

**AUDIT AND RESOURCES SCRUTINY COMMITTEE
TUESDAY 20 MAY 2003**

12 May, 2003

A meeting of the above Scrutiny Committee will be held in the Town Hall, Royal Leamington Spa on Tuesday 20 May, 2003 at 7.00 p.m.

DECLARATIONS OF INTEREST

Declarations should be entered on the form to be circulated with the attendance sheet and declared at item 3 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.**

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 Chief Executive, together with the name of the Councillor for whom they are acting.

2. APPOINTMENT OF CHAIR

To appoint a Chair for the ensuing year.

3. 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.

4. MINUTES

To confirm the minutes of the meetings held on 4 March and 1 April, 2003.
(PREVIOUSLY CIRCULATED)

5. EXECUTIVE MEETING – MONDAY 7 APRIL, 2003

To receive the minutes of the meeting of the Executive held on Monday 7 April which come within the remit of this Committee. **(Page 1)**

(ENCLOSURE)

6. EXECUTIVE AGENDA (NON CONFIDENTIAL ITEMS AND REPORTS)

To consider items 10, 12 & 13 on the agenda of the Executive meeting to be held on Tuesday 27 May, 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. 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 paragraph 7, 8 & 9 of Schedule 12A of the Local Government Act 1972.

8. EXECUTIVE AGENDA (CONFIDENTIAL ITEMS AND REPORTS)

To consider items 18, 19 & 20 on the agenda of the Executive meeting to be held on Tuesday 27 May, 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.
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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.