Overview and Scrutiny Committee

Tuesday 12 July 2011

A meeting of the above Committee will be held at the Town Hall, Royal Leamington Spa on Tuesday 12 July 2011 at 6.00pm.

Membership:

Councillor B Gifford (Chairman)

Councillor Mrs A Blacklock	Councillor B Dhillon
Councillor A Boad	Councillor Mrs Falp
Councillor Mrs L Bromley	Councillor B Gill
Councillor R Brookes	Councillor Mrs E Higgins
Councillor R Davies	Councillor Mrs A Mellor
Councillor Ms Dean	Councillor Weber
Councillor Ms C De-Lara-Bond	Councillor A Wilkinson

Agenda

1. **Emergency Procedure**

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

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 personal and prejudicial 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. 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).**

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*4. **Minutes**

To confirm the minutes of the meeting held on 7 June 2011. **(Item 4/ Page 1)**

*5. **Comments from the Executive**

To consider a report from Members' Services. **(Item 5/ Page 1)**

*6. **Forward Plan**

To consider the Forward Plan from July 2011 to October 2011.
(Item 6/Page 1)

*7. **Review of the Work Programme**

To consider a report from Members' Services. **(Item 7/Page 1)**

*8. **Tackling Anti Social Behaviour (ASB)**

To consider a report from Community Protection **(Item 8/Page 1)**

*9. **Volunteering Policy Task and Finish Group**

To appoint Councillors to the Task & Finish Group.

*10. **Executive Agenda (Non Confidential Items and Reports) – Wednesday 13 July 2011.**

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)

*11. **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.

*12. **Executive Agenda (Confidential Items and Reports) – Wednesday 13 June 2011.**

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)

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

Published on 4 July 2011

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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) 412656 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.