

## COMMITTEE

## AUDIT AND RESOURCES SCRUTINY

TUESDAY 4 MARCH 2003

24 February, 2003

A meeting of the above Scrutiny Committee will be held in the Town Hall, Royal Leamington Spa on Tuesday 4 March, 2003 at 6.00 p.m.

Committee Membership:

Councillor L. Caborn (Chair)

Councillor Mrs S E Boad  
Councillor G Darmody  
Councillor C C L Davis  
Councillor M J Dray

Councillor Mrs J E M Evans  
Councillor J R Short  
Councillor H A Thomas  
Councillor L G Windybank

### 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. MINUTES

To consider the minutes of the meetings held on 7 January and 4 February, 2003  
(PREVIOUSLY CIRCULATED)

4. **REVIEW OF MEMBERS' SERVICES**

To consider the report from Members' and Customer Services. **(Page 1)**  
(ENCLOSURE)

5. **ASSET MANAGEMENT PLAN**

To consider the report from Property Services. **(Page 8)** (ENCLOSURE)

6. **EXECUTIVE MEETING - MONDAY 10 FEBRUARY, 2003**

To receive a report from the Chair on the meeting of the Executive held on Monday 10 February, 2003. (Those minutes of the meeting of the Executive which come within the remit of this Committee are attached)  
**(Page 12)**

(ENCLOSURE)

7. **EXECUTIVE AGENDA (NON CONFIDENTIAL ITEMS AND REPORTS)**

To consider items 3, 4, 5, 6 and 7 on the agenda of the Executive meeting to be held on Monday 10 March, 2003

8. **WORK PLAN 2002/2003 AND 2003/2004 PORTFOLIO HOLDER PRIORITY AREAS**

To consider the report from Policy Services. **(Page 21)** (ENCLOSURE)

\*9. **PRESS AND PUBLIC**

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 items, by reason of the likely disclosure of exempt information within paragraphs 3, 8 & 9 of Schedule 12A of the Local Government Act 1972.

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

To consider items 16 & 17 on the agenda of the Executive meeting to be held on Monday 10 March, 2003 which come within the remit of this Committee.  
**You are requested to bring your copy of that agenda to this meeting.**

(CIRCULATED)

SEPARATELY)

**( \*DENOTES THOSE ITEMS UPON WHICH DECISIONS WILL BE MADE UNDER DELEGATED POWERS, AS PREVIOUSLY GRANTED BY THE COUNCIL).**

**General Enquiries: Please contact Theresa McCool - Members' and Customer**

**Services, Warwick District Council, Riverside House, Milverton Hill, Royal  
Leamington Spa, Warwickshire, CV32 5HZ.**

**Telephone: 01926 456104**

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**E-Mail: [theresa.mccool@warwickdc.gov.uk](mailto:theresa.mccool@warwickdc.gov.uk)**

**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.**