

# Environment Overview & Scrutiny Committee

Monday 9 May 2005

Thursday 28 April 2005

A meeting of the above Committee will be held in the Town Hall, Royal Leamington Spa, on Monday 9 May 2005 at 6.00 p.m.

Membership:

	Councillor Mrs J Compton (Chairman)
Councillor Mrs A Blacklock	Councillor J E Hatfield
Councillor R C H Copping	Councillor B S Sandhar
Councillor R I G Davies	Councillor J R Short
Councillor B S Gill	Councillor R W Smith

## **Also attending**

Councillor Mrs M A Begg (Portfolio Holder for Environmental Services)

## **Emergency Procedure**

At the commencement of the meeting the Chairman 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 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 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. **Minutes**

To confirm the minutes of the meetings held on 23 March 2005.

(Previously circulated)

\*4. **Executive Meeting – Monday 29 March 2005**

To receive the minutes of the meeting of the Executive held on Monday 29 March 2005 which came within the remit of this Committee. **(Page 1)** (Enclosure)

\*5. **Work Programme**

To consider the attached work programme and to make any amendments as necessary.

**(Page 10)** (Enclosure)

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

To consider item 4 on the agenda of the Executive meeting to be held on Tuesday 10 May 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 the Council).

**General Enquiries: Please contact Graham Leach - Members' Services, Warwick District Council, Riverside House, Milverton Hill, Royal Leamington Spa, Warwickshire, CV32 5HZ.**

**Telephone: 01926 456102  
Switchboard: 01926 450000  
Facsimile: 01926 456121**

**E-Mail: [committee@warwickdc.gov.uk](mailto:committee@warwickdc.gov.uk)**

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

**You can e-mail the members of the this Committee at [environmento&scommittee@warwickdc.gov.uk](mailto:environmento&scommittee@warwickdc.gov.uk)**

**Details of all the Council's committees, councillors and agenda papers are available via our website [www.warwickdc.gov.uk](http://www.warwickdc.gov.uk).**

**THE AGENDA IS AVAILABLE IN LARGE PRINT ON  
REQUEST, PRIOR TO THE MEETING, BY TELEPHONING  
GRAHAM LEACH ON (01926) 456102.**