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

Tuesday 13 December 2011

A meeting of the above Committees will be held in the Town Hall, Royal Leamington Spa, on Tuesday 13 December 2011 at 6.00pm.

Membership:

Councillor Mrs A Blacklock	Councillor B Gill
Councillor A Boad	Councillor Mrs E Higgins
Councillor Mrs L Bromley	Councillor Mrs Knight
Councillor R Brookes	Councillor MacKay
Councillor Cross	Councillor Mrs A Mellor
Councillor Dagg	Councillor Pittarello
Councillor R Davies	Councillor Pratt
Councillor Ms Dean	Councillor Rhead
Councillor Ms C De-Lara-Bond	Councillor Mrs Sawdon
Councillor B Dhillon	Councillor Mrs Tyrrell
Councillor Edwards	Councillor Weber
Councillor Mrs Falp	Councillor A Wilkinson
Councillor B Gifford	Councillor Williams

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. **Appointment of Chair**

   To appoint the Chair for the meeting.

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*4. **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).**

*5. **Executive Agenda (Non Confidential Items and Reports – Wednesday 14 December 2011)**

To receive a briefing from Mr Bates of the Local Government Group on item 6, Peer Challenge
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).

The individual meetings of the Scrutiny Committees will commence at the conclusion of this meeting.

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For general enquires please contact Warwick District Council, Riverside House, Milverton Hill, Royal Leamington Spa, Warwickshire, CV32 5HZ.
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E-Mail: committee@warwickdc.gov.uk

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.