

Overview and Scrutiny Committee

Tuesday 29 July 2014

A meeting of the above Committee will be held at the Town Hall, Royal Leamington Spa on Tuesday 29 July 2014 at 6.00pm.

Membership:

	Councillor Mrs Falp (Chairman)	
Councillor Mrs Blacklock		Councillor Mrs Grainger
Councillor Boad		Councillor Gill
Councillor Mrs Bromley		Councillor Guest
Councillor Brookes		Councillor Mrs Higgins
Councillor Copping		Councillor Illingworth
Councillor Ms Dean		Councillor Kinson
Councillor Edwards		Councillor Wreford-Bush

Agenda

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. **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. Response to the Task & Finish Group's Dog Control Order Report**

To consider a report from the Portfolio Holders for Neighbourhood Services and Health & Community Protection to the Executive for the meeting 30 July – Question & Answer session.

***5. Minutes**

To confirm the minutes of the meetings held on 1 July 2014.

(Item 5/Page 1)

***6. Comments from the Executive**

To consider a report from Democratic Services.

(Item 6/Page 1)

***7. Review of the Work Programme & Forward Plan**

To consider a report from Democratic Services.

(Item 7/Page 1)

- Appendix 1 - O & S Work Programme
- Appendix 2 - Forward Plan mid-July to November 2014
- Health Scrutiny:
 - Appendix 3 - To note the draft minutes from 8 July
 - Appendix 4 - To approve the Work Programme
 - Items 2.6 & 3.5 - To approve an amendment to delegated powers
- Item 8.10 - Code of Conduct Review
- Appendix 5 - Additional items for the O & S Work Programme arising from Portfolio Holder Service Area Plans
- Verbal briefing from the Safer Communities Manager on the work being done by the Partnership to control anti-social behaviour

***8. Children's Safeguarding and the future role of Member Children Champions**

To consider a report from the Deputy Chief Executive (BH) **(Item 8/Page 1)**

***9. SEV Task & Finish Group – Final Report**

To consider a report from the SEV Task & Finish Group

(To Follow)

***10. Executive Agenda (Non Confidential Items and Reports) – Wednesday 30 July 2014**

To consider the non-confidential items on the Executive 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 day of the meeting.

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

***11. 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 the paragraphs 1,2 & 3 of Schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006.

***12. Comments from the Executive**

To consider a report from Democratic Services. **(Item 12/Page 1)**

***13. Executive Agenda (Confidential Items and Reports) – Wednesday 30 July 2014**

To consider the confidential items on the Executive 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 day of the meeting.

**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).

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Enquiries about specific reports: Please contact the officers named in the reports.

You can e-mail the members of the this Committee at
o&committee@warwickdc.gov.uk

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.**