

Joint Audit and Resources and Executive Overview and Scrutiny Committee

Monday 17 September 2007

Tuesday 11 September 2007

A special urgent meeting of the above Committee will be held in the Town Hall, Royal Leamington Spa, on Monday 17 September 2007 at 6.00pm.

Membership:

Councillor J Barrott	Councillor Mrs A Mellor
Councillor A Boad	Councillor A Mobbs
Councillor R Copping	Councillor E B MacKay
Councillor Ms C De-Lara-Bond	Councillor N Pittarello
Councillor Ms J Dean	Councillor A Rhead
Councillor P Dhillon	Councillor D J Shilton
Councillor Malcolm Doody	Councillor Mrs S Tyrrell
Councillor B S Gill	Councillor N Vincett
Councillor G B Guest	Councillor Mrs B Weed
Councillor G Illingworth	One vacancy (Independents)
Councillor Mrs J Knight	

Emergency Procedure

At the commencement of the meeting the Committee Services Officer will announce the emergency procedure for the Town Hall.

Declarations of Interest

Declarations should be entered on the form to be circulated with the attendance sheet and declared at item 3 below. However, the existence and nature of any interest that subsequently becomes apparent during the course of the meeting must be disclosed immediately. In the event of an interest being prejudicial, members are reminded that they must withdraw from the room or chamber whenever it becomes apparent that the matter is being considered, unless a dispensation has been obtained from Standards Committee. **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.**

Agenda

1. **Substitutes**

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 Chair**

To appoint a Chair for the meeting.

3. **Declarations of Interest**

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

*4. **Public and 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 relevant paragraphs of Schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006.

*5. **Executive Agenda (Confidential Items and Reports)**

To consider the confidential items on the agenda of the Executive meeting to be held on Tuesday 18 September 2007.

You are requested to bring your copy of that agenda to this meeting.

(Circulated Separately)

(*Denotes those items upon which decisions will be made under delegated powers, as previously granted by Council).

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

Telephone: 01926 456005

Facsimile: 01926 456121

E-Mail: committee@warwickdc.gov.uk

Enquiries about specific reports: Please contact the officers named in the reports.

**You can e-mail the members of the this Committee at
audit&reosurceso&committee@warwickdc.gov.uk**

**Details of all the Council's committees, councillors and agenda papers are available
via our website www.warwickdc.gov.uk/committees**

Please note that the majority of the meetings are held on the first floor of the Town Hall. If you feel that this may restrict you attending this meeting, please telephone (01926) 456005 prior to the meeting, so that we can assist you and make any necessary arrangements to help you to attend the meeting.

THE AGENDA IS AVAILABLE IN LARGE PRINT ON REQUEST, PRIOR TO THE MEETING