

Overview and Scrutiny Committee

Minutes of the meeting held on Monday 13 May 2024 at Shire Hall, Warwick at 5.31pm.

Present: Councillor Milton (Chair); Councillors Armstrong, Collins, Day, Luckhurst, Payne, Redford, Russell, and C Wightman.

Also Present: Councillor Davison – Leader of the Council and Councillor Sinnott Portfolio Holder for Safer Communities, Leisure & Environment.

93. **Apologies and Substitutes**

- (a) Apologies for absence were received from Councillors Barton, Browne, D Harrison; and
- (b) Councillor Wightman substituted for Councillor Sullivan.

94. **Declarations of Interest**

There were no declarations of interest made.

95. **Minutes**

The minutes of the following Overview and Scrutiny Committee meetings were taken as read and signed by the Chair as a correct record:

- a) 5 March 2024;
- b) 26 March 2024; and
- c) 9 April 2024.

96. **Cabinet Agenda (Non-Confidential items and reports) – Thursday 15 May 2024**

The Committee considered the following items which would be discussed at the meeting of the Cabinet on Wednesday 15 May 2024.

Item 4 - Newbold Comyn Cycle Trails

The Committee held a good discussion regarding the process of procurement and how the contract would be managed moving forward.

The Committee had asked for Cabinet to consider the following points:

- the procurement process should include how resident feedback would be integrated and looking at measurables within the contract e.g. promoting courses and how often they are open;
- learning from previous procurement exercises should be included;
- the social value element should be a factor to be considered in determining the successful tender;
- at paragraph 1.6.7 in the report the first bullet point should stop after “reputational damage”; and

- the Committee asked to ensure that the tender is well publicised, particularly amongst local businesses, to maximise opportunity to respond.

97. **Public and Press**

Resolved that under Section 100A of the Local Government Act 1972 that the public and press be excluded from the meeting for the following item 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:

Minute Number	Paragraph Number	Reason
98, 99	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

98. **Cabinet Agenda (Confidential items and reports) – Thursday 15 May 2024**

The Committee considered the following confidential items which would be discussed at the meeting of the Cabinet on Wednesday 15 May 2024.

Item 7 & 8 Confidential Appendix to Item 4 -Newbold Comyn Cycle Trails

The Committee discussed the confidential appendices to the report and comments made to Cabinet were recorded as above.

99. **Minutes**

The confidential minutes of the Overview and Scrutiny Committee meeting held on 9 April 2024 were taken as read and signed by the Chair as a correct record.

(The meeting resumed public session.)

(The meeting ended at 6.10pm)

CHAIR
4 June 2024