
- (b) to receive the name of any Councillor who is to act as a substitute, notice of which has been given to the Chief Executive, together with the name of the Councillor for whom they are acting.

2. Declarations of Interest

Members to declare the existence and nature of interests in items on the agenda in accordance with the adopted Code of Conduct.

Declarations should be disclosed during this item. However, the existence and nature of any interest that subsequently becomes apparent during the course of the meeting must be disclosed immediately. If the interest is not registered, Members must notify the Monitoring Officer of the interest within 28 days.

Members are also reminded of the need to declare predetermination on any matter.

If Members are unsure about whether or not they have an interest, or about its nature, they are strongly advised to seek advice from officers prior to the meeting.

3. Minutes

To confirm the minutes of the meetings held on:

- (a) 19 April 2023; and
- (b) 17 May 2023

(Pages 1 to 10)
(Page 1)

4. **Work Programme, Forward Plan & Comments from Cabinet**

To consider a report from Governance Services.

(Pages 1 to 15)

5. **Future High Streets Fund Update**

To consider a report from Place, Arts & Economy.

(Pages 1 to 6)

6. **Appointments to the Budget Review Group**

To appoint five Councillors, one from each Political Group on the Committee, (including the Chairman of the Committee as the Liberal Democrat Group representative) to the Budget Review Group for the Council for 2023/24 municipal year which is due to meet on 1 November 2023 and 7 February 2024 as per the defined Terms of Reference.

(Page 1)

7. **Appointment of Children’s and Adults’ Safeguarding Champion**

To appoint a Member of Overview & Scrutiny Committee as the Council’s second Children’s and Adults’ Safeguarding Champion (the first Champion being the Portfolio Holder, Safer Communities, Leisure & Environment – Councillor K Hunt).

8. **Cabinet Agenda (Non-Confidential Items and Reports) – Wednesday 5 July 2023**

To consider the non-confidential items on the Cabinet agenda which fall within the remit of this Committee. The only items to be considered are those which Committee Services have received notice of by 9.00am on the morning after Group meetings.

(Circulated Separately)

9. **Public & Press**

To consider resolving that under Section 100A of the Local Government Act 1972 that the public and press be excluded from the meeting for the following items by reason of the likely disclosure of exempt information within the paragraphs of Schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006, as set out below:

Item Number	Paragraph Number	Reason
11	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

10. **Cabinet Agenda (Confidential Items and Reports) – Wednesday 5 July 2023**

To consider the confidential items on the Cabinet agenda which fall within the remit of this Committee. The only items to be considered are those which Committee Services have received notice of by 9.00am on the morning after Group meetings.

**(Circulated separately)
(Not for publication)**

11. **Confidential Appendix to Item 5 – Future High Streets Fund Update**

To note the confidential appendix to item 5.

**(Pages 1 to 2)
(Not for publication)**

General Enquiries: Please contact Warwick District Council, Riverside House, Milverton Hill, Royal Leamington Spa, Warwickshire, CV32 5HZ.

Telephone: 01926 456114

E-Mail: committee@warwickdc.gov.uk

For enquiries about specific reports, please contact the officers named in the reports.

You can e-mail the members of the Committee at

oandscommittee@warwickdc.gov.uk

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prior to the meeting, by telephoning (01926)
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