

**COMMUNITY SCRUTINY COMMITTEE
TUESDAY 7 JANUARY 2003**

23 December 2002

A meeting of the above Scrutiny Committee will be held in the Town Hall, Royal Leamington Spa on Tuesday, 7 January 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. **MINUTES**

To consider the minutes of the meetings held on 5 November 2002 and 3 December 2002. (PREVIOUSLY CIRCULATED)

4. **THE GOVERNMENT'S PLAN FOR HOUSING BENEFIT**

To receive a presentation from Andrew Jones, Benefits Manager.

5. **HOUSING OPTIONS - INDEPENDENT TENANT ADVISOR (ITA) PROJECT PLAN**

To consider the report from Tenants Panel and PEP. (Page 1)(ENCLOSURE)

6 **HOUSING OPTIONS - PROJECT PLAN**

To consider the report from Housing. (Page 5) (ENCLOSURE)

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

To consider the report from Policy Services. (Page 8) (ENCLOSURE)

8. **EXECUTIVE MEETING - MONDAY 9 DECEMBER 2002**

To receive a report from the Chair on the meeting of the Executive held on Monday, 9 December 2002. (Those minutes of the meeting of the Executive which come within the remit of this Committee are attached) (Page 35) (ENCLOSURE)

9 **EXECUTIVE AGENDA (NON - CONFIDENTIAL ITEMS AND REPORTS)**

To consider the items 4(B), 5, 6, 7, 8, 10, 14, 15, 16 and 18 (A - F) on the agenda of the Executive meeting to be held on Monday, 13 January 2003 which come within the remit of this Committee. **You are requested to bring your copy of that agenda to this meeting.** (CIRCULATED SEPARATELY)

General Enquiries: Please contact Daryl Davies
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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.