

Audit & Resources and Executive Overview and Scrutiny Committees

Tuesday 17 October 2006

Friday 6 October 2006

A special joint meeting of the above Committees will be held at the Town Hall, Royal Leamington Spa, on Tuesday 17 October 2006, at 6.00pm.

Membership:

Councillor M G Ashford	Councillor G B Guest
Councillor Mrs F G Bunker	Councillor Mrs A C Hodgetts
Councillor L Caborn	Councillor M J Kinson
Councillor K Chander	Councillor D S Kundi
Councillor M F Coker	Councillor E B MacKay
Councillor R C H Copping	Councillor N H Pratt
Councillor M Doody	Councillor B S Sandhar
Councillor C C L Davis	Councillor Mrs C A I Sawdon
Councillor Mrs J A Falp	Councillor D J Shilton
Councillor Ms C A Flanagan	Councillor R E Tamlin
Councillor Mrs E M Goode	Councillor N Vincett

Also attending

Councillor R Crowther (Portfolio Holder for Corporate and Strategic Leadership)

Councillor Mrs McFarland (Portfolio Holder for Customer and Community Services)

Emergency Procedure

At the commencement of the meeting the Chairman will announce the emergency procedure for the Town Hall.

Declarations of Interest

Declarations should be entered on the form to be circulated with the attendance sheet and declared at item 2 below. However, the existence and nature of any interest that subsequently becomes apparent during the course of the meeting must be disclosed immediately. In the event of an interest being prejudicial, members are reminded that they must withdraw from the room or chamber whenever it becomes apparent that the matter is being considered, unless a dispensation has been obtained from Standards Committee. **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.**

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. Nominations for Chair**

To appoint a Chair for the meeting.

***3. Declarations of Interest**

Members to declare the existence and nature of personal and prejudicial interests in items on the agenda in accordance with the adopted Code of Conduct.

***4. Public and Press**

To consider resolving that under Section 100A of the Local Government Act 1972, the public and press be excluded from the meeting for the following item, by reason of the likely disclosure of exempt information within the paragraph 3 of Schedule 12A of the Local Government Act 1972.

***5. Executive Agenda Item - Enablement of 'Agile' Working through the introduction of Internet Protocol (IP) Telephony and Voice Over & Wireless Warwick**

To consider the confidential item on the agenda of the Executive meeting to be held on Monday 23 October 2006.

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).

General Enquiries: Please contact Warwick District Council, Riverside House, Milverton Hill, Royal Leamington Spa, Warwickshire, CV32 5HZ.

Telephone: 01926 456005

Facsimile: 01926 456121

E-Mail: committee@warwickdc.gov.uk

Enquiries about specific reports: Please contact the officers named in the reports.

You can e-mail the members of the this Committee at
audit&reosurceso&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

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) 456005 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.**