

Culture and Social Policy Committee

Wednesday 8 June 2005

Friday 27 May 2005

A meeting of the above Committee will be held in the Town Hall, Royal Leamington Spa, on Wednesday 8 June 2005 at 6.00 p.m.

Membership:

Councillor Davies
Councillor Harris
Councillor Kirton
Councillor Smith

Councillor Ms De-Lara-Bond
Councillor Ms Hirsch
Councillor Mrs Mellor

Emergency Procedure

At the commencement of the meeting the Chair will announce the emergency procedure for the Town Hall.

Declarations of Interests

Declarations should be entered on the form to be circulated with the attendance sheet and declared at item 3 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. **Appointment of Chair**

To appoint a Chair of the Committee for the ensuing year.

3. **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.

*4. **Work Plan for 2005/06**

To consider a report from Strategic Director & Deputy Chief Executive.
(Page 1) (Enclosure)

*5. **Monitoring of Development Programme – 2005/2006 to 2007/2008**

To consider a report from Housing Strategy (Page 22) (Enclosure)

(*Denotes those items upon which decisions will be made under delegated powers, as previously granted by the Council).

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For enquiries about specific reports: Please contact the officers named in the reports.

**You can e-mail the members of the this Committee at
Culture&socialpolicycommittee@warwickdc.gov.uk**

Details of all the Council's committees, councillors and agenda papers are available via our website www.warwickdc.gov.uk

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