



20 April 2022

MEMBER AND OFFICER WORKING TASK GROUP – 28 APRIL 2022

A meeting of the Member and Officer Working Task Group will be held at 5.30pm on Thursday 28 April 2022 via Microsoft Teams.

Mannie Ketley
Executive Director

A G E N D A

PART 1 – PUBLIC BUSINESS

1. Appointment of Chair.

To appoint a Chair of the Task Group for the duration of its work.

2. Apologies.

To receive apologies for absence from the meeting.

3. 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 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 Warwickshire 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. Background/Scene Setting for the Review (Briefing Paper to follow).
5. One Page Strategy.
6. Programme of Work.
7. Date of next meeting – please bring your diaries.

Membership of the Task Group:

Councillors Mrs Garcia, Lewis. Mrs O'Rourke, Mrs Maoudis and Rabin

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). Any specific queries concerning reports should be directed to the listed contact officer.