

Communities Overview & Scrutiny Committee

Date: Wednesday, 23 September 2020
Time: 2.00 pm
Venue: Virtual Meeting

Membership

Councillor Clare Golby (Chair)
Councillor Dave Shilton (Vice-Chair)
Councillor Jenny Fradgley
Councillor Seb Gran
Councillor John Holland
Councillor Andy Jenns
Councillor Keith Kondakor
Councillor Andy Sargeant
Councillor Bhagwant Singh Pandher
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

5 - 14

(i) Minutes of the meeting on 17 June 2020

(ii) Minutes of the meeting on 23 July 2020 (Election of Chair and Vice-Chair)

2. Public Speaking

3. Questions to Portfolio Holder

15 - 16

(1) Economic Development Update

17 - 22

4. Coventry and Warwickshire Local Enterprise Partnership (LEP)	23 - 44
5. Warwickshire Bus Services Motion Report	45 - 248
6. One Organisational Plan Quarterly Progress Report	249 - 256
7. Quarter 1 Performance Progress Report	257 - 264
8. Communities OSC Work Programme	265 - 268
9. Urgent Items	

Monica Fogarty
Chief Executive
Warwickshire County Council
Shire Hall, Warwick

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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.