

Overview & Scrutiny Committee Tuesday 1 November 2022

An additional meeting of the above Committee will be held in the Town Hall, Royal Leamington Spa on Tuesday 1 November 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 28 September 2022.

(Pages 1 to 10)

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

To consider a report from Democratic Services.

(Pages 1 to 13)

5. **Report on the reasons 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 6)

(See Item 8 for confidential appendices)

6. **Cabinet Agenda (Non-Confidential Items and Reports) – Thursday 3 November 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)

7. **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
8	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
9	5	Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings

8. **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 5 on the agenda.

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(Not for publication)**

9. **Regulatory Services Software Replacement Project – Review and Termination of Supplier Contract**

To consider a confidential report from ICT.

**(Pages 1 to 12)
(Not for publication)**

10. **Cabinet Agenda (Confidential Items and Reports) – Thursday 3 November 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)

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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

standscommittee@warwickdc.gov.uk

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