

Overview & Scrutiny Committee Tuesday 18 March 2025

A meeting of the above Committee will be held in the Town Hall, Royal Leamington Spa on Tuesday 18 March, at 6.00pm and available for the public to watch via the Warwick District Council [YouTube channel](#).

Councillor A Milton (Chair)

Councillor D Armstrong (Vice-Chair)

Councillor A Barton

Councillor P Redford

Councillor M Collins

Councillor D Russell

Councillor D Harrison

Councillor P Wightman

Councillor M Luckhurst

Conservative Vacancy

Councillor J Payne

Emergency Procedure

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

Agenda

1. 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.

2. 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 disclosed 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.

3. Minutes

To confirm the public minutes of the meeting held on 18 February 2025

(Pages 1 to 3)

4. **Work Programme**

To consider a report from Governance Services. **(Pages 1 to 14)**

5. **O&S End of Term Report**

To consider the annual end of term report to Council on the work the Overview & Scrutiny Committee has undertaken during the municipal year 2024/25. **(Pages 1 to 11)**

6. **2024/25 Quarter 3 Performance Report**

To consider the Quarter 3 Performance Report from Governance Services. **(Pages 1 to 22)**

7. **I.D Verde Maintenance Contract Review – Grounds Maintenance**

To consider a report from the Head of Neighbourhood Services **(Pages 1 to 7)**

8. **I.D Verde Maintenance Contract Review – Street Cleansing Services**

To consider a report from the Head of Neighbourhood Services **(Pages 1 to 8)**

9. **Change Programme update: 18 March 2025**

To consider a report from the Deputy Chief Executive. **(Pages 1 to 21)**

10. **Cabinet Agenda – (Non-Confidential Items and Reports) – Wednesday 19 March and Thursday 20 March 2025**

To consider the non-confidential items on the Cabinet 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 morning after Group meetings. **(Circulated separately)**

11. **Public & 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 items 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.

12. **Cabinet Agenda – (Confidential Items and Reports) – Wednesday 19 March and Thursday 20 March 2025**

To consider the confidential items on the Cabinet 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 morning after Group meetings. **(Circulated separately)
(Not for publication)**

13. **Confidential Appendix to Item 5**

To consider a confidential appendix to Agenda Item 5 - O&S End of Term Report

(Page 1)
(Not for publication)

14. **Confidential Minutes**

To consider the confidential minutes of the meeting held on 18 February 2025

(Pages 1 to 12)
(Not for publication)

Published Monday 10 March 2025

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You can e-mail the members of the Committee at

oandscommittee@warwickdc.gov.uk

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