

# Overview and Scrutiny Committee

Tuesday 25 August 2009

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Monday 17 August 2009

A meeting of the above Committee will be held in the Town Hall, Royal Leamington Spa, on Tuesday 25 August 2009 at 6.00pm.

Membership:

|                              |                            |
|------------------------------|----------------------------|
| Councillor B Gifford (Chair) |                            |
| Councillor Mrs A Blacklock   | Councillor Mrs M McFarland |
| Councillor A Boad            | Councillor Mrs A Mellor    |
| Councillor M Coker           | Councillor Mrs C Sawdon    |
| Councillor R Copping         | Councillor Mrs Scarrott    |
| Councillor Ms C De-Lara-Bond | Councillor B Weed          |
| Councillor B Gill            | Councillor C White         |
| Councillor Mrs E Higgins     | Councillor A Wilkinson     |

## Emergency Procedure

At the commencement of the meeting the Chair will announce the emergency procedure for the Town Hall.

## Declarations of Interests

Declarations should be entered on the form to be circulated with the attendance sheet and declared at item 2 below. However, the existence and nature of any interest that subsequently becomes apparent during the course of the meeting must be disclosed immediately. In the event of an interest being prejudicial, members are reminded that they must withdraw from the room or chamber whenever it becomes apparent that the matter is being considered, unless a dispensation has been obtained from Standards Committee. **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.**

## Agenda

### 1. **Substitute Members**

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. **Declaration of Interest**

Members to declare the existence and nature of personal and prejudicial interests in items on the agenda in accordance with the adopted Code of Conduct.

\*3. **Minutes**

To confirm the minutes of the meeting held on 14 July 2009. **(Page 1)**

\*4. **Executive Agenda (Non Confidential Items and Reports) – Wednesday 26 August 2009**

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)

\*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 the paragraphs 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 26 August 2009**

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)

\*7. **2009/2010 1<sup>st</sup> Quarter Performance Results**

To consider a report on the Executive agenda from Organisational Development and Performance Improvement. **You are requested to bring your copy of that agenda to this meeting.**

\*8. **Catering Audit**

To consider a report from Cultural Services. **(Page 6)**

\*9. **Position Statement on Private Sector Housing, Disabled Facilities Grants**

To consider a report from Housing Strategy. **(Page 11)**

\*10. **Temporary Gypsy and Traveller Site Update**

To consider a report from Housing Strategy. **(Page 17)**

**\*11. Local Area Agreements/ Local Strategic Partnership**

To consider a report from the Deputy Chief Executive. **(Page 23)**

**\*12. Consultation on Strengthening Local Democracy**

To consider a report from Members' Services. **(Page 41)**

**\*13. Forward Plan – The Executive's Work Programme**

To consider the Forward Plan September to December 2009. **(Page 102)**

**\*14. Comments from the Executive**

To consider a report from Members' Services. **(Page 117)**

**\*15. Review of the Committees' Work Programme**

To consider a report from Members' Services. **(Page 121)**

**(\*Denotes those items upon which decisions will be made under delegated powers, as previously granted by the Council).**

**For general enquires please contact Warwick District Council, Riverside House,  
Milverton Hill, Royal Leamington Spa, Warwickshire, CV32 5HZ.**

**Telephone: 01926 456005**

**Facsimile: 01926 456121**

**E-Mail: [committee@warwickdc.gov.uk](mailto:committee@warwickdc.gov.uk)**

**For enquiries about specific reports: Please contact the officers named in the reports.**

**You can e-mail the members of the this Committee at  
[o&scommittee@warwickdc.gov.uk](mailto:o&scommittee@warwickdc.gov.uk)**

**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 of the Town Hall. If you feel that this may restrict you attending this meeting, please telephone (01926) 456005 prior to the meeting, so that we can assist you and make any necessary arrangements to help you to attend the meeting.**

**THE AGENDA IS AVAILABLE IN LARGE PRINT ON  
REQUEST, PRIOR TO THE MEETING.**