



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

Tuesday 7 July 2020

A special joint meeting of the above Committees will be held remotely on Tuesday 7 July 2020, at 6.00pm and available for the public to watch via the Warwick District Council [YouTube channel](#)

Membership:

Finance & Audit Scrutiny Committee:

Councillor L Bartlett	Councillor M Luckhurst
Councillor J Dearing	Councillor J Nicholls
Councillor R Dickson	Councillor S Syson
Councillor J Grey	Councillor J Tracey
Councillor G Illingworth	Councillor T Wright
	Vacancy – Whitnash RA

Overview & Scrutiny Committee:

Councillor G Cullinan	Councillor R Margrave
Councillor I Davison	Councillor A Milton
Councillor A Dearing	Councillor M Noone
Councillor O Jacques	Councillor D Norris
Councillor P Kohler	Councillor P Redford
	Councillor D Russell

Agenda

1. **Appointment of Chair**

To appoint the Chair for the joint meeting.

2. **Apologies & Substitutes**

- to receive apologies for absence from any Councillor who is unable to attend; and
- 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 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.

4. Annual Report, Work Programme and Forward Plan

To consider a report from Democratic Services

(Pages 1 to 49)

5. Executive Agenda (Non-confidential Items and Reports) – Monday 13 July 2020

To consider the non-confidential items on the Executive agenda which fall within the remits of these Committees. 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)

6. 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.

7. Executive Agenda (Confidential Items and Reports) – Monday 13 July 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. Details of all the Council's committees, councillors and agenda papers are available via our website www.warwickdc.gov.uk/committees

**The agenda is available in large print on request,
prior to the meeting, by telephoning (01926)
456114**