

**HEALTH AND CONTROL COMMITTEE
WEDNESDAY 12 JANUARY 2000**

Mr C Tubbs
884722

CT/GDM/CMA5/AGEN/H&C12-1.wpd

6 January 2000

A meeting of the above Committee will be held in the Town Hall, Royal Leamington Spa on Wednesday, 12 January 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 R Butler
Councillor C S Cleaver
Councillor Mrs J Compton
Councillor R C H Copping
Councillor R Crowther
Councillor M Doody
Councillor Mrs P W Edwards

Councillor W L Gifford
Councillor B S Gill
Councillor D A Golby
Councillor Mrs E M Goode
Councillor C Harris
Councillor P T Jackson
Councillor Mrs A L Leddy

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.

A G E N D A

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 18 November 1999.

(COPY PREVIOUSLY CIRCULATED)

PART A

ITEMS UPON WHICH IT IS ANTICIPATED DISCUSSION WILL BE REQUIRED:

***3. EFFECT OF TELECOMMUNICATION MASTS ON HEALTH**

To consider the report from Environmental Health. (ENCLOSURE)

***4. IMPLEMENTATION OF PART IIA ENVIRONMENTAL PROTECTION ACT 1990 DRAFT
DETR CIRCULAR - CONTAMINATED LAND**

To consider the report from Environmental Health. (ENCLOSURE)

***5. FLOODING IN AREAS OF WARWICK DISTRICT COUNCIL**

To consider the report from Engineering and 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.**

***6. GENERAL REPORT**

(A) HEAD OF ENVIRONMENTAL HEALTH'S GENERAL REPORT.
(ENCLOSURE)

(B) WARWICK DISTRICT SAFETY FORUM - 9 DECEMBER 1999.
(ENCLOSURE)

(C) LICENSING SUB-COMMITTEE - 30 NOVEMBER AND 8 DECEMBER 1999
(ENCLOSURE)

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

