

Joint meeting of the Finance and Audit Scrutiny Committee & Overview and Scrutiny Committee

Tuesday 27 January 2015

A meeting of the above Committees will be held in the Town Hall, Royal Leamington Spa, on Tuesday 27 January 2015 at 6.00pm or at the conclusion of the Employment Committee meeting, whichever is the latter.

Membership:

Councillor J Barrott	Councillor G Guest
Councillor Mrs A Blacklock	Councillor Mrs E Higgins
Councillor A Boad	Councillor G Illingworth
Councillor Mrs L Bromley	Councillor M Kinson
Councillor R Brookes	Councillor Mrs J Knight
Councillor Mrs F Bunker	Councillor B MacKay
Councillor R Copping	Councillor Mrs A Mellor
Councillor Ms J Dean	Councillor N Pittarello
Councillor B Dhillon	Councillor N Pratt
Councillor R Edwards	Councillor A Rhead
Councillor Mrs J Falp	Councillor Mrs S Syson
Councillor B Gill	Councillor G Williams
Councillor Mrs Grainger	Councillor D Wreford-Bush

Agenda

1. **Emergency Procedure**

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

2. **Appointment of Chairman**

To appoint the Chairman for the meeting.

3. **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.

*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 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.

***5. Council Agenda Item 13 – Wednesday 28 January 2015**

To comment on the Submission Local Plan document report from Development Services as set out on the Council agenda for 28 January 2015.

***6. 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 paragraphs of Schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006, as set out below.

Item Nos.	Para Nos.	Reason
7	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

***7. Council Agenda Item 17 – Wednesday 28 January 2015**

To comment on the report titled Strategic Opportunity proposal from the Chief Executive as set out on the Council agenda for 28 January 2015.

(Not for Publication)

You are requested to bring your copy of the Council 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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For enquiries about specific reports, please contact the officers named in the reports.

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 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.