

Economic Overview and Scrutiny Committee

Tuesday 1 February 2005

Monday 24 January 2005

A meeting of the above Committee will be held in the Town Hall, Royal Leamington Spa on Tuesday, 1 February 2005 at 6.00 p.m.

Membership:

Councillor G B Guest (Chairman)	
Councillor K Chander	Councillor Mrs E M Goode
Councillor A J L Cockburn	Councillor Mrs A C Hodgetts
Councillor Mrs P W Edwards	Councillor J R Holland
Councillor B Evans	Councillor D J Shilton

Also attending

Councillor Ms C A Flanagan (Portfolio Holder for Cultural Services)
Councillor R E Tamlin (Portfolio Holder for Economic Services)

Emergency Procedure

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

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 consider the minutes of the meetings held on 20 December 2004.

(Previously circulated)

4. **Executive Meeting – Monday 20 December 2004**

To receive the minutes of the meeting of the Executive held on Monday 20 December 2004 which come within the remit of this Committee.

(Page 1) (Enclosure)

*5. **Work Programme 2004/2005**

To consider the report from the Strategic Director.

(Page 14)(Enclosure)

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

To consider items 4, 6, 8, 9, 10, 11 and 12(A) on the agenda of the Executive meeting to be held on Monday 7 February 2005 which comes 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 Council).

General Enquiries: Please contact Amy Jobling- 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.

**You can e-mail the members of the this Committee at
economico&scommittee@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. BY TELEPHONING AMY
JOBLING ON (01926) 456104**