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

Thursday 6 June 2019

A special meeting of the above Committees will be held in the Town Hall, Royal Leamington Spa on Thursday 6 June 2019, at 6.00pm.

Membership:

Finance & Audit Scrutiny Committee:

Councillor L Bartlett	Councillor J Nicholls
Councillor J Dearing	Councillor S Syson
Councillor R Dickson	Councillor J Tracey
Councillor O Jacques	Councillor N Tangri
Councillor V Leigh-Hunt	Councillor T Wright
	Vacancy – Whitnash RA

Overview & Scrutiny Committee:

Councillor A Boad	Councillor R Margrave
Councillor G Cullinan	Councillor A Milton
Councillor I Davison	Councillor N Murphy
Councillor A Dearing	Councillor M Noone
Councillor P Kohler	Councillor P Redford
	Councillor S Sanghera

Emergency Procedure

At 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. **Apologies & Substitutes**

   (a) to receive apologies for absence from any Councillor who is unable to attend; and
   (b) 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.

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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.

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. **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 paragraph 3 of Schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006

5. **Executive Agenda (Confidential Items and Reports) – Thursday 6 June 2019**

To consider the confidential items on the Executive agenda.

You are requested to bring your copy of that agenda to this meeting.
(Circulated separately)

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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 of the Town Hall. If you feel that this may restrict you attending this meeting, please telephone (01926) 456114 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, by telephoning (01926) 456114