

## Overview & Scrutiny Committee Tuesday 6 December 2022

An additional meeting of the above Committee will be held in the Town Hall, Royal Leamington Spa on Tuesday 6 December 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 A Dearing

Councillor M Noone

Councillor J Dearing

Councillor P Redford

Councillor O Jacques

Councillor S Syson

Councillor C King

### 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

To confirm the minutes of the meeting held on 1 November 2022. **(Pages 1 to 3)**

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

To consider a report from Democratic Services.

**(Pages 1 to 11)**

5. **Climate Change Action Programme Update**

To consider a report from the Programme Director for Climate Change.

**(Pages 1 to 8 and Appendices 1 to 7)**

6. **Report for the cost increases in the Castle Farm Leisure Centre and Abbey Fields Swimming Pool projects**

To consider a report from Deputy Chief Executive's Office.

**(Pages 1 to 7)**

**(See Item 12 for confidential appendices)**

7. **Waste Enforcement Update**

To note an interim update report in anticipation of a full report on Environmental Enforcement in early 2023 from Neighbourhood and Assets.

**(To follow)**

8. **Cabinet Agenda (Non-Confidential Items and Reports) – Wednesday 7 December 2022**

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)**

9. **Joint Cabinet Committee of Stratford-on-Avon and Warwick District Councils – Wednesday 7 December 2022**

To consider the items on the Joint 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)**

10. **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 paragraphs 3 and 5 of Schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006 as set out below.

Item Numbers	Paragraph Numbers	Reason
11	5	Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings
12	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

11. **Minutes**

To confirm the confidential minutes of the meeting held on 1 November 2022.

**(Pages 1 to 9)**

**(Not for publication)**

**12. Confidential Appendices - Report on the reasons for the cost increases in the Castle Farm Leisure Centre and Abbey Fields Swimming Pool projects**

Confidential appendices to Item 6 on the agenda.

**(Appendices 1 to 4)  
(Not for publication)**

**13. Cabinet Agenda (Confidential Items and Reports) – Wednesday 7 December 2022**

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.

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

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[bandscommittee@warwickdc.gov.uk](mailto:bandscommittee@warwickdc.gov.uk)

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