Overview and Scrutiny Committee

Thursday 30 May 2013

A meeting of the above Committee will be held at the Town Hall, Royal Leamington Spa on Thursday 30 May 2013 at **6.30pm** or at the conclusion of a joint meeting of the Overview & Scrutiny Committee and Finance & Audit Scrutiny Committee, whichever is the latter.

Membership:

Councillor Mrs A Blacklock
Councillor A Boad
Councillor R Brookes
Councillor R Copping
Councillor Ms J Dean
Councillor B Dhillon
Councillor R Edwards
Councillor Mrs J Falp
Councillor Mrs S Gallagher
Councillor B Gifford
Councillor B Gill
Councillor G Guest
Councillor Mrs E Higgins
Councillor M Kinson
Councillor Mrs J Knight

Emergency Procedure

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

Agenda

1. **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.

*2. **Appointment of Chair**

To appoint the Chair of the Committee for the ensuing municipal year.

*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. **Local Enterprise Partnership**

To receive a submission from Mr Alan Brown.

*5. **Local Plan**

Question and Answer Session with the Head of Development Services and the Development Policy Manager.

*6. **Minutes**

To confirm the minutes of the meeting held on 8 May 2013.
(Item 6/Page 1)

*7. **Forward Plan**

To consider the Forward Plan from June 2013 to September 2013.
(Item 7/Page 1)

*8. **Review of the Work Programme**

To consider a report from Civic & Committee Services. **(Item 8/Page 1)**

*9. **Executive Agenda (Non Confidential Items and Reports) – Tuesday 4 June 2013**

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)

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

*11. **Executive Agenda (Confidential Items and Reports) – Tuesday 4 June 2013**

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).

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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.

THE AGENDA IS AVAILABLE IN LARGE PRINT ON REQUEST, PRIOR TO THE MEETING.