

**ENVIRONMENT SCRUTINY COMMITTEE
TUESDAY 8 OCTOBER 2002**

30 September 2002

A meeting of the above Scrutiny Committee will be held in the Town Hall, Royal Leamington Spa on Tuesday 8 October 2002 at 6.00 p.m.

Committee Membership:

Councillor Mrs J Compton (Chair)

Councillor C S Aujla
Councillor A J L Cockburn
Councillor W B Evans
Councillor W L Gifford
Councillor D A Golby
Councillor Mrs E M Goode

Councillor G B Guest
Councillor Mrs A C Hodgetts
Councillor J Holland
Councillor A L Leddy
Councillor N C Roberts

DECLARATIONS OF INTEREST

Declarations should be entered on the form to be circulated with the attendance sheet and declared at item 2 below. However, the existence and nature of any interest that subsequently becomes apparent during the course of the meeting must be disclosed immediately. In the event of an interest being prejudicial, members are reminded that they must withdraw from the room or chamber whenever it becomes apparent that the matter is being considered, unless a dispensation has been obtained from Standards Committee. **If members are unsure about whether or not they have an interest, or about its nature, they are strongly advised to seek advice from officers prior to the meeting.**

AGENDA

1. SUBSTITUTE MEMBERS

To receive the name of any Councillor who is to act as a substitute, notice of which has been given to the Chief Executive, together with the name of the Councillor for whom they are acting.

2. DECLARATIONS OF INTEREST

Members to declare the existence and nature of personal and prejudicial interests in items on the agenda in accordance with the adopted Code of Conduct.

3. UPDATE ON PROGRESS ON PUBLIC CONVENIENCE BEST VALUE REVIEW IMPROVEMENT PLAN

To receive a presentation from Leisure & Amenities. **(Page 1)**
(ENCLOSURE)

4. RECYCLING

To consider a report from Environmental Health (**Page 10**) (ENCLOSURE)

5. **PROGRESS REPORT ON THE WATERCOURSE / FLOOD MANAGEMENT WORK PROGRAMME FOR 2003/02**

To consider a report from Planning & Engineering. (**Page 12**) (ENCLOSURE)

6. **CAR PARK BEST VALUE REVIEW IMPROVEMENT PLAN UPDATE**

To consider a report from Leisure & Amenities (**Page 23**) (ENCLOSURE)

7. **EXECUTIVE MINUTES**

To consider those minutes of Executive meeting held on 16 September 2002, which come within the remit of this Committee. (**Page 54**) (ENCLOSURE)

8. **EXECUTIVE AGENDA (NON - CONFIDENTIAL ITEMS AND REPORTS)**

To consider items 5, 8, 10, 15 and 17(A) on the agenda of the Executive meeting to be held on Monday 14 October 2002 which come within the remit of this Committee. **You are requested to bring your copy of that agenda to this meeting.**

(CIRCULATED SEPARATELY)

9. **WORKPLAN 2002/2003 AND PORTFOLIO HOLDER PRIORITY AREAS**

To consider a report from Policy Services (**Page 59**) (ENCLOSURE)

General Enquiries: Please contact Graham Leach - Members' and Customer Services, Warwick District Council, Riverside House, Milverton Hill, Royal Leamington Spa, Warwickshire, CV32 5HZ.

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Enquiries about specific reports: Please contact the officers named in the reports.