

HEALTH AND CONTROL COMMITTEE
WEDNESDAY 17 NOVEMBER 1999

Mr C Tubbs
884722

CT/GDM/CMA5/AGEN/H&C17-11.wpd

11 November 1999

A meeting of the above Committee will be held in the Town Hall, Royal Leamington Spa on Wednesday, 17 November 1999 at 6.00 pm when your attendance is requested.

JANIE BARRETT
Chief Executive

Committee Membership:

Councillor R H Attwood (Chair)
Councillor Mrs J Y L Clayton (Vice-Chair)

Councillor C S Aujla
Councillor R Butler
Councillor C S Cleaver
Councillor Mrs J Compton
Councillor R C H Copping
Councillor R Crowther
Councillor M Doody
Councillor Mrs P W Edwards

Councillor W L Gifford
Councillor B S Gill
Councillor D A Golby
Councillor Mrs E M Goode
Councillor C Harris
Councillor P T Jackson
Councillor Mrs A L Leddy

Vice-Chairman of the Council (ex-officio)

DECLARATIONS OF INTEREST

Members are reminded of the importance of making declarations of interest in respect of any of the items appearing on the Agenda below. Declarations should be entered on the form to be circulated with the attendance sheet, and should be made orally immediately before the item is discussed. In the event of your interest being substantial or pecuniary, you are reminded that you should leave the room during the discussion on the item.

A G E N D A

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 Head of Members' Services, together with the name of the Councillor for whom he/she is acting.

2. MINUTES

To confirm the minutes of the meeting held on 22 September 1999.

(COPY PREVIOUSLY CIRCULATED)

PART A

ITEMS UPON WHICH IT IS ANTICIPATED DISCUSSION WILL BE REQUIRED:

*3. FLOOD ALLEVIATION ON THE RIVER LEAM

To receive a presentation from the Environment Agency.

*4. ENGINEERING QUALITY MANUAL

To consider the report from Engineering. (ENCLOSURE)

*5. NOTICES OF MOTION

(1) To consider the following Notice of Motion in the name of Councillor Mrs Goode which has been referred to this Committee by the Council:-

"In view of the serious damage caused by flooding to property in this District, this Council welcomes Severn Trent's commitment to improve our drainage systems and resolves:-

- (1) to agree an action plan with Severn Trent at the earliest opportunity;
- (2) to review the frequency of drain and gulley cleaning in the District;
- (3) to urge the Environment Agency to advise on the likely effects of further house building;
- (4) to request Central Government to review the standard of drainage nationally."

(2) To consider the following Notice of Motion in the name of Councillor Mrs Goode:-

"In view of the substantial public concern regarding potential health hazards from telecommunication masts, this Committee calls for a report, with a view to a District-wide ban on telecommunication masts being sited in residential areas."

*6. REVENUE ESTIMATES 2000/2001

To consider the report from Environmental Health, Engineering, Members' Services and Finance. (ENCLOSURE)

***7. LOCAL AIR QUALITY MANAGEMENT - POLLUTION MONITORING FOR STAGE 3 REVIEW AND ASSESSMENT**

To consider the report from Environmental Health. (ENCLOSURE)

8. PUBLIC ENTERTAINMENTS LICENCES - FEES

To consider the report from Members' Services. (ENCLOSURE)

***9. INTERIM FUNDING FOR RECYCLING**

To consider the report from Engineering. (ENCLOSURE)

***10. CAPITAL PROGRAMME 2000/2001**

To consider the report from the Head of Engineering and Commissioning Team.
(ENCLOSURE)

PART B

THE FOLLOWING ITEMS REQUIRE DECISIONS BUT NOT NECESSARILY ANY DISCUSSION. MEMBERS WILL BE REQUESTED TO INDICATE WHICH ITEMS, IF ANY, THEY WISH TO RAISE FOR DISCUSSION.

***11. GENERAL REPORT**

- (A) HEAD OF ENVIRONMENTAL HEALTH'S GENERAL REPORT.
(ENCLOSURE)
- (B) CAPITAL PROGRAMME MONITORING 1999/2000. (ENCLOSURE)
- (C) WARWICK DISTRICT SAFETY FORUM - 23 SEPTEMBER 1999.
(ENCLOSURE)
- (D) LICENSING SUB-COMMITTEE - 29 SEPTEMBER AND 27 OCTOBER 1999.
(ENCLOSURE)
- (E) SEWERS FOR ADOPTION. (ENCLOSURE)

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