

# **A joint meeting of the Finance and Audit Scrutiny Committee & the Overview and Scrutiny Committee**

Tuesday 11 April 2017

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A meeting of the above Committees will be held in the Town Hall, Royal Leamington Spa, on Tuesday 11 April 2017 at 6.00pm.

## **Membership:**

Councillor Ashford	Councillor Miss Grainger
Councillor Barrott	Councillor Harrington
Councillor Boad	Councillor Illingworth
Councillor Bromley	Councillor Margrave
Councillor G Cain	Councillor Naimo
Councillor Mrs Cain	Councillor Noone
Councillor D'Arcy	Councillor Parkins
Councillor Davison	Councillor Quinney
Councillor Edgington	Councillor Mrs Redford
Councillor Mrs Falp	Councillor Rhead
Councillor Gifford	Councillor Thompson

## **Emergency Procedure**

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

## **Agenda**

### **1. Appointment of Chairman**

To appoint the Chairman for the joint meeting.

### **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. Executive Agenda (Non Confidential Items and Reports) – Wednesday 12 April 2017**

To consider the non-confidential Item 2 “Europa Way – Strategic Opportunity Proposal” on the Executive agenda of 12 April 2017. You are requested to bring your copy of that agenda to this meeting. **(Agenda circulated separately)**

**5. 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 paragraphs 1 and 3 of Schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006.

**6. Executive Agenda (Confidential Items and Reports) – Wednesday 12 April 2017**

To consider the confidential Items 4 & 5 “Europa Way – Strategic Opportunity Proposal” and “Note of Decision taken under Chief Executive’s Emergency Powers” on the Executive agenda of 12 April 2017. You are requested to bring your copy of that agenda to this meeting. **(Agenda circulated separately)**

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

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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](http://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.**