Joint meeting of the Finance and Audit Scrutiny Committee & Overview and Scrutiny Committee

Wednesday 13 August 2014

A meeting of the above Committees will be held in the Town Hall, Royal Leamington Spa, on Wednesday 13 August 2014 at 7.00pm.

Membership:

Councillor J Barrott	Councillor Mrs E Higgins
Councillor Mrs A Blacklock	Councillor G Illingworth
Councillor A Boad	Councillor M Kinson
Councillor Mrs L Bromley	Councillor Mrs J Knight
Councillor R Brookes	Councillor B MacKay
Councillor Mrs F Bunker	Councillor Mrs A Mellor
Councillor R Copping	Councillor N Pittarello
Councillor Ms J Dean	Councillor N Pratt
Councillor B Dhillon	Councillor A Rhead
Councillor R Edwards	Councillor Mrs Grainger
Councillor Mrs J Falp	Councillor Mrs S Syson
Councillor Gill	Councillor G Williams
Councillor G Guest	Councillor D Wreford-Bush

Agenda

1. **Emergency Procedure**

   At the commencement of the meeting, the emergency procedure for the Town Hall will be announced.

2. **Appointment of Chair**

   To appoint the Chair for the meeting.

3. **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.

*4. **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

recycle When you have finished with this please recycle it
POSITIVE ABOUT DISABLED PEOPLE
INVESTORS IN PEOPLE
WARWICK DISTRICT COUNCIL

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.

*5. **Executive Agenda Item 3 – Wednesday 13 August 2014**

To consider the Draft Development Plan Document (DPD) for the Allocation of Sites for Gypsies and Travellers report due to be presented to Executive.

You are requested to bring your copy of the Council agenda to this meeting (circulated separately)

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

Published on Tuesday 5 August 2014

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

Telephone: 01926 353362
Facsimile: 01926 456121
E-Mail: committee@warwickdc.gov.uk

For enquiries about specific reports, please contact the officers named in the reports.

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.