

Environment Overview & Scrutiny Committee

Wednesday 15 December 2004

Monday 6 December 2004

A meeting of the above Committee will be held in the Town Hall, Royal Leamington Spa, on Wednesday 15 December 2004 at 6.00 p.m.

Membership:

	Councillor Mrs J Compton (Chairman)
Councillor Mrs A Blacklock	Councillor J E Hatfield
Councillor R C H Copping	Councillor B S Sandhar
Councillor R I G Davies	Councillor J R Short
Councillor B S Gill	Councillor R W Smith

Also attending

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

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 meetings held on 20 October 2004.

(Previously circulated)

*4. **Audit of Crime, Disorder & Drugs Misuse**

To consider a presentation from the Community Safety Manager

5. **Contaminated Land Inspection Strategy**

To consider a report and presentation from Environmental Health

(Page 1) (Enclosure)

6. **Local Plan Annual Monitoring Report 2004**

To consider a report and presentation from Planning & Engineering

(Page 3) (Enclosure)

7. **Heritage Grants Review**

To appoint a working party of three Councillors to liaise with Alan Mayes in undertaking a review of the Heritage Grants, to see if it is achieving its objectives and to report back to the 23 March 2005 meeting of this Committee.

8. **Scrutiny of Refuse Service**

To consider a report from Environmental Health

(Page 38) (Enclosure)

9. **Performance Management Half Year Results 2004/2005**

To consider a report from Environmental Services Portfolio Holder

(Page 43) (Enclosure)

*10. **Executive Meeting – Wednesday 25 October, 2004**

To receive the minutes of the meeting of the Executive held on Monday 25 October 2004 which come within the remit of this Committee.

(Page 60) (Enclosure)

*11. **Work Programme**

To consider the attached work programme and to make any amendments as necessary.

(Page 66) (Enclosure)

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

To consider items 3, 5, 7, 8, 13, 14, 15, 16, 17, 18 and 19 on the agenda of the Executive meeting to be held on Monday 25 December 2004 which come within the remit of this Committee. **You are requested to bring your copy of that agenda to this meeting.** (Circulated separately)

***13. 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 1, 8 & 9 of Schedule 12A of the Local Government Act 1972.

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

To consider item 27, 28, 29 and 30 on the agenda of the Executive meeting to be held on Monday 20 December 2004 which comes 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 Graham Leach - Members' Services, Warwick District Council, Riverside House, Milverton Hill, Royal Leamington Spa, Warwickshire, CV32 5HZ.

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

You can e-mail the members of the this Committee at environmento&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) 456102.