

ENVIRONMENT SCRUTINY COMMITTEE

Tuesday 17 June 2003

Monday 9 June 2003

A meeting of the above Committee will be held in the Town Hall, Royal Leamington Spa on Tuesday 17 June 2003, at 6.00pm

Membership:

Councillor Mrs J. Compton (Chairman)

Councillor M G. Ashford

Councillor Mrs A. Blacklock

Councillor K. Chander

Councillor A. J. L. Cockburn

Councillor R. C. H. Copping

Councillor R. I. G. Davies

Councillor B. Evans

Councillor Mrs C. Hodgetts

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 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. **Portfolio Holder Responsibilities and Scrutiny Arrangements**

To consider a report from the Monitoring Officer (**Page 1**) (Enclosure)

4. **The Overview & Scrutiny Function – A Case Study**

To consider a report from the Strategic Directors **(Page 8)** (Enclosure)

5. **Car Park Income and Usage Figures 2002/03**

To consider a report from Leisure & Amenities **(Page 39)** (Enclosure)

6. **Executive Meeting – Tuesday 27 May, 2003**

To receive the minutes of the meeting of the Executive held on Tuesday 27 May, 2003 which come within the remit of this Committee.

(Page 45) (Enclosure)

7. **Executive Agenda (Non Confidential Items And Reports)**

To consider items 2, 3, 4, 5 and 9 on the agenda of the Executive meeting to be held on Monday 23 June, 2003 which come within the remit of this Committee. **You are requested to bring your copy of that agenda to this meeting.** (Circulated Separately)

*8. **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 8 and 9 of Schedule 12A of the Local Government Act 1972.

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

To consider items 15, 17 and 19 on the agenda of the Executive meeting to be held on Monday 23 June, 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).

**General Enquiries: Please contact Graham Leach - Members' and Customer Services,
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Enquiries about specific reports: Please contact the officers named in the report**

