

Overview & Scrutiny Committee Tuesday 4 June 2024

A meeting of the above Committee will be held in Shire Hall, Market Place, Warwick on Tuesday 4 June 2024, at 6.00pm.

Councillor H Adkins

Councillor D Armstrong

Councillor A Barton

Councillor M Collins

Councillor A Day

Councillor M Luckhurst

Councillor D Harrison

Councillor A Milton

Councillor J Payne

Councillor D Russell

Councillor P Redford

Councillor D Russell

Councillor C Wightman

Emergency Procedure

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

Agenda

1. Appointment of Chair

To appoint the Chair of the Committee for the municipal year 2024/25.

2. Appointment of Vice Chair

To appoint the Vice Chair of the Committee for the municipal year 2024/25.

3. Apologies for Absence

- (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.

4. 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.

5. **Minutes**

To confirm the minutes of the meeting held on 13 May 2024.

(To follow)

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

To consider a report from Governance Services.

(Pages 1 to 38)

7. **Annual Performance Update from the South Warwickshire Community Safety Partnership (2023/24)**

To consider a report from Safer Communities, Leisure, and Environment.

(Pages 1 to 15)

8. **Housing Revenue Account Budget and the Associated Risks.**

To consider a confidential appendix from Housing.

(Pages 1 to 7)

(Appendices 1 to 6)

(Appendix A Pages 1 to 14)

9. **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 2024/25 municipal year which is due to meet on as per the defined Terms of Reference.

10. **Appointment of Children's and Adults' Safeguarding Champion**

To appoint a Member of Overview & Scrutiny Committee as the Council's third Children's and Adults' Safeguarding Champion.

11. **Cabinet Agenda – (Non-Confidential Items and Reports) – Wednesday, 5 June 2024**

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)

12. **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.

13. **Cabinet Agenda – (Confidential Items and Reports) – Wednesday, 5 June 2024**

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)**

14. **Confidential Appendix to Item 8 - Housing Revenue Account Budget Associated Risks**

To consider a confidential appendix from Housing.

(Pages 1)

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

To consider confidential Appendix 3 to the Work Programme from Governance Services.

(Pages 1 to 3)

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boardscommittee@warwickdc.gov.uk

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