

**ENVIRONMENT SCRUTINY COMMITTEE
TUESDAY 1 APRIL 2003**

24 March 2003

A meeting of the above Scrutiny Committee will be held in the Town Hall Royal Leamington Spa on Tuesday 1 April, 2003 at 6.00 p.m.

Committee Membership:

Councillor Mrs J Compton (Chair)

Councillor C S Aujla

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Councillor A J L Cockburn

C Hodgetts

Councillor Mrs A

Councillor W B Evans

Holland

Councillor J

Councillor W L Gifford

L Leddy

Councillor Mrs A

Councillor D A Golby

Roberts

Councillor N C

Councillor Mrs E M Goode

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. **ACTION 21**

To consider a report from Action 21.

(Page 1)

(ENCLOSURE)

4. **GRANT AID REVIEW 2002-2003**

To consider a report from Planning and Engineering.

(Page 4) (ENCLOSURE)

5. **EXECUTIVE MEETING - MONDAY 10 MARCH 2003**

To receive a report from the Chair on the meeting of the Executive held on Monday 10 March, 2003. (Those minutes of the meeting of the Executive which come within the remit of this Committee are attached)

(Page 7) (ENCLOSURE)

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

To consider items 2, 3, 4, 5, 6 and 12(C) on the agenda of the Executive meeting to be held on Monday 7 April, 2003 which come within the remit of this Committee. **You are requested to bring your copy of that agenda to this meeting.**

(CIRCULATED SEPARATELY)

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

To consider a report from Policy Services. (Page 18) (ENCLOSURE)

8. **PUBLIC AND PRESS**

To consider resolving that under Section 100A of the Local Government Act 1972, the public and press be excluded from the meeting for the following item, by reason of the likely disclosure of exempt information within paragraph 9 of Schedule 12A of the Local Government Act 1972.

9. **EXECUTIVE AGENDA (CONFIDENTIAL ITEMS AND REPORTS)**

To consider item 14 on the agenda of the Executive meeting to be held on Monday 7 April, 2003, which comes within the remit of this Committee. **You are requested to bring your copy of that agenda to this meeting.**

(CIRCULATED SEPARATELY)

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.

THE AGENDA IS AVAILABLE IN LARGE PRINT ON REQUEST, PRIOR TO THE MEETING.