

**RESOURCES SCRUTINY COMMITTEE
TUESDAY 7 JANUARY 2003**

23 December, 2002

A meeting of the above Scrutiny Committee will be held in the Town Hall, Royal Leamington Spa on Tuesday 7 January, 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. MINUTES

To confirm the minutes of the meetings held on 5 November and 3 December, 2002. (PREVIOUSLY CIRCULATED)

4. COUNCIL'S CORPORATE COMPLAINTS PROCEDURE

To consider the report from Members' and Customer Services. **(Page 1)**
(ENCLOSURE)

5. ASSET MANAGEMENT PLAN

To consider the report from the Asset Management Steering Group. **(Page 16)**
(ENCLOSURE)

6. EQUALITIES BEST VALUE - PROGRESS REPORT

To consider the report from Policy Services. **(Page 20)** (ENCLOSURE)

7. EXECUTIVE MEETING - MONDAY 9 DECEMBER 2002

To receive a report from the Chair on the meeting of the Executive held on Monday 9 December, 2002. (Those minutes of the meeting of the Executive which come within the remit of this Committee are attached) **(Page 31)**

(ENCLOSURE)

8. EXECUTIVE AGENDA (NON CONFIDENTIAL ITEMS AND REPORTS)

To consider items 3, 4(B), 5, 6, 13, 18(J), 18(K) & 18(L) on the agenda of the Executive meeting SEPARATELY)

9. WORK PLAN 2002/2003 AND PORTFOLIO HOLDER PRIORITY AREAS

To consider the report from Policy Services. **(Page 43)** (ENCLOSURE)

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

<p>General Enquiries: Please contact Theresa McCool - Members' and Customer Services, Warwick District Council, Riverside House, Milverton Hill, Royal Leamington Spa, Warwickshire, CV32 5HZ. Telephone: 01926 456104 Switchboard: 01926 450000 Facsimile: 01926 456121 E-Mail: tmccool@warwickdc.gov.uk Enquiries about specific reports: Please contact the officers named in the reports.</p>

The agenda is available in large print on request, prior to the meeting.