

COMMITTEE

AUDIT AND RESOURCES SCRUTINY

TUESDAY 1 APRIL 2003

24 March, 2003

A meeting of the above Scrutiny Committee will be held in the Town Hall, Royal Leamington Spa on Tuesday 1 April, 2003 at 6.00 p.m.

Committee Membership:

Councillor L. Caborn (Chair)

Councillor Mrs S E Boad

Councillor G Darmody

Councillor C C L Davis

Councillor M J Dray

Councillor Mrs J E M Evans

Councillor J R Short

Councillor H A Thomas

Councillor L G Windybank

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 who is to act as a substitute, notice of which has been given to the Chief Executive, together with the name of the Councillor 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. **INTERNAL AUDIT STRATEGIC PLAN 2003-2006**

To consider the report from Finance. **(Page 1)**
(ENCLOSURE)

4. **STAFF CATERING AT RIVERSIDE HOUSE**

To consider the report from Leisure and Amenities. **(Page 49)**
(ENCLOSURE)

5. **EXECUTIVE MEETING - MONDAY 10 MARCH, 2003**

To receive a report from the Chair on the meeting of the Executive held on Monday 10 March, 2003. (Those minutes of the meeting of the Executive which come within the remit of this Committee are attached) **(Page 51)**

(ENCLOSURE)

6. **EXECUTIVE AGENDA (NON CONFIDENTIAL ITEMS AND REPORTS)**

To consider items 2, 3, 4, 7 & 12(c) on the agenda of the Executive meeting to be held on M

7. **WORK PLAN 2002/2003 AND 2003/2004 AND PORTFOLIO HOLDER PRIORITY AREAS**

To consider the report from Policy Services. **(Page 59)**
(ENCLOSURE)

*8. **PRESS AND PUBLIC**

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 paragraph 9 of Schedule 12A of the Local Government Act 1972.

9. **RE-DEVELOPMENT OF THE COURT STREET CAR PARK AREA, LEAMINGTON OLD TOWN**

To consider the report from Policy Services. **(Page 77)**
(ENCLOSURE)
(NOT FOR PUBLICATION)

10. **EXECUTIVE AGENDA (CONFIDENTIAL ITEMS AND REPORTS)**

To consider item 14 on the agenda of the Executive meeting to be held on Monday 7 April, 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 Theresa McCool - Members' and Customer Services, Warwick District Council, Riverside House, Milverton Hill, Royal Leamington Spa, Warwickshire, CV32 5HZ.

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Enquiries about specific reports: Please contact the officers named in the reports.

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