

# Communities Overview & Scrutiny Committee

Date: Wednesday, 27 November 2019  
Time: 2.00 pm  
Venue: Committee Room 2, Shire Hall

## Membership

Councillor Alan Cockburn (Chair)  
Councillor Dave Shilton (Vice-Chair)  
Councillor Jenny Fradgley  
Councillor Seb Gran  
Councillor John Holland  
Councillor Andy Jenns  
Councillor Keith Kondakor  
Councillor Bhagwant Singh Pandher  
Councillor Caroline Phillips  
Councillor Andrew Wright

Items on the agenda: -

## 1. General

### (1) Apologies

### (2) Member's Disclosures of Pecuniary and Non-pecuniary Interests

### (3) Chair's Announcements

### (4) Minutes of Previous Meeting - 18 September 2019 5 - 12

## 2. Public Speaking

### 3. Questions to Portfolio Holders 13 - 14

### 4. Warwickshire Draft Rail Strategy Consultation Update 15 - 86

### 5. Draft Report and Recommendations of the Climate Change Adaptation Task and Finish Group 87 - 108

<b>6. One Organisational Plan - Quarter 2, 2019</b>	109 - 128
<b>7. Communities OSC Work Programme</b>	129 - 132
<b>8. Urgent Items</b>	

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### 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
- 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 Code of Conduct.

These should be declared at the commencement of the meeting

The public reports referred to are available on the Warwickshire Web

[www.warwickshire.gov.uk/committee-papers](http://www.warwickshire.gov.uk/committee-papers) 2

### Public Speaking

Any member of the public who is resident or working in Warwickshire, or who is in receipt of services from the Council, may speak at the meeting for up to three minutes on any matter within the remit of the Committee. This can be in the form of a statement or a question. If you wish to speak please notify Paul Spencer in writing at least two working days before the meeting. You should give your name and address and the subject upon which you wish to speak. Full details of the public speaking scheme are set out in the Council's Standing Orders.