

Joint meeting of the Finance and Audit Scrutiny Committee & the Overview and Scrutiny Committee

Tuesday 3 November 2015

A meeting of the above Committees will be held in the Town Hall, Royal Leamington Spa, on Tuesday 3 November 2015 at 6.00pm.

Membership:

Councillor Barrott	Councillor Harrington
Councillor Boad	Councillor Heath
Councillor Bromley	Councillor Illingworth
Councillor Butler	Councillor Mann
Councillor Mrs Cain	Councillor Margrave
Councillor D'Arcy	Councillor Naimo
Councillor Davison	Councillor Parkins
Councillor Day	Councillor Quinney
Councillor Edgington	Councillor Mrs Redford
Councillor Gifford	Councillor Rhead
Councillor Miss Grainger	Councillor Thompson

Emergency Procedure

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

Agenda

1. **Appointment of Chairman**

To appoint the Chairman for the meeting.

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. **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 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. 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.

4. **Executive Agenda (Non Confidential Items and Reports) – Wednesday 4 November 2015**

To consider the non-confidential item 3 "Leisure Options – Part A" on the Executive agenda of 4 November 2015. You are requested to bring your copy of that agenda to this meeting. **(Agenda circulated separately)**

5. **Public and 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 item by reason of the likely disclosure of exempt information within paragraphs 1 and 3 of Schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006.

6. **Executive Agenda (Non Confidential Items and Reports) – Wednesday 4 November 2015**

To consider the confidential item 8 "Leisure Options – Part B" on the Executive agenda of 4 November 2015. You are requested to bring your copy of that agenda to this meeting. **(Agenda circulated separately)**

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General Enquiries: 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.

Details of all the Council's committees, councillors and agenda papers are available via our website www.warwickdc.gov.uk/committees

Please note that the majority of the meetings are held on the first floor at the Town Hall. If you feel that this may restrict you attending this meeting, please call (01926) 353362 prior to this meeting, so that we can assist you and make any necessary arrangements to help you attend the meeting.

The agenda is also available in large print, on request, prior to the meeting by calling 01926 353362.