

Overview & Scrutiny Committee Tuesday 30 July 2024

A meeting of the above Committee will be held in Shire Hall, Market Place, Warwick on Tuesday 30 July, at 6.00pm.

Councillor A Milton (Chair)
Councillor D Armstrong (Vice-Chair)

Councillor H Adkins
Councillor A Barton
Councillor M Collins
Councillor A Day
Councillor D Harrison

Councillor M Luckhurst
Councillor J Payne
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. 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 8 July 2024 **(Pages 1 to 4)**

4. **Joint Cabinet Committee of Stratford-on-Avon and Warwick District Councils – Thursday 1 August 2024**

To consider the non-confidential item on the Joint Cabinet Committee agenda of Thursday 1 August 2024. **(Circulated Separately)**

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

To consider a report from Governance Services. **(Pages 1 to 12)**

6. **Climate Change Action Programme Update (and discussion paper on how best to focus and scrutinise the five themes below)**

To consider a report from Programme Director for Climate Change. **(Pages 1 to 4)**

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