

## Overview & Scrutiny Committee

### Monday 27 June 2022

An additional meeting of the above Committee will be held in the Town Hall, Royal Leamington Spa on Monday 27 June 2022, at 6.00pm and available for the public to watch via the Warwick District Council [YouTube channel](#).

Councillor Milton (Chair)

Councillor A Barton

Councillor P Kohler

Councillor G Cullinan

Councillor V Leigh-Hunt

Councillor I Davison

Councillor M Noone

Councillor A Dearing

Councillor P Redford

Councillor J Dearing

Councillor S Syson

Councillor O Jacques

### 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. Minutes

- (a) To confirm the minutes of the meeting held on 12 April 2022. **(Pages 1 to 6)**
- (b) To confirm the minutes of the meeting held on 10 May 2022. **(Pages 1 to 1)**
- (c) To confirm the minutes of the meeting held on 24 May 2022. **(Pages 1 to 5)**
- (d) To confirm a correction to a minute number on approved minutes of the meeting held on 8 March 2022. The last minute, "Review of the Work Programme..." has been incorrectly numbered as 50. It should be number 59.

### 4. Joint Cabinet Committee Agenda – Wednesday 29 June 2022

To consider the report called "South Warwickshire Local Plan – Settlement Analysis Evidence Report" on the Joint Cabinet Committee agenda of 29 June 2022.

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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](mailto:oandscommittee@warwickdc.gov.uk)

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