

Overview and Scrutiny Committee

Tuesday 3 February 2009

Monday 26 January 2009

A meeting of the above Committee will be held in the Town Hall, Royal Leamington Spa, on Tuesday 3 February 2009 at 6.00pm

Membership:

	Councillor Gifford (Chair)	
Councillor J Barrott		Councillor Mrs S Gallagher
Councillor A Boad		Councillor B Gill
Councillor M Britland		Councillor Mrs E Higgins
Councillor M Coker		Councillor Mrs C Sawdon
Councillor R Copping		Councillor Mrs Scarrott
Councillor R Davies		Councillor Weed
Councillor C De-Lara-Bond		Vacancy (Independent)

Emergency Procedure

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

Declarations of Interests

Declarations should be entered on the form to be circulated with the attendance sheet and declared at item 2 below. However, the existence and nature of any interest that subsequently becomes apparent during the course of the meeting must be disclosed immediately. In the event of an interest being prejudicial, members are reminded that they must withdraw from the room or chamber whenever it becomes apparent that the matter is being considered, unless a dispensation has been obtained from Standards Committee. **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.**

Agenda

1. **Substitute Members**

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. **Declaration of Interest**

Members to declare the existence and nature of personal and prejudicial interests in items on the agenda in accordance with the adopted Code of Conduct.

*3. **Minutes**

To confirm the minutes of the meetings held on 3 & 22 December 2008.
(Previously Circulated)

*4. **Scrutiny of CCTV**

To consider a report from Councillor Illingworth, Chairman of the Scrutiny of CCTV Task and Finish Group. **(Page 1)** (Enclosure)

*5. **Executive Agenda (Non Confidential Items and Reports) – Wednesday 4 February 2009**

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)

*6. **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 of Schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006.

*7. **Executive Agenda (Confidential Items and Reports) – Wednesday 4 February 2009**

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)

*8. **Housing Rent Arrears**

To consider a report from Housing & Property Services and the Portfolio Holder for Housing. **(Page 4)**

*9. **Scrutiny of Flooding – Update on Outcomes**

To consider a report from Councillor Boad, Chair of the Scrutiny of Flooding Task & Finish Group. **(Page 11)**

***10. Forward Plan**

To consider the Forward Plan February to May 2009. **(Page 18)**

***11. Scoping Document**

To consider the attached scoping document for the following:

(A) Royal Spa Centre. **(Page 36)**

***12. Comments from the Executive**

To consider a report from Members' Services. **(Page 39)**

***13. Review of the Work Programme**

To consider a report from Members' Services. **(Page 50)**

(*Denotes those items upon which decisions will be made under delegated powers, as previously granted by the Council).

For 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.

**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 of the Town Hall. If you feel that this may restrict you attending this meeting, please telephone (01926) 456005 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.