

# Resources and Fire & Rescue Overview and Scrutiny Committee Agenda

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**17 May 2016**

A meeting of the Resources and Fire & Rescue Overview and Scrutiny Committee will be held at the Shire Hall, Warwick on Tuesday 17 May 2016 at 12.06 p.m. or on the rising of the Communities Overview and Scrutiny Committee, whichever is later.

## 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
- 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.

## 2. Election of Chair

## 3. Election of Vice Chair

Jim Graham  
Chief Executive  
Warwickshire County Council  
May 2016

### **Membership of the Resources and Fire & Rescue Overview and Scrutiny Committee**

*The County Councillor membership is to be appointed at the Council Meeting on 17 May 2016.*

For further information please contact Janet Purcell, Democratic Services Manager,  
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