

A meeting of the above Committee will be held remotely on Wednesday 22 July 2020, at 6.00pm and available for the public to watch via the Warwick District Council [YouTube channel](#).

Membership:

Councillor Milton (Chairman)	
Councillor G Cullinan	Councillor R Margrave
Councillor I Davison	Councillor M Noone
Councillor A Dearing	Councillor D Norris
Councillor O Jacques	Councillor P Redford
Councillor P Kohler	Councillor D Russell

Agenda

1. Apologies & Substitutes

- to receive apologies for absence from any Councillor who is unable to attend; and
- 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 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.

3. **Minutes**

(a) To confirm the minutes of the meeting held on 11 February 2020.

(Pages 1 - 4)

(b) To confirm the minutes of the meeting held on 27 May 2020.

(Page 1 - 1)

4. **Appointment of Children's and Adults' Safeguarding Champion**

To appoint a Children's and Adults' Safeguarding Champion from the membership of the Overview & Scrutiny Committee in the current absence of Health Scrutiny Sub Committee (pending the outcome of the Governance Review Report).

5. **Proposed Task & Finish Group**

To consider a report from Democratic Services on a request from Council to establish a Task & Finish Group to look at the Council's approach to equality and diversity, especially with regard to Race.

(Pages 1 - 10)

6. **Future working of Scrutiny Committees**

To review the comments from the Joint Committee meeting on 7 July in respect of future working of scrutiny committees.

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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 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

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) 456114 prior to the meeting, so that we can assist you and make any necessary arrangements to help you to attend the meeting.

The agenda is available in large print on request, prior to the meeting, by telephoning (01926) 456114