

# Corporate Services Overview and Scrutiny Committee

16<sup>th</sup> October 2013

## Agenda

The Corporate Services Overview and Scrutiny Committee will meet in **COMMITTEE ROOM 2, SHIRE HALL, WARWICK** on **WEDNESDAY, 16<sup>th</sup> OCTOBER** at **2.00 p.m.**

The agenda will be:

### 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 of 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) Minutes of the meeting of the Corporate Services Overview and Scrutiny Committee held on 10<sup>th</sup> July 2013

## **2. Public Question Time**

Up to 30 minutes of the meeting is available for members of the public to ask questions on any matters relevant to the business of the Overview and Scrutiny Committee. Questioners may ask two questions and can speak for up to three minutes each. To be sure of receiving an answer to an appropriate question, please contact Sally Baxter 5 working days before the meeting. Otherwise, please arrive at least 15 minutes before the start of the meeting and ensure that Council representatives are aware of the matter on which you wish to speak.

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

Up to 30 minutes of the meeting is available for the Committee to put questions to the Leader and Portfolio Holders on any matters relevant to the remit of the Overview and Scrutiny Committee.

## **4. Organisational Health Report – 2013/14**

To consider the areas of the Organisational Health report relevant to the remit of the Committee.

## **5. Public Engagement in Overview and Scrutiny**

To consider the Public Engagement in Overview and Scrutiny Toolkit and the adoption of the Toolkit for future scrutiny activity.

## **6. Access to Payday Loan Companies websites via the Council's Networks**

To consider the information supplied in this report and the Committee to decide whether or not they wish to make a recommendation to Cabinet, to block access to identified Payday Loan Companies via all the Council's network facilities

## **7. Transformation through Strategic Commissioning Programme**

To consider the update report and ask questions in relation to its content and making recommendations, as considered appropriate.

## **8. Work Programme 2013/14**

To consider the Committee's proposed Work Programme and future area of scrutiny activity.

## **9. Treasury Management Outturn Report 2012/13**

To consider and comment on the annual Treasury Management outturn report in respect of 2012/13.

**10. Progress on Property Rationalisation Programme Update Report**

To consider the report, asking questions in relation to its content and making recommendations if considered appropriate.

**11. Urgent Matters**

At the discretion of the Chair, items may be raised which are considered urgent (please notify Democratic Services in advance of the meeting).

**12. Dates of Next Meeting**

The next meeting of the Corporate Service Overview and Scrutiny Committee has been scheduled for 11<sup>th</sup> December 2013, commencing at 2.00 p.m.

Jim Graham  
Chief Executive  
Shire Hall  
Warwick

## **Corporate Services Overview and Scrutiny Committee Membership**

**Councillors:** Nicola Davies, Neil Dirveiks, Martin Heatley (Vice-Chair), Phillip Morris-Jones, Bernard Kirton, Keith Kondakor, Chris Saint, June Tandy (Chair), Alan Webb, Chris Williams

### **Portfolio Holders:-**

Councillor Izzi Seccombe – Leader of the Council

Councillor Alan Cockburn – Deputy Leader

Councillor Colin Hayfield – Customers

Councillor Jeff Clarke – Corporate Business and Environment

For queries regarding this agenda, please contact:

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