

## Overview & Scrutiny Committee Wednesday 13 November 2024

A meeting of the above Committee will be held in Shire Hall, Market Place, Warwick on Wednesday 13 October, at 6.00pm.

Councillor A Milton (Chair)

Councillor D Armstrong (Vice-Chair)

Councillor A Barton

Councillor P Redford

Councillor M Collins

Councillor D Russell

Councillor D Harrison

Councillor P Wightman

Councillor M Luckhurst

Conservative Vacancy

Councillor J Payne

### 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. 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 meeting held on 15 October 2024. **(Pages 1 to 5)**

4. **Work Programme, Forward Plan & Comments from Cabinet**  
To consider a report from Governance Services **(Pages 1 to 13)**
5. **The Royal Pump Rooms Customer Service Centre – Six Months On**  
To consider a report from Customer & Digital Services **(Pages 1 to 8)**
6. **Annual Update on the Corporate Strategy**  
To consider a report from the Chief Executive **(Pages 1 to 16)**
7. **Quarter 1 Performance Report**  
To consider a report from Governance Services **(Pages 1 to 4)**  
**(Appendix A Pages 1 to 8)**
8. **Climate Change and Low Cost, Low Carbon Energy Reporting**  
To consider a report from the Programme Director for Climate Change **(Pages 1 to 12)**
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 paragraph 3 of Schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006.
10. **Tachbrook Country Park**  
To consider the public report and appendices a, and b from Neighbourhood Services **(Pages 1 to 10)**  
To consider the confidential appendices c, d, e, and f from Neighbourhood Services **(Pages 11 to 22)**
11. **Confidential minutes**  
To confirm the confidential minutes of the meetings held on:
  - a) 24 September 2024 **(Pages 1 to 7)**
  - b) 15 October 2024 **(Pages 1 to 2)**

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

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