

Overview & Scrutiny Committee Tuesday 3 June 2025

A meeting of the above Committee will be held at the Town Hall, Royal Leamington Spa, on Tuesday 3 June, at 6.00pm and available for the public to watch via the Warwick District Council [YouTube channel](#).

Membership

Councillor D Armstrong	Councillor M Luckhurst
Councillor A Barton	Councillor P Kohler
Councillor M Collins	Councillor A Milton
Councillor A Day	Councillor J Payne
Councillor D Harrison	Councillor P Wightman

Emergency Procedure

At the commencement of the meeting, the emergency procedure for Town Hall will be announced.

Agenda

1. Appointment of Chair

To appoint the Chair of the Committee for the municipal year 2025/26.

2. Appointment of Vice-Chair

To appoint the Vice-Chair of the Committee for the municipal year 2025/26.

3. 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.

4. 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.

5. **Appointment of Members to the Budget Review Group**

To appoint five Councillors from the Overview & Scrutiny Committee, one from each Political Group to the Budget Review Group for the municipal year 2025/26.

6. **Appointment of the Children's and Adult's Safeguarding Champions**

To appoint a Member of Overview & Scrutiny Committee as the Council's second Children's and Adults' Safeguarding Champion for the municipal year.

7. **Minutes**

To confirm the minutes of the meeting held on 6 May 2025.

(Pages 1 to 11)

8. **Work Programme, Forward Plan, & Comments from Cabinet**

To consider a report from Governance Services.

(Pages 1 to 11)

9. **South Warwickshire Community Safety Partnership Annual Performance Report (2024/25)**

To consider a report from the Safer Communities and Civil Contingencies Manager.

(Pages 1 to 17)

10. **Cabinet Agenda – (Non-Confidential Items and Reports) – Wednesday 4 June 2025**

To consider the non-confidential items on the Cabinet 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 morning after Group meetings.

(Circulated separately)

11. **Public & 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 items by reason of the likely disclosure of exempt information within the paragraph 3 of Schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006.

Item Number	Paragraph Number	Reason
12	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

12. **Cabinet Agenda – (Confidential Items and Reports) – Wednesday 4 June 2025**

- (a) To consider the confidential items on the Cabinet 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 morning after Group meetings.

- (b) **Kenilworth Wardens Report** - To consider the confidential Cabinet item, which is listed on the Overview & Scrutiny Work Programme.

**(Circulated separately)
(Not for publication)**

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You can e-mail the members of the Committee at

oandscommittee@warwickdc.gov.uk

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