

# Corporate Services Overview and Scrutiny Committee

2 June 2014

## Agenda

The Corporate Services Overview and Scrutiny Committee will meet in **COMMITTEE ROOM 2, SHIRE HALL, WARWICK** on **MONDAY, 2 JUNE 2014** at **10.00 a.m.**

The agenda will be:

### 1. General

#### (1) Appointment of Chair

To appoint the Chair of the Committee for 2014/15.

#### (2) Appointment of Vice- Chair

To appoint the Vice-Chair of the Committee for 2014/15

#### (3) Apologies

#### (4) 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.

## **EXEMPT ITEMS**

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

To consider passing the following resolution:

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

### **3. Call-in - (Exempt) Disposal of the former Bath Place Community Venture Building and No. 2 Bath Place, Leamington Spa**

To consider the call-in request and the issues and decide what action, if any, the Committee wishes to take.

Jim Graham  
Chief Executive  
Shire Hall  
Warwick

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

**Councillors:** John Appleton, Nicola Davies, Neil Dirveiks, Peter Fowler, Phillip Morris-Jones, Keith Kondakor, Keith Lloyd, Chris Saint, June Tandy, Alan Webb.

#### **Portfolio Holders:-**

Councillor Izzi Seccombe – Leader of the Council

Councillor Alan Cockburn – Deputy Leader

Councillor Kam Kaur– Customers

For queries regarding this agenda, please contact:  
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The public reports referred to are available on the Warwickshire Web  
[www.warwickshire.gov.uk/committee-papers](http://www.warwickshire.gov.uk/committee-papers)

