# A joint meeting of the Finance and Audit Scrutiny Committee & the Overview and Scrutiny Committee

Tuesday 24 July 2018

A special meeting of the above Committees will be held in the Town Hall, Royal Leamington Spa, on Tuesday 24 July 2018 at 6.00pm.

Membership:

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| Councillor Boad | Councillor Illingworth |
| Councillor Bromley | Councillor Mrs Knight |
| Councillor G Cain | Councillor Margrave |
| Councillor Mrs Cain | Councillor Murphy |
| Councillor Davies | Councillor Naimo |
| Councillor D'Arcy | Councillor Noone |
| Councillor Davison | Councillor Parkins |
| Councillor Mrs Falp | Councillor Quinney |
| Councillor Gifford | Councillor Mrs Redford |
| Councillor H Grainger | Councillor Shilton |
| Councillor Howe | Councillor Wright |

**Emergency Procedure**

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

**Agenda**

1. **Appointment of Chairman**

   To appoint the Chairman for the joint meeting.

2. **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.

3. **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.

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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.

4. **Stock Condition Survey**

To consider a report from Housing **(Pages 1 to 9)**

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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

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) 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.