

Communities Overview and Scrutiny Committee

Date: Wednesday 20 September 2023

Time: 2.00 pm

Venue: Committee Room 2, Shire Hall

Membership

Councillor Jeff Clarke (Chair)

Councillor Jonathan Chilvers (Vice-Chair)

Councillor Sarah Feeney

Councillor Jenny Fradgley

Councillor Dave Humphreys

Councillor Peter Gilbert

Councillor Bhagwant Singh Pandher

Councillor Daren Pemberton

Councillor Mejar Singh

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 - 10

To receive the Minutes of the committee meeting held on 21 June 2023.

2. Public Speaking

3. Questions to Portfolio Holder

11 - 12

Up to 30 minutes of the meeting is available for members of the Committee to put questions to the Portfolio Holders on any matters relevant to the remit of this Committee.

3(1) Economic Development Update

13 - 32

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| 4. Draft Final Sustainable Futures Strategy | 33 - 112 |
| <p>The Committee is invited to review and comment on the final draft of the Sustainable Futures Strategy. This item provides an update on progress made since reporting to Cabinet in June 2023 and sets out the planned next steps for the Strategy prior to its consideration by Cabinet in November.</p> | |
| 5. Quarter 1 Integrated Performance Report | 113 - 146 |
| <p>The Committee is asked to consider and comment upon the Quarter 1 2023/24 organisational performance, progress against the Integrated Delivery Plan, and the management of finances and risk.</p> | |
| 6. Communities OSC Work Programme | 147 - 150 |
| 7. 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. 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.

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