

Community Scrutiny Committee

Tuesday, 15 July 2003

Monday, 7 July 2003

A meeting of the above Committee will be held in the Town Hall, Royal Leamington Spa on Tuesday, 15 July 2003 at 6.00 p.m.

Membership:

Councillor Mrs J. A. Falp (Chair)

Councillor Ms C. K. De-Lara-Bond	Councillor M. J. Kinson
Councillor Mrs P. W..Edwards	Councillor D. S. Kundi
Councillor C. Harris	Councillor Mrs M. A. McFarland
Councillor Ms M. M. Hirsch	Councillor P. A. Offer

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 confirm the minutes of the meetings held on 20 May and 17 June, 2003. (Previously Circulated)

4. **Future Way of Working and Work Plan**

To consider the report from the Strategic Director. **(Page 1)** (Enclosure)

5. **Executive Meeting - Monday 23 June 2003**

To receive the minutes of the meeting of the Executive held on Monday, 23 June 2003 which came within the remit of this Committee. **(Page 4)**
(Enclosure)

6 **Executive Agenda (Non Confidential Items and Reports)**

To consider items 2 (B), 5, 6, 7, 10, 11, 12, 13, 18, 19 and 21 (A, B, C and D) on the agenda of the Executive meeting to be held on Monday, 21 July 2003 which come 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).**

THE AGENDA IS AVAILABLE IN LARGE PRINT ON REQUEST, PRIOR TO THE MEETING.

General Enquiries: Please contact Daryl Davies - 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.