

# Corporate Services Overview and Scrutiny Committee

25 November 2014

## Agenda

The Corporate Services Overview and Scrutiny Committee will meet in **CR2, Shire Hall, Warwick** on, **Tuesday 25 November 2014** at **10 a.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 7 May 2014

## **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. 2014/15 One Organisational Plan – Progress Report**

To consider the areas of the One Organisational Plan relevant to the remit of the Committee and progress on the delivery of the plan.

## **5. Treasury Management Mid-Year Report 2014/15**

To consider the Actual results on Warwickshire County Council cash investments from April to September 2014.

## **6. Warwickshire County Council Property Protocol**

To consider the protocol of the guidance provided on how any freehold or leasehold property, that is no longer required by the Council, prior to its ultimate disposal.

## **7. Work Programme 2014/15**

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

## **8. 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).

## 9. Dates of Next Meeting

The next meeting of the Corporate Service Overview and Scrutiny Committee has been scheduled for 11 February 2015, commencing at 10:00am in CR2.

Jim Graham  
Chief Executive  
Shire Hall  
Warwick

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

**Councillors:** John Appleton (Vice-Chair), Nicola Davies, Neil Dirveiks, Peter Fowler, Phillip Morris-Jones, Keith Kondakor, Keith Lloyd, Chris Saint, June Tandy (Chair) and 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:

Sally Baxter, Democratic Services Officer

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