

Overview and Scrutiny Committee

Wednesday 26 February 2014

A meeting of the above Committee will be held at the Town Hall, Royal Leamington Spa on Wednesday 26 February 2014 at 5.00pm.

Membership:

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

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. Gypsies & Travellers Preferred Options for Sites Consultation – Call in of Executive Decision**

To consider a report from Civic & Committee Services. **(Item 4/Page 1)**

You are requested to bring your copy of the Executive Agenda 12 February 2014 to this meeting to refer to Item 10 – Gypsies & Travellers Preferred Options for Sites Consultation.

(Circulated previously)

(*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.

You can e-mail the members of the this Committee at

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

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.