

Overview and Scrutiny Committee

Minutes of the additional meeting held on Tuesday 10 May 2022 in the Town Hall, Royal Leamington Spa at 6.07 pm.

Present: Councillor Milton (Chair); Councillors Cullinan, A Dearing, Jacques, Kohler, Leigh-Hunt, Margrave, Redford and Russell.

Also Present: Councillor Day – Leader of the Council, Councillor Hales – Deputy Leader and Portfolio Holder, Transformation & Resources and Chris Elliott – Chief Executive.

70. **Apologies and Substitutes**

(a) Apologies for absence were received from Councillors J Dearing and Morris.

(b) There were no substitutions made.

71. **Declarations of Interest**

There were no declarations of interest made.

72. **Cabinet Agenda (Non-Confidential items and reports) – Thursday 11 May 2022**

The Committee considered the following item which would be discussed at the meeting of the Cabinet on Thursday 10 May 2022.

Item 3 – Future Relationship with Stratford-on-Avon District Council

The Overview & Scrutiny Committee thanked officers for the report and efforts made to bring the merger forward.

The Committee requested that the report should reflect the need to rebuild our employer brand both internally and externally.

In terms of future work, the Committee requested that this should include an analysis of lessons learned, and these could be incorporated into other initiatives, including the Climate Emergency Action Plan, and the South Warwickshire Local Plan.

The Committee also requested a short summary on the ICT clean-up actions and a report on the future service provision, both for shared services and services solely delivered by WDC.

The Committee also expressed its interest in the potential for devolving powers to Town and Parish Councils and asked that a further report is brought forward in the future.

(The meeting ended at 7.30pm)

CHAIR
27 June 2022