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

Tuesday 1 December 2015

A meeting of the above Committees will be held in the Town Hall, Royal Leamington Spa, on Tuesday 1 December 2015 at 6.00pm.

Membership:

| | |
|---|---|
| Councillor Barrott | Councillor Harrington |
| Councillor Boad | Councillor Heath |
| Councillor Bromley | Councillor Illingworth |
| Councillor Butler | Councillor Mann |
| Councillor Mrs Cain | Councillor Margrave |
| Councillor D'Arcy | Councillor Naimo |
| Councillor Davison | Councillor Parkins |
| Councillor Day | Councillor Quinney |
| Councillor Edgington | Councillor Mrs Redford |
| Councillor Gifford | Councillor Rhead |
| Councillor Miss Grainger | Councillor Thompson |

**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 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.

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

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. **Future Delivery of Housing Aids and Adaptations Services (HEART)**

To receive a briefing from Housing & Property Services.

Published on Monday 23 November 2015

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

Telephone: 01926 353362
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.