

Communities Overview & Scrutiny Committee

Date: Wednesday, 12 February 2020
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

- (I) Minutes of the meeting on 27 November 2019
- (II) Minutes of the special meeting on 9 January 2020

5 - 20

2. Public Speaking

3. Questions to Portfolio Holders

21 - 22

(1) Economic Development Update

23 - 28

4. Road Safety

29 - 50

5. Warwickshire Major Road Network (MRN) Proposed Programme and Priorities	51 - 78
6. S106 Developer Contributions Update	79 - 90
7. Waste Management Review	91 - 100
8. One Organisational Plan Quarterly Progress Report - Q3	101 - 106
9. Communities OSC Work Programme	107 - 110
10. Urgent Items	
11. Reports Containing Confidential or Exempt Information “That members of the public be excluded from the meeting for the items below on the grounds that their presence would involve the disclosure of confidential or exempt information as defined in Paragraph 3, Schedule 12A of the Local Government Act 1972 as amended”	
12. Nuckle 1.2. Bay platform at Coventry station	111 - 114

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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

<https://democracy.warwickshire.gov.uk/uuCoverPage.aspx?bcr=1>

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 Democratic Services 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.