

# Environment & Economic Policy Committee

Wednesday 7 September 2005

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Tuesday 30 August 2005

A meeting of the above Committee will be held in the Town Hall, Royal Leamington Spa, on Wednesday 7 September 2005 at 6.00 p.m.

Membership:

	Councillor Mrs J Compton(Chairman)	
Councillor Mrs A Blacklock		Councillor J Holland
Councillor R C H Copping		Councillor Mrs J M Knight
Councillor Mrs P W Edwards		Councillor J R Short

## Emergency Procedure

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

## Declarations of Interests

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 Interests**

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 confirm the minutes of the meeting held on 21 July 2005 (Previously circulated)

4. **Future of Waste Management**

To receive a presentation from Environmental Health

5. **Review of Carparking**

To consider a report from Leisure & Amenities Group  
(Enclosure)

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6. **Historic Buildings Grants Review**

To appoint two Councillors to undertake the review.

7. **Executive – Monday 12 September 2005**

To review any reports on the Executive agenda for the meeting to be held on Monday 12 September 2005, with a significant Environmental or Economic impact.

\*8. **Work Programme**

To consider the Committee's work programme for 2005/06 and to receive any verbal updates on the progress made to date with reviews being undertaken by this Committee.  
**(Page 8)** (Enclosure)

\*9. **Scrutiny of Executive decisions**

To consider which decisions taken by the Executive this Committee would like to scrutinise.

**(\*Denotes those items upon which decisions will be made under delegated powers, as previously granted by the Council).**

**For general enquiries please contact Warwick District Council, Riverside House,  
Milverton Hill, Royal Leamington Spa, Warwickshire, CV32 5HZ.**

**Telephone: 01926 456005**

**Facsimile: 01926 456121**

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

**For enquiries about specific reports: Please contact the officers named in the  
reports.**

**You can e-mail the members of the this Committee at  
[environment&economicpolicycommittee@warwickdc.gov.uk](mailto:environment&economicpolicycommittee@warwickdc.gov.uk)**

**Details of all the Council's committees, councillors and agenda papers are available  
via our website [www.warwickdc.gov.uk/committees](http://www.warwickdc.gov.uk/committees)**

**THE AGENDA IS AVAILABLE IN LARGE PRINT ON  
REQUEST, PRIOR TO THE MEETING.**