

Overview and Scrutiny Committee

Tuesday 27 September 2016

A meeting of the above Committee will be held at the Town Hall, Royal Leamington Spa on Tuesday 27 September 2016 at 6.00pm.

Membership:

	Councillor Boad (Chairman)	
Councillor Bromley		Councillor Miss Grainger
Councillor Mrs Cain		Councillor Margrave
Councillor D'Arcy		Councillor Naimo
Councillor Davison		Councillor Parkins
Councillor Edgington		Councillor Mrs Redford

Emergency Procedure

At the commencement of the meeting, the Chairman will announce the emergency procedure for the Town Hall.

Agenda

1. Apologies and 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 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 28 June 2016.
(Item 3a/Page 1)
 - (b) To confirm the minutes of the meeting held on 26 July 2016.
(Item 3b/Page 1)
4. **Portfolio Holder Update – Finance**

Question and Answer session arising from a report from the Portfolio Holder for Finance giving an update on his service area.
(Item 4/Page 1)
5. **Portfolio Holder Update – Development Services**

Question and Answer session arising from a report from the Portfolio Holder for Development Services giving an update on his service area. **(Item 5/Page 1)**
6. **How HS2 planning applications will be processed**

To consider a verbal report from Development Services.
7. **Creative Quarter Update**

To consider a verbal report from the Business Manager, Projects.
8. **Leamington Spa Town Centre Vision Update**

To consider a verbal report from the Business Manager, Projects.
9. **Comments from the Executive**

To consider a report from Democratic Services **(Item 9/Page 1)**
10. **Task & Finish Group Updates**
 - (a) To consider the Task & Finish Group – HMOs Interim Report.
(To follow)
 - (b) To consider a verbal update from a member of the Task & Finish Group – Off-street parking charges review.
11. **Review of the Work Programme and Forward Plan**

To consider a report from Democratic Services. **(Item 11/Page 1)**

General Enquiries: Please contact Warwick District Council, Riverside House, Milverton Hill, Royal Leamington Spa, Warwickshire, CV32 5HZ.

Telephone: 01926 456114

E-Mail: committee@warwickdc.gov.uk

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

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) 456114 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 456114.