

Corporate Services Overview and Scrutiny Committee

17 September 2015

Agenda

Please note that this meeting will be filmed for live broadcast on the internet. By entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes. All recording will be undertaken in accordance with the Council's protocol on filming and use of social media.

The Corporate Services Overview and Scrutiny Committee will meet in **CR2, Shire Hall, Warwick** on, **Thursday 17 September 2015 at 2 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 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 43).
- 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 15 July 2015

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 relevant to the Overview and Scrutiny Committee

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. Work Programme 2015/16

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

5. 2015/16 One Organisational Plan – Quarter 1

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

6. Capital Programme Slippage

To consider and comment on the information contained in the report.

7. County Council Borrowing Strategy

To consider and comment on the information contained in the report.

8. Client Information Systems – Process Update

To consider and comment on the information contained in the report.

9. Review of Warwickshire County Council's Performance in Bidding for External Resources

To consider and comment on the information contained in the report.

10. Treasury Management 2014/15

To consider and comment on the information contained in the report.

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. Date of Next Meeting

The next meeting of the Corporate Service Overview and Scrutiny Committee has been scheduled for 3 December 2015, commencing at 2:00pm in CR2.

Jim Graham
Chief Executive
Shire Hall
Warwick

Corporate Services Overview and Scrutiny Committee Membership

Councillors: John Appleton, Nicola Davies, Neil Dirveiks, Peter Fowler (Vice Chair), Phillip Morris-Jones, Bernard Kirton, Keith Kondakor, Chris Saint, Alan Webb and Matt Western (Chair).

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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