

# Overview and Scrutiny Committee

Tuesday 7 January 2014

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A meeting of the above Committee will be held at the Town Hall, Royal Leamington Spa on Tuesday 7 January 2014 at 6.00pm.

## Membership:

	Councillor Mrs Blacklock (Chairman)	
Councillor A Boad		Councillor Mrs S Gallagher
Councillor Mrs Bromley		Councillor B Gifford
Councillor R Brookes		Councillor G Guest
Councillor R Copping		Councillor Mrs E Higgins
Councillor Ms J Dean		Councillor Illingworth
Councillor R Edwards		Councillor M Kinson
Councillor Mrs J Falp		Councillor Mrs J Knight

## Agenda

### 1. **Emergency Procedure**

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

### 2. **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.

### \*3. **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.**

**\*4. Strategic Leadership Portfolio Update**

To receive a verbal report from Councillor Caborn about his Portfolio

**\*5. Minutes**

To confirm the minutes of the meeting held on 10 December 2013.

**(Item 5/Page 1)**

**\*6. Comments from the Executive**

To consider a report from Civic & Committee Services.

**(Item 6/Page 1)**

**\*7. Forward Plan**

To consider the Forward Plan from January 2014 to April 2014.

**(Item 7/Page 1)**

**\*8. Review of the Work Programme**

To consider a report from Civic & Committee Services.

**(Item 8/Page 1)**

**\*9. Assets Review – Call in of Executive Decision**

To consider a report from Civic & Committee Services.

**(Item 9/Page 1)**

**\*10. Executive Agenda (Non Confidential Items and Reports) – Wednesday 8 January 2014**

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)**

**\*11. 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 of Schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006.

**\*12. Minutes**

To confirm the confidential minutes of the meeting held on 10 December 2013.

**(Item 12/Page 1)**

**\*13. Comments from the Executive**

To consider a report from Civic & Committee Services.

**(Item 13/Page 1)**

**\*14. Kenilworth Public Service Centre Feasibility Study & Business Case – Call in of Executive Decision**

To consider a report from Civic & Committee Services.

**(Item 14/Page 1)**

**\*15. Executive Agenda (Confidential Items and Reports) – Wednesday 8 January 2014**

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).**

Published on 27 December 2013

**For general enquires please contact Warwick District Council, Riverside House, Milverton Hill, Royal Leamington Spa, Warwickshire, CV32 5HZ.**

**Telephone: 01926 412656**

**Facsimile: 01926 456121**

**E-Mail: [committee@warwickdc.gov.uk](mailto:committee@warwickdc.gov.uk)**

**For enquiries about specific reports: Please contact the officers named in the reports.**

**You can e-mail the members of the this Committee at  
[o&scommittee@warwickdc.gov.uk](mailto:o&scommittee@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 of the Town Hall. If you feel that this may restrict you attending this meeting, please telephone (01926) 412656 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.**