

## Overview & Scrutiny Committee Tuesday 10 November 2020

A meeting of the above Committee will be held remotely on Tuesday 10 November 2020, at 6.00pm and available for the public to watch via the Warwick District Council [YouTube channel](#).

Councillor Milton (Chair)

Councillor G Cullinan

Councillor R Margrave

Councillor I Davison

Councillor M Noone

Councillor A Dearing

Councillor D Norris

Councillor O Jacques

Councillor P Redford

Councillor P Kohler

Councillor D Russell

### 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 29 September 2020. **(Pages 1 to 4)**

#### 4. Work Programme, Forward Plan & Comments from Executive

To consider a report from Democratic Services.

**(Pages 1 to 4 and Appendices 1 to 8)**

- Appendix 1 – Work Programme
- Appendix 2 – Comments from the Executive

- Appendix 3 – Actions on items removed from the Work Programme
- Appendix 4 – Task & Finish Group, Equality & Diversity Update
- Appendix 5 – The impact of the revised Housing Services management structure and additional resources approved in November 2019 – Briefing Note
- Appendix 6 – Shared Environmental Enforcement with Rugby Borough Council – Briefing Note
- Appendix 7 – Criteria for Call-in of Executive Reports to Scrutiny Committees
- Appendix 8 - Update on the decisions made in respect of the Task & Finish Group, Role of the District Council Chairman **(To Follow)**
- Verbal update on the Step-Back Review
- Discussion - Environmental Protection Team Service Delivery. Focus particularly on noise nuisance

## **5. Annual Review of Plastics Policy, Sustainability Approach and Climate Emergency Action Plan**

To consider a report from the Programme Director for Climate Change.

**(Pages 1 to 4 and Appendix 1)**

## **6. Executive Agenda (Non-Confidential Items and Reports) – Tuesday 17 November 2020**

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.

**(Circulated Separately)**

## **7. Public & 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.

## **8. Summary of the role, responsibilities and performance of the South Warwickshire Community Safety Partnership (SWCSP)**

To consider a confidential report from Health & Community Protection.

**(Pages 1 to 8 and Appendix 1)  
(Not for Publication)**

## **9. Executive Agenda (Confidential Items and Reports) – Tuesday 17 November 2020**

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.

**(Circulated separately)**

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For enquiries about specific reports, please contact the officers named in the reports.

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[planningcommittee@warwickdc.gov.uk](mailto:planningcommittee@warwickdc.gov.uk)

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