

Joint Audit and Resources, Economic, Environment and Social Overview and Scrutiny Committee

Tuesday 22 February 2005

Monday 14 February 2005

A joint meeting of the above Committees will be held at the Town Hall,
Leamington Spa, on Tuesday 22 February 2005 at 6.00 p.m

Membership:

Councillor M Ashford	Councillor G B Guest
Councillor Mrs A Blacklock	Councillor C Harris
Councillor Mrs F G Bunker	Councillor J E Hatfield
Councillor L Caborn	Councillor Ms M M Hirsch
Councillor K Chander	Councillor Mrs A C Hodgetts
Councillor A J L Cockburn	Councillor J R Holland
Councillor Mrs J Compton	Councillor M J Kinson
Councillor R C H Copping	Councillor B Kirton
Councillor C C L Davis	Councillor Mrs J M Knight
Councillor R I G Davies	Councillor D S Kundi
Councillor Ms De-Lara-Bond	Councillor N H Pratt
Councillor M Doody	Councillor B S Sandhar
Councillor Mrs P W Edwards	Councillor Mrs C A Sawdon
Councillor B Evans	Councillor D J Shilton
Councillor Mrs J A Falp	Councillor J R Short
Councillor B S Gill	Councillor R W Smith
Councillor Mrs E M Goode	

Vacancy (Leaseholders Action Group)

Mr J Miller (Tenants Business Planning Group)

Mr G Dunkley and Miss R Hodgetts (Warwick District Federation of Tenants and Residents Association (Federation 2000))

Also attending

Councillor Mrs M A Begg (Portfolio Holder for Environmental Services);

Councillor A Boad (Portfolio Holder for Housing Services);

Councillor R Crowther (Portfolio Holder for Corporate and Strategic Leadership);

Councillor Ms C A Flanagan (Portfolio Holder for Cultural Services);

Councillor Mrs M A McFarland (Portfolio Holder for Customer & Community Services); and

Councillor R E Tamlin (Portfolio Holder for Economic Services).

Emergency Procedure

At the commencement of the meeting the Chair will announce the emergency procedure for the Town Hall.

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.**

Agenda

1. **Substitutes**

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 meeting.

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. **Executive Agenda (Non Confidential Items and Reports)**

To consider item 2 on the agenda of the Executive meeting to be held on Monday 28 February 2005.

You are requested to bring your copy of that agenda to this meeting.

(Circulated Separately)

*5. **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 9 of Schedule 12A of the Local Government Act 1972.

*6. **Executive Agenda (Confidential Items and Reports)**

To consider item 4 on the agenda of the Executive meeting to be held on Monday 28 February 2005.

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 Graham Leach - Members' Services, Warwick District Council, Riverside House, Milverton Hill, Royal Leamington Spa, Warwickshire, CV32 5HZ.

**Telephone: 01926 456102
Switchboard: 01926 450000
Facsimile: 01926 456121**

E-Mail: committee@warwickdc.gov.uk

Enquiries about specific reports: Please contact the officers named in the reports.

**You can e-mail the members of the this Committee at
audit&reosurceso&scommittee@warwickdc.gov.uk**

**Details of all the Council's committees, councillors and agenda papers are available
via our website www.warwickdc.gov.uk.**

**THE AGENDA IS AVAILABLE IN LARGE PRINT ON
REQUEST, PRIOR TO THE MEETING. BY
TELEPHONING GRAHAM LEACH ON (01926) 456103**