

**HEALTH AND CONTROL COMMITTEE  
TUESDAY 7 MARCH 2000**

Mr C Tubbs  
884722

CT/GDM/CMA5/AGEN/h&c7-3

1 March 2000

A meeting of the above Committee will be held in the Town Hall, Royal Leamington Spa on Tuesday 7 March 2000 at 6.00 pm when your attendance is requested.

JANIE BARRETT  
Chief Executive

Committee Membership:

Councillor R H Attwood (Chair)  
Councillor Mrs J Y L Clayton (Vice-Chair)

Councillor C S Aujla	Councillor W L Gifford
Councillor R Butler	Councillor B S Gill
Councillor C S Cleaver	Councillor D A Golby
Councillor Mrs J Compton	Councillor Mrs E M Goode
Councillor R C H Copping	Councillor C Harris
Councillor R Crowther	Councillor P T Jackson
Councillor M Doody	Councillor Mrs A L Leddy
Councillor Mrs P W Edwards	
Vice-Chairman of the Council (ex-officio)	

**DECLARATIONS OF INTEREST**

Members are reminded of the importance of making declarations of interest in respect of any of the items appearing on the Agenda below. Declarations should be entered on the form to be circulated with the attendance sheet, and should be made orally immediately before the item is discussed. In the event of your interest being substantial or pecuniary, you are reminded that you should leave the room during the discussion on the item.

**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 Head of Members' Services, together with the name of the Councillor for whom he/she is acting.

**2. MINUTES**

To confirm the minutes of the meeting held on 12 January 2000.

(COPY PREVIOUSLY CIRCULATED)

### PART A

ITEMS UPON WHICH IT IS ANTICIPATED DISCUSSION WILL BE REQUIRED:

**\*3. RECYCLING**

To consider the report from Engineering. (ENCLOSURE)

**\*4. PROGRESS ON EMPLOYMENT OF CONSULTANTS BY WARWICKSHIRE WASTE MANAGEMENT FORUM**

To consider the report from Engineering. (ENCLOSURE)

**\*5. ENERGY EFFICIENCY SCHEME FOR EMPLOYERS AND EMPLOYEES (EESEE)**

To consider the report from Environmental Health. (ENCLOSURE)

**6. LICENSING OF BUTCHERS SHOPS**

To consider the report from Environmental Health. (ENCLOSURE)

**\*7. SOUTH WARWICKSHIRE ENERGY EFFICIENCY PROJECT (SWEEP) - YEAR 2**

To consider the report from Environmental Health. (ENCLOSURE)

**\*8. HOUSING GRANTS 2000-2001**

To consider the report from Environmental Health. (ENCLOSURE)

### PART B

**THE FOLLOWING ITEMS REQUIRE DECISIONS BUT NOT NECESSARILY ANY**

**DISCUSSION. MEMBERS WILL BE REQUESTED TO INDICATE WHICH ITEMS, IF ANY, THEY WISH TO RAISE FOR DISCUSSION.**

**\*9. GENERAL REPORT**

(A) SEWERS FOR ADOPTION (ENCLOSURE)

(B) HEAD OF ENVIRONMENTAL HEALTH'S GENERAL REPORT  
(ENCLOSURE)

(C) LICENSING SUB-COMMITTEE - 3 FEBRUARY 2000 (ENCLOSURE)

**(\*DENOTES THOSE ITEMS UPON WHICH DECISIONS WILL BE MADE UNDER DELEGATED POWERS, AS PREVIOUSLY GRANTED BY THE COUNCIL.)**