

19 January 2018

## **JOINT MEETING OF BROOKE AND WHITTLE OVERVIEW AND SCRUTINY COMMITTEES – 29 JANUARY 2018**

A joint meeting of Brooke Overview and Scrutiny Committee and Whittle Overview and Scrutiny Committee will be held at 5.30pm on Monday 29 January 2018 in Committee Room 1 at the Town Hall, Rugby.

The joint meeting will be chaired by Councillor Sandison, Chair of Whittle Overview and Scrutiny Committee.

Adam Norburn  
Executive Director

### **A G E N D A**

#### **PART 1 – PUBLIC BUSINESS**

1. Apologies – to receive apologies for absence from the meeting.
2. Declarations of Interest.

To receive declarations of –

(a) non-pecuniary interests as defined by the Council's Code of Conduct for Councillors;

(b) pecuniary interests as defined by the Council's Code of Conduct for Councillors; and

(c) notice under Section 106 Local Government Finance Act 1992 – non-payment of Community Charge or Council Tax.

***Note: Members are reminded that they should declare the existence and nature of their non-pecuniary interests at the commencement of the meeting (or as soon as the interest becomes apparent). If that interest is a pecuniary interest, the Member must withdraw from the room unless one of the exceptions applies.***

***Membership of a County Council or any Parish Council is classed as a non-pecuniary interest under the Code of Conduct. A Member does not need to declare this interest unless the Member chooses to speak on a matter relating to their membership. If the Member does not wish to speak on the matter, the Member may still vote on the matter without making a declaration.***

4. Discussion with the Leader and Executive Director on performance and future strategy.

## **PART 2 – EXEMPT INFORMATION**

There is no business involving exempt information to be transacted.

### **Membership of Brooke Overview and Scrutiny Committee:**

Councillors Ms Edwards (Committee Chair), Mrs A'Barrow, Mrs Bragg, Cranham, Keeling, Mrs New, Pacey-Day, Srivastava and Dr Williams

### **Membership of Whittle Overview and Scrutiny Committee:**

Councillors Sandison (Committee Chair), Brader, Butlin, Douglas, Gillias, Lowe, Mrs O'Rourke, Roberts and Ms Watson-Merret

***If you have any general queries with regard to this agenda please contact Linn Ashmore, Democratic Services Officer (01788 533522) or e-mail [linn.ashmore@rugby.gov.uk](mailto:linn.ashmore@rugby.gov.uk). Any specific queries concerning reports should be directed to the listed contact officer.***

*If you wish to attend the meeting and have any special requirements for access please contact the Democratic Services Officer named above.*