

# Communities Overview and Scrutiny Committee

10 October 2011

## Agenda

A meeting of the Communities Overview and Scrutiny Committee will be held at **SHIRE HALL, WARWICK** on **MONDAY, 10 OCTOBER 2011** at **10:00am**.

### 1. General

- (1) Apologies
- (2) Members' Disclosures of Personal and Prejudicial Interests.

**Note: Members are reminded that they should declare the existence and nature of their personal interests at the commencement of the relevant item (or as soon as the interest becomes apparent). If that interest is a prejudicial interest the Member must withdraw from the room.**

Membership of a district or borough council is classed as a personal interest under the Code of Conduct. A member does not need to declare this interest unless the Member chooses to speak on a matter relating to their membership. If the Member does not wish to speak on the matter, the Member may still vote on the matter without making a declaration.

- (3) Chair's Announcements
- (4) Minutes of the meeting held on 31 August 2011 and matters arising.

### 2. Public Question Time (Standing Order 34)

Up to 30 minutes of the meeting are available for members of the public to ask questions on any matters relevant to the business of the Communities Overview and Scrutiny Committee. Questioners may ask two questions and can speak for up to three minutes each.

For more information please contact: Dave Abbott, Democratic Services  
Tel: 01926 412323 or email: [daveabbott@warwickshire.gov.uk](mailto:daveabbott@warwickshire.gov.uk)



### 3. **Questions to the Portfolio Holders**

Up to 30 minutes of the meeting are available for members of the Committee to put questions to the following Portfolio Holders on any matters relevant to the remit of the Communities Overview and Scrutiny Committee, and for the Portfolio Holders to update the Committee on relevant issues:

- Councillor Peter Butlin - Portfolio Holder for Transport and Highways)
- Councillor Alan Cockburn - Portfolio Holder for Sustainable Communities)
- Councillor Colin Hayfield - Portfolio Holder for Customers, Access and Physical Assets
- Councillor Richard Hobbs - Portfolio Holder for Community Safety

### 4. **Warwickshire Library and Information Service - Facing the Challenge**

This report details the proposed next steps for the implementation of the Library Transformation Programme.

#### **Recommendation**

That this committee considers and comments upon the contents of the report which will be submitted to Cabinet which meets on 13 October 2011.

### 5. **Work Programme 2011-12**

The Communities Overview and Scrutiny Committee is asked to consider its work programme for 2011-12.

#### **Recommendation**

That the Committee agrees the draft work programme and amends as appropriate.

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## **EXEMPT ITEMS FOR DISCUSSION IN PRIVATE (PURPLE PAPERS)**

### 6. **Reports Containing Confidential or Exempt Information**

To consider passing the following resolution:

'That members of the public be excluded from the meeting for the items mentioned below on the grounds that their presence would involve the disclosure of exempt information as defined in paragraph 3 of Schedule 12A of Part 1 of the Local Government Act 1972'

### 7. **Warwickshire Library and Information Service - Facing the Challenge Appendix 5 – Stratford-upon-Avon Business Case**

This is an exempt appendix to the report in Item 4.

**JIM GRAHAM**  
Chief Executive



## **Membership of the Communities Overview and Scrutiny Committee**

### **County Councillors**

Sarah Boad, Richard Chattaway, Michael Doody, Mike Gittus, Barry Lobbett, Tilly May, Chris Saint, Ray Sweet, Helen Walton, John Whitehouse

### **Cabinet Members**

Councillor Peter Butlin – Portfolio Holder Transport and Highways

Councillor Alan Cockburn – Portfolio Holder Sustainable Communities

Councillor Colin Hayfield – Portfolio Holder Customers, Access and Physical Assets

Councillor Richard Hobbs – Portfolio Holder Community Safety

**For general enquiries please contact** Dave Abbott, Democratic Services

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