

**HEALTH AND CONTROL COMMITTEE**  
**WEDNESDAY 22 SEPTEMBER 1999**

Mr C Tubbs  
884722

CT/GDM/CMA5/AGEN/HEALTH&C22-9.wpd

16 September 1999

A meeting of the above Committee will be held in the Town Hall, Royal Leamington Spa on Wednesday, 22 September 1999 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 21 July 1999.

(COPY PREVIOUSLY CIRCULATED)

### 3. REFUSE COLLECTION AND RECYCLING

To receive a presentation from Service Team (All members of the Council are invited to attend this presentation).

## PART A

ITEMS UPON WHICH IT IS ANTICIPATED DISCUSSION WILL BE REQUIRED:

### 4. SERVICE PLANS

#### (1) Engineering

To consider the report from the Commissioning Team and Head of Engineering.

(ENCLOSURE)

#### (2) Environmental Health and Licensing

To consider the report from the Commissioning Team, and Heads of Environmental Health and Members' Services. (ENCLOSURE)

### \*5. FEES AND CHARGES 2000/2001

To consider the report from the Heads of Finance, Environmental Health, Engineering and Members' Services. (ENCLOSURE)

### \*6. FLOODING - 8 AUGUST 1999

To consider the report from Engineering. (ENCLOSURE)

**\*7. NOTICE OF MOTION**

To consider the following Notice of Motion from Councillor A Cockburn:-

"That in the light of the events of 8 August 1999, when properties in the Mill End and other areas of Kenilworth were seriously affected by flooding resulting from the nearby housing development, the District Council be asked:-

1. To enforce all appropriate regulations in order to clear the Tanyard Stream and culvert of obstructions, and, to keep them clear to alleviate any further flooding problems.
2. To carry out a survey of the drainage system, with particular attention to known "black spots" with a view to regular inspections taking place to forestall future flooding resulting from obstructions."

**\*8. RUGBY ROAD RECYCLING CENTRE**

To consider the report from Engineering. (ENCLOSURE)

**\*9. WARWICKSHIRE WASTE MANAGEMENT FORUM - EMPLOYMENT OF CONSULTANTS**

To consider the report from Engineering and the Commissioning Team.  
(ENCLOSURE)

**\*10. HOUSE IN MULTIPLE OCCUPATION GRANT - 3 BARROWFIELD LANE,  
KENILWORTH**

To consider the report from Environmental Health. (ENCLOSURE)

**\*11. FOOD SAFETY TEAM: APPROVAL OF QUALITY MANAGEMENT SYSTEMS**

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.

\*12.GENERAL REPORT

(A) SEWERS FOR ADOPTION. (ENCLOSURE)

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

(C) LICENSING SUB-COMMITTEE - 25 AUGUST 1999. (ENCLOSURE)

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