

Resources and Fire & Rescue Overview and Scrutiny Committee

Date: Wednesday 15 December 2021

Time: 2.00 pm

Venue: Committee Room 2, Shire Hall

Membership

Councillor Adrian Warwick (Chair)

Councillor Parminder Singh Birdi (Vice-Chair)

Councillor Sarah Boad

Councillor Piers Daniell

Councillor Sue Markham

Councillor Caroline Phillips

Councillor Will Roberts

Councillor Richard Spencer

Councillor Robert Tromans

Councillor Martin Watson

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

To confirm the minutes of the meeting held on 15 September 2021.

5 - 14

2. Public Question Time

Up to 30 minutes of the meeting is available for members of the public to ask questions on any matters relevant to the business of the Overview and Scrutiny Committee. Questioners may ask two questions and can speak for up to three minutes each. To be sure of receiving an answer to an appropriate question, please contact John Cole (Democratic Services) at least two working days prior to the meeting.

3. **Questions to Portfolio Holders Relevant to the Overview and Scrutiny Committee**
Up to 30 minutes of the meeting is available for the Committee to put questions to the Leader and Portfolio Holders on any matters relevant to the remit of the Overview and Scrutiny Committee.
4. **Work Programme** 15 - 16
To consider the Committee's proposed Work Programme and future areas of scrutiny.
5. **Quarter 2 Council Plan 2020-2025 Quarterly Progress Report (April 2021 to September 2021)** 17 - 30
The Report is attached.
6. **Estates Master Planning (EMP)** 31 - 36
The Report is attached.
7. **Update on the Voice of Warwickshire Residents' Panel** 37 - 44
The Report is attached.
8. **Any Urgent Matters**
At the discretion of the Chair, items may be raised which are considered urgent (please notify Democratic Services in advance of the meeting).

Monica Fogarty
Chief Executive
Warwickshire County Council
Shire Hall, Warwick

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Disclaimers

Webcasting and permission to be filmed

Please note that this meeting will be filmed for live broadcast on the internet and can be viewed online at warwickshire.public-i.tv. Generally, the public gallery is not filmed, but by entering the meeting room and using the public seating area you are consenting to being filmed. All recording will be undertaken in accordance with the Council's Standing Orders.

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. 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

Any member or officer of the Council or any person attending this meeting must inform Democratic Services if within a week of the meeting they discover they have COVID-19 or have been in close proximity to anyone found to have COVID-19.