

Overview & Scrutiny Committee Thursday 20 July 2023

An meeting of the above Committee will be held in the Town Hall, Royal Leamington Spa on Thursday 20 July 2023, at 6.00pm and available for the public to watch via the Warwick District Council [YouTube channel](#).

Councillor Milton (Chair)

Councillor D Armstrong

Councillor R Kang

Councillor A Barton

Councillor M Luckhurst

Councillor M Collins

Councillor J Payne

Councillor A Day

Councillor D Russell

Councillor R Hales

Labour Group Vacancy

Councillor D Harrison

Emergency Procedure

At the commencement of the meeting, the emergency procedure for the Town 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. Work Programme, Forward Plan & Comments from Cabinet

To consider a report from Governance Services.

(Pages 1 to 15)

4. **Climate Change Action Programme Update**

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

**(Pages 1 to 8 and
Appendices 1a to 1c & 2 to 4)**

5. **Learning and Action Plan - Procurement**

To consider a report from People & Communications.

(Pages 1 to 5)

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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 Committee at

oandscommittee@warwickdc.gov.uk

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