

# Communities Overview and Scrutiny Committee

Date: Wednesday 13 April 2022  
Time: 2.00 pm  
Venue: Committee Room 2, Shire Hall

## Membership

Councillor Jeff Clarke (Chair)  
Councillor Jonathan Chilvers (Vice-Chair)  
Councillor Richard Baxter-Payne  
Councillor Jackie D'Arcy  
Councillor Jenny Fradgley  
Councillor Dave Humphreys  
Councillor Bhagwant Singh Pandher  
Councillor Daren Pemberton  
Councillor Tim Sinclair  
Councillor Andrew Wright

Items on the agenda: -

- 1. General**
  - (1) Apologies**
  - (2) Disclosures of Pecuniary and Non-Pecuniary Interests**
  - (3) Chair's Announcements**
  - (4) Minutes of Previous Meeting** 5 - 20
    - i) 9<sup>th</sup> February 2022
    - ii) 3<sup>rd</sup> March 2022
- 2. Public Speaking**
- 3. Questions to Portfolio Holder** 21 - 22
  - (1) Economic Development Update** 23 - 36
  - (2) EDS Dashboard Update** 37 - 40

<b>4. HS2 resources and reimbursement</b>	41 - 44
<b>5. Climate adaption</b> An update on the Climate Impacts Assessment for Warwickshire County Council report from March 2021	45 - 50
<b>6. Transport Scheme Evaluation</b> A update on WCC's current approach, plans to improve/expand this work, and present a couple of examples to Members.	51 - 54
<b>7. Pedestrian Crossings criteria</b>  A note providing a review on the current guidance for the implementation of pedestrian crossings and area where new pedestrian crossings would be beneficial	Verbal Report
<b>8. Quarter 3 Council Plan 2020-2025 Quarterly Progress Report (April 2021 to December 2021)</b>	55 - 70
<b>9. Communities OSC Work Programme</b>	71 - 74
<b>10. Urgent Items</b>	

**Monica Fogarty**  
Chief Executive  
Warwickshire County Council  
Shire Hall, Warwick

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Members are required to register their disclosable pecuniary interests within 28 days of their election of appointment to the Council. Any changes to matters registered or new matters that require to be registered must be notified to the Monitoring Officer as soon as practicable after they arise.

A member attending a meeting where a matter arises in which they have a disclosable pecuniary interest must (unless they have a dispensation):

- Declare the interest if they have not already registered it
- Not participate in any discussion or vote
- 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 relevant to the agenda 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.

### COVID-19 Pandemic

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