

Overview and Scrutiny Committee

Wednesday 7 May 2014

A meeting of the above Committee will be held at the Town Hall, Royal Leamington Spa on Wednesday 7 May 2014 at 6.00pm.

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. Discretionary Housing Payments**

To receive a report from the Benefits and Fraud Manager. **(Item 4/ Page 1)**

***5. Task & Finish Group Sexual Entertainment Venues**

To receive an update from the Chairman of the T & F Group on the results of the survey

***6. Comments from the Executive**

To consider a report from Civic & Committee Services. **(Item 6/Page 1)**

***7. Forward Plan**

To consider the Forward Plan from May 2014 to August 2014.

(Item 7/Page 1)

***8. End of Term Report - Annual review of the O & S Work Programme 2013/2014**

To consider a report from Civic & Committee Services. **(Item 8/ Page 1)**

***9. Review of the Work Programme**

To consider a report from Civic & Committee Services. **(Item 9/Page 1)**

- HARP
- Health Scrutiny Working Party – verbal report from Councillor Mrs Falp
- To set the O & S Work Programme for 2013/2014
- Review of the Portfolio Holder Update Process – O & S Members to discuss whether the current system needs any improvement

***10. Executive Agenda (Non Confidential Items and Reports) – Thursday 8 May 2014**

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.

**You are requested to bring your copy of that agenda to this meeting.
(Circulated separately)**

***11. 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 the paragraphs 1,2 & 3 of Schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006.

***12. Comments from the Executive**

To consider a report from Civic & Committee Services. **(Item 12/Page 1)**

***13. Executive Agenda (Confidential Items and Reports) – Thursday 8 May 2014**

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.

**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).

Published on 28 April 2014

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

Telephone: 01926 353362

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
F&Ascrutinycommittee@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 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.**