

Communities Overview and Scrutiny Committee

14 November 2012

Agenda

A meeting of the Communities Overview and Scrutiny Committee will be held at **Shire Hall, Warwick** on **14 November 2012** at **10:00am**

1. General

(1) Apologies

(2) Members' Disclosures of Pecuniary and Non-Pecuniary Interests.

Members are required to register their disclosable pecuniary interests within 28 days of their election or appointment to the Council. A member attending a meeting where a matter arises in which s/he has a disclosable pecuniary interest must (unless s/he has a dispensation):

- Declare the interest if s/he has not already registered it
- Not participate in any discussion or vote
- Must leave the meeting room until the matter has been dealt with (Standing Order 42).
- Give written notice of any unregistered interest to the Monitoring Officer within 28 days of the meeting

Non-pecuniary interests must still be declared in accordance with the new Code of Conduct. These should be declared at the commencement of the meeting.

(3) Chair's Announcements

(4) Minutes of the previous meeting and matters arising

2. Public Question Time

Up to 30 minutes of the meeting are available for members of the public to ask questions on any matters within the remit of the Committee. Questioners can speak for up to three minutes.

If you would like to ask a question at the meeting please contact Dave Abbott:

Tel: (01926) 412323

Email: 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 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. Bus Services Task and Finish Group Report

This report proposes additional funding for new evening bus services on Friday and Saturday nights.

5. Concessionary Travel Scheme 2013-14

Overview of the final concessionary travel scheme prior to consideration by Cabinet on 22 November.

6. Communities OSC Work Programme

The latest version of the Communities Overview and Scrutiny work programme is attached at Appendix A for the Committee to amend and approve as appropriate.

[Break for Lunch – the meeting will resume at 2pm]

7. Mobile Library Service Reconfiguration

This item gives members the opportunity to scrutinise the report before it is considered by Cabinet on 22 November.

8. CWLEP – Constitution and Governance

Scrutiny of the LEPs new governance arrangements and constitution.

9. CWLEP - Devolved Infrastructure Funding (Verbal Update)

Update to inform the Committee about WCC's response to the DfT devolving funding to LEPs for transport infrastructure projects.

10. IRMP Consultation

This item gives members the opportunity to have an early input to the IRMP consultation.

11. Any Urgent Items

JIM GRAHAM
Chief Executive
Shire Hall
Warwick

Communities Overview and Scrutiny Committee Membership

Councillors Sarah Boad, Richard Chattaway, Michael Doody, Clare Hopkinson, Barry Lobbett, Chris Saint (Vice Chair), Ray Sweet, Claire Watson, John Whitehouse (Chair), and Chris Williams

For queries regarding this agenda, please contact:

Dave Abbott, Democratic Services Officer

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