

**COMMUNITY SCRUTINY COMMITTEE  
TUESDAY 4 FEBRUARY 2003**

27 January 2003

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

Committee Membership:

Councillor M Doody (Chair)

Councillor R Butler	Councillor C Harris
Councillor P J Byrd	Councillor L D Kent
Councillor C S Cleaver	Councillor Mrs M A McFarland
Councillor R C H Copping	Councillor D J Shilton
Councillor I Dove	Councillor D Talbot
Councillor Mrs P W Edwards	

Warwick District Tenant and Leaseholders User Group:  
George Dunkley                      John Laverty

Warwick District Federation of Tenants and Residents Association  
(Federation 2000):  
Rachel Hodgetts                      John Wheatcroft

**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 or Tenant Representative who is to act as a substitute, notice of which has been given to the Chief Executive, together with the name of the Councillor or Tenant Representative 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. **HOUSING OPTIONS REVIEW - PRESENTATION**

To receive a presentation from TPAS.

4. **HOUSING OPTIONS - UPDATE REPORT ON VISITS TO OTHER ORGANISATIONS**

To consider the report from Housing. **(Page 1)** (ENCLOSURE)

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

To consider the report from Policy Services. **(Page 14)** (ENCLOSURE)

6. **EXECUTIVE MEETING - MONDAY 13 JANUARY 2003**

To receive a report from the Chair on the meeting of the Executive held on Monday, 13 January 2003. (Those minutes of the meeting of the Executive which come within the remit of this Committee are attached) **(Page 40)**  
(ENCLOSURE)

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

To consider the items 4, 5, 7, 8 and 10 (A, B and E) on the agenda of the Executive meeting to be held on Monday, 10 February 2003 which come within the remit of this Committee. **You are requested to bring your copy of that agenda to this meeting.** (CIRCULATED SEPARATELY)

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

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

To consider items 12 and 13 on the agenda of the Executive meeting to be held on Monday, 10 February, 2003, which comes within the remit of this Committee. **You are requested to bring your copy of that agenda to this meeting.**

(CIRCULATED SEPARATELY)

<p style="text-align: center;"><b>General Enquiries: Please contact Daryl Davies</b> <b>Members' and Customer Services, Warwick District Council, Riverside House,</b> <b>Milverton Hill, Royal Leamington Spa, Warwickshire, CV32 5HZ.</b> <b>Telephone: 01926 456103</b> <b>Switchboard: 01926 450000</b> <b>Facsimile: 01926 456121</b> <b>E-Mail: <a href="mailto:ddavies@warwickdc.gov.uk">ddavies@warwickdc.gov.uk</a></b> <b>Enquiries about specific reports: Please contact the officers named in the reports</b></p>
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The agenda is available in large print on request.