

Overview and Scrutiny Committee

Minutes of the meeting held on Tuesday 2 September 2014 at the Town Hall, Royal Leamington Spa at 6.00 pm.

Present: Councillor Mrs Falp (Chairman); Councillors Mrs Blacklock, Boad, Mrs Bromley, Brookes, Copping, Ms Dean, Edwards, Gill, Mrs Higgins, Illingworth, Kinson OBE and Wreford-Bush.

Also Present: Councillor Mobbs.

33. **Substitutes**

There were no substitutes.

34. **Declarations of Interest**

Minute 38 - Executive Agenda (Non-confidential items and reports) - Wednesday 3 September 2014

Councillor Mrs Bromley declared a personal interest in Executive item 6 – Ranger Service because St Nicholas Park was in her Ward.

Minute 40 - Sports and Leisure options appraisal – management options

Councillor Mrs Falp declared a personal and prejudicial interest in this item because her son worked for the service. Councillor Mrs Falp left the meeting room for this item.

35. **Minutes**

The minutes of the meeting held on 29 July 2014 were taken as read and signed by the Chairman as a correct record.

At request of Councillor Mrs Bromley the Democratic Services Manager directed her to the Standards Committee agenda for 9 September which detailed the reasons for the delay in introducing any revisions to the Code of Conduct.

The Democratic Services Manager agreed to provide an update to the Committee via email regarding the latest position on the SEV Policy.

36. **Comments from the Executive**

The Committee considered a report from Civic and Committee Services which detailed the responses the Executive gave to the comments the Overview and Scrutiny Committee made regarding the confidential reports submitted to the Executive at the end of July.

Resolved that the report be noted.

OVERVIEW AND SCRUTINY COMMITTEE MINUTES (Continued)

37. Review of the Work Programme & Forward Plan

The Committee considered its work programme for 2014/15 and the latest published version of the Forward Plan.

Resolved that the report be noted;

38. Executive Agenda (Non-confidential items and reports) – Wednesday 3 September 2014

The Committee considered the following non-confidential items which would be discussed at the meeting of the Executive on Wednesday 3 September 2014.

Item 3. Enforcement Policy

The Committee noted the report and thanked officers for extra detail on service standard that was circulated at the meeting.

Item 4. Warwick District Council House Building

The Committee supported the report.

Item 6. Ranger Service

The Committee supported the report and welcomed that the full details of rotas, routes and measures would be circulated to all members once they are confirmed.

In addition the Committee recommended that Executive ensured measures were put in place to enable the Council to judge if the money had made a difference, especially on the softer skills aspect.

39. Public and Press

Resolved 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 and 3 of Schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006, as set out below.

40. Sports and Leisure options appraisal – management options

The Committee supported the recommendations in the report. The full minutes for this item will be contained within the confidential minutes.

(Councillor Mrs Blacklock was appointed as Chair for this item.)

OVERVIEW AND SCRUTINY COMMITTEE MINUTES (Continued)

41. Executive Agenda (confidential items and reports) – Wednesday 3 September 2014

The Committee considered the following confidential items which would be discussed at the meeting of the Executive on Wednesday 3 September 2014.

Item 13. Housing and Property Services Staffing Review

The comments on this item will be included within the confidential minutes.

Item 17. South West Warwick Phase 9 Affordable Housing

The Overview & Scrutiny Committee noted the report.

(The meeting finished at 8.43 pm)