

## Overview & Scrutiny Committee Tuesday 5 December 2023

A meeting of the above Committee will be held in Shire Hall, Market Place, Warwick on Tuesday 5 December 2023, at 6.00pm.

Councillor Milton (Chair)

Councillor D Armstrong

Councillor M Luckhurst

Councillor A Barton

Councillor J Payne

Councillor D Browne

Councillor P Redford

Councillor M Collins

Councillor D Russell

Councillor A Day

Councillor JP Sullivan

Councillor D Harrison

### Emergency Procedure

At the commencement of the meeting, the emergency procedure for Shire 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. Appointment of Vice-Chairman

To appoint the Vice-Chairman of the Committee for the remainder of the municipal year 2023/24.

#### 3. 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.

4. **Minutes**

To confirm the minutes of the meetings held on 31 October 2023 and 14 November 2023 and to note the record of the Budget Review Group meeting 1 November 2023 (to be appended to the minutes of the Overview & Scrutiny Committee's meeting 5 December 2023). **(Pages 1 to 8)**

5. **Work Programme, Forward Plan & Comments from Cabinet & Council**

To consider a report from Governance. **(Pages 1 to 26)**

6. **HEART**

To consider a report from Housing. **(Pages 1 to 5 & Appendices 1 to 4)**

7. **Cabinet Agenda (Non-Confidential Items and Reports) – Wednesday 6 December 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)**

8. **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.

9. **Cabinet Agenda (Confidential Items and Reports) – Wednesday 6 December 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)**

10. **Minutes**

To confirm the confidential minutes of the meeting held on 14 November 2023. **(Pages 1 to 2)  
(Not for publication)**

11. **Confidential Appendix to Item 5 - Work Programme, Forward Plan & Comments from Cabinet & Council**

To consider the confidential appendix from Governance. **(Page 1)  
(Not for publication)**

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

You can e-mail the members of the Committee at

[standscommittee@warwickdc.gov.uk](mailto:standscommittee@warwickdc.gov.uk)

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