

**EXECUTIVE ITEMS WHICH AUDIT AND RESOURCES SCRUTINY HAVE CONSIDERED**

**May 2002**

Best Value Performance Plan  
Performance Indicators and Targets  
Housing Options Review  
Crime and Disorder Strategy 2002-2003  
Community Plan - Age Concern Resources Centre  
Reception In Riverside House  
Race Equality Scheme  
Grounds Maintenance Contract  
Advocate - Equality  
New Food Store  
Saltisford Depot  
Housing Structure

**June 2002**

Quality Strategy  
The Benefits Framework and the Verification Framework  
Accounts 2001/2002  
Addition to Members Allowances  
Surcharging of a Private Sewer in Ladycroft, Cubbington

**July 2002**

Financial Strategy 2002-2007  
Final Accounts 2001-2002  
Capital Strategy and Asset Management Plan  
Community Plan for Warwick District  
Communications Strategy  
Equalities Advocates Working Party

**August 2002**

HRA Business Plan  
Cultural Quarter Proposal Spencer Yard, Leamington Spa  
Tender for the Soft Landscape Works in the Temperate House, Jephson Gardens  
Key Site E (Regent Hotel), Royal Leamington Spa  
Grounds Maintenance Contract

**September 2002**

Performance Management Reports  
Financial Strategy  
Risk Management  
Approval of Statement of Accounts 2001/2002  
Housing Structure - Head of Housing  
Housing Restructure  
Pay Award - Consultation  
Low Cost Business Starter Units, Leamington Old Town  
Asset Disposal

## **October 2002**

Capital programme 2002/2003 to 2006/2007  
Implementing E-Government  
Ladycroft Drainage - Cubbington Drainage Costs  
Acquisition of a Property Management System  
Timetable of Committee Meetings  
External Audit of Compliance with the Commission for Racial Equality and New Generic  
Equality Standards  
Forward Plan  
Car Parks

## **November 2002**

Development of a Warwick District Local Strategic Partnership  
Performance Management - Half Year Results 2002  
CPA Guidance Consultation  
Approval of Fees and Charges 2003/2004  
Virement of Salary Budgets  
Sports Facility in South Leamington/Whitnash  
St. Marys Land Proposals and the Hill Close Gardens Scheme, Warwick  
Kenilworth Proposals  
The Band Factory

## **December 2002**

Approval of General Fund Estimates 2002/2003 and Revised 2003/2004 Estimates  
Council Tax Base 2003/2004  
Change to Officer Structure  
Freedom of Information Act 2000 - Adoption of Council's Publication Scheme  
Newbold Comyn Golf Course Lease  
Warwick Tree Nursery Planning Permission  
Sierra Leone Local Authority Links  
Changes to the Operation of Markets Within Warwick District  
Cultural Quarter Spencer Yard, Leamington  
Early Retirement

## **January 2003**

Approval of External Management Letter  
Councillor M Doody - Notice of Motion  
Discretionary Rate Relief Budget Allocation - 2002-2003  
Provisional Local Government Settlement and Budget 2003-2004 and 2002-2003 Revised  
Review Of Best Value Programme and Practice and Citizen's Panel Timetable for 2003  
Restructure of Parks and Recreation Section  
Refurbishment of Edmondscote Athletics Track, Leamington Spa  
Refurbishment of King Henry VII All Weather Pitch  
County Strategic Partnership  
Asset Management - Disposal of part of the Land that was leased to Whitnash Town Council  
for allotments  
Sale of Assets  
Acceptance of Tender for Recycling Services Contract  
New Public Convenience Cleansing Contract

## **February 2003**

Budget 2003/2004 and Council Tax - Calculation of Warwick District Council Element  
The Benefits Division, New Tax Credits and the Pension Credit  
Borrowing Limits 2003/2004  
Housing Rents 2003/2004  
Housing Investment Programme 2002/03 to 2006/07  
Proposed Improvements to the "Clubland" Area off Adelaide Road  
Newbold Comyn Golf Course - Receipt Of Tenders  
Disposal of 1 St Michael's Close, Weston Under Wetherley

## **March 2003**

Performance Management System  
Performance Management  
Local Strategic Partnership and the Community Strategy  
Best Value Performance Plan - Summary  
Treasury Management Strategy Plan 2003/2004  
Redevelopment of The Court Street - Car Park Area, Leamington Old Town  
The Band Factory