

# **Joint meeting of the Finance and Audit Scrutiny Committee & Overview and Scrutiny Committees**

Tuesday 13 December 2011

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A meeting of the above Committees will be held in the Town Hall, Royal Leamington Spa, on Tuesday 13 December 2011 at 6.00pm.

## **Membership:**

Councillor Mrs A Blacklock  
Councillor A Boad  
Councillor Mrs L Bromley  
Councillor R Brookes  
Councillor Cross  
Councillor Dagg  
Councillor R Davies  
Councillor Ms Dean  
Councillor Ms C De-Lara-Bond  
Councillor B Dhillon  
Councillor Edwards  
Councillor Mrs Falp  
Councillor B Gifford

Councillor B Gill  
Councillor Mrs E Higgins  
Councillor Mrs Knight  
Councillor MacKay  
Councillor Mrs A Mellor  
Councillor Pittarello  
Councillor Pratt  
Councillor Rhead  
Councillor Mrs Sawdon  
Councillor Mrs Tyrrell  
Councillor Weber  
Councillor A Wilkinson  
Councillor Williams

## **1. Emergency Procedure**

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

## **2. Substitutes**

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.

## **3. Appointment of Chair**

To appoint the Chair for the meeting.

**\*4. Declarations 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.

(Declarations should be entered on the form to be circulated with the attendance sheet and declared 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. 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).**

**\*5. Executive Agenda (Non Confidential Items and Reports – Wednesday 14 December 2011)**

To receive a briefing from Mr Bates of the Local Government Group on item 6, Peer Challenge

**You are requested to bring your copy of that agenda to this meeting (circulated separately)**

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

The individual meetings of the Scrutiny Committees will commence at the conclusion of this meeting.

Published on 5 December 2011

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

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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 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) 412656 prior to the meeting, so that we can assist you and make any necessary arrangements to help you to attend the meeting.**