

# Overview and Scrutiny Committee

Tuesday 13 January 2015

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A meeting of the above Committee will be held at the Town Hall, Royal Leamington Spa on Tuesday 13 January 2015 at 6.00pm.

## Membership:

|                          |                                |                         |
|--------------------------|--------------------------------|-------------------------|
|                          | Councillor Mrs Falp (Chairman) |                         |
| Councillor Mrs Blacklock |                                | Councillor Mrs Grainger |
| Councillor Boad          |                                | Councillor Gill         |
| Councillor Mrs Bromley   |                                | Councillor Guest        |
| Councillor Brookes       |                                | Councillor Mrs Higgins  |
| Councillor Copping       |                                | Councillor Illingworth  |
| Councillor Ms Dean       |                                | Councillor Kinson OBE   |
| Councillor Edwards       |                                | Councillor Wreford-Bush |

## Emergency Procedure

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

## 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. **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 entered on the form to be circulated with the attendance sheet and declared 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. Neighbourhood Services Portfolio Holder Update**

Question and Answer session arising from a report from the Portfolio Holder for Neighbourhood Services giving an update on his service area.

**(Item 3/Page 1)**

**\*4. Housing & Property Services Portfolio Holder Update**

Question and Answer session arising from a report from the Portfolio Holder for Housing & Property Services giving an update on his service area.

**(Item 4/Page 1)**

**\*5. Update on Tenant Involvement Strategy**

To consider a report from Housing & Property Services.

**(Item 5/Page 1)**

**\*6. Minutes**

To confirm the minutes of the meeting held on 2 December 2014.

**(Item 6/Page 1)**

**\*7. Comments from the Executive**

To consider a report from Democratic Services.

**(Item 7/Page 1)**

**\*8. Review of the Work Programme & Forward Plan**

To consider a report from Democratic Services.

**(Item 8/Page 1)**

**\*9. Health Scrutiny Sub-Committee Minutes & Update**

To note the minutes of the meeting 15 December 2014 and to receive a verbal update from the Chairman of the Health Scrutiny Sub-Committee.

**(Item 9/Page 1)**

**\*10. Warwickshire Safeguarding Children Board**

To consider a report from the Deputy Chief Executive (BH) **(To follow)**

**\*11. Executive Agenda (Non Confidential Items and Reports) – Wednesday 14 January 2015**

To consider the non-confidential items on the Executive 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 day of the meeting.

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

**(Circulated separately)**

**\*12. 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 item by reason of the likely disclosure of exempt information within the paragraphs 1,2,3 & 5 of Schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006.

**\*13. SEV Task & Finish Group – Final Report**

To consider a report from the SEV Task & Finish Group **(Item 13/Page 1)**

**\*14. Task & Finish Group Scoping Document – St Mary’s Lands**

To consider a scoping document prepared by Councillors Mrs Bromley & Kinson OBE for a Task & Finish Group. **(Item 14/Page 1)**

**\*15. Executive Agenda (Confidential Items and Reports) – Wednesday 14 January 2015**

To consider the confidential items on the Executive 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 day of the meeting.

**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 the Council).**

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You can e-mail the members of the this Committee at  
[o&committee@warwickdc.gov.uk](mailto:o&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](http://www.warwickdc.gov.uk/committees)

**Please note that the majority of the meetings are held on the first floor at the Town Hall. If you feel that this may restrict you attending this meeting, please call (01926) 353362 prior to this meeting, so that we can assist you and make any necessary arrangements to help you attend the meeting.**

**The agenda is also available in large print, on request, prior to the meeting by calling  
01926 353362.**