

**RESOURCES SUB-COMMITTEE
MONDAY 7 FEBRUARY 2000**

Mr D Essex
884723

DE/GDM/CMA15/AGEN/RES7-2

1 February 2000

A meeting of the above Sub-Committee will be held in the Town Hall, Royal Leamington Spa, on Monday 7 February 2000 at 6.00 pm.

JANIE BARRETT
Chief Executive

Committee Membership:

Councillor Mrs J E M Evans (Chair)
Councillor I W Dove (Vice-Chair)

Councillor Mrs M A Begg	Councillor W B Evans
Councillor A Boad	Councillor Ms C A Flanagan
Councillor Mrs S E Boad	Councillor W L Gifford
Councillor Mrs J Y L	Councillor J S Hammon
Clayton	Councillor B Kirton
Councillor A J L Cockburn	Councillor Mrs A L Leddy
Councillor Mrs J Compton	Councillor J R Short
Councillor M Doody	Councillor H A Thomas

DECLARATIONS OF INTEREST

Members are reminded of the importance of making declarations of interest in respect of any of the items appearing on the Agenda below. Declarations should be entered on the form to be circulated with the attendance sheet, and should be made orally immediately before the item is discussed. In the event of your interest being substantial or pecuniary, you are reminded that you should leave the room during the discussion on the item.

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 Head of Members' Services, together with the name of the Councillor for whom he/she is acting.

2. MINUTES

To confirm the minutes of the meeting held on 6 December 1999.

(COPY PREVIOUSLY CIRCULATED)

PART A

ITEMS UPON WHICH IT IS ANTICIPATED DISCUSSION WILL BE REQUIRED:

***3. REVISED ESTIMATES 1999/2000**

To consider the report from Finance. (ENCLOSURE)

***4. BENEFITS FUNDAMENTAL REVIEW**

To consider the report from Benefits Fundamental Review Group. (ENCLOSURE)

***5. MOBILE CAMERA**

To consider the report from Commissioning Team. (ENCLOSURE)

***6. CONCURRENT SERVICES EXPENDITURE - PLAY AREAS**

To consider the report from Commissioning Team. (ENCLOSURE)

***7. RURAL INITIATIVES SCHEME - APPLICATIONS FOR GRANT**

To consider the report from Commissioning Team. (ENCLOSURE)

***8. VILLAGE HALLS - DISABILITY ADAPTATIONS - APPLICATIONS FOR GRANT**

To consider the report from Commissioning Team. (ENCLOSURE)

***9. SHRUBLAND COMMUNITY PARK**

To consider the report from Regeneration Projects Co-ordinator. (ENCLOSURE)

***10. COMMUNITY CHEST GRANT**

To consider the report from Finance. (ENCLOSURE)

***11. DISCRETIONARY RATE RELIEF 1999/2000**

To consider the report from Finance. (ENCLOSURE)

PART B

THE FOLLOWING ITEMS REQUIRE DECISIONS BUT NOT NECESSARILY ANY DISCUSSION. MEMBERS WILL BE REQUESTED TO INDICATE WHICH ITEMS, IF ANY, THEY WISH TO RAISE FOR DISCUSSION:

***12. GENERAL REPORT**

- (A) CAPITAL PROGRAMME MONITORING. (ENCLOSURE)

- (B) COUNCIL TAX DISABLED REDUCTION - TAKE UP CAMPAIGN
(ENCLOSURE)

- (C) CODE OF PURCHASING PRACTICE (ENCLOSURE)

- (D) PERFORMANCE INDICATORS (ENCLOSURE)

- (E) PUBLICATION OF MANPOWER INFORMATION FOR THE HALF-YEAR TO 10
DECEMBER 1999 (ENCLOSURE)

PART C

ITEMS WHICH IT IS ANTICIPATED WILL BE TREATED AS BEING CONFIDENTIAL AND DISCUSSED FOLLOWING THE EXCLUSION OF THE PUBLIC AND PRESS

13. PUBLIC AND PRESS

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 the paragraphs of Part I of Schedule 12A of the Local Government Act 1972 as set out below:-

Agenda Item Number

Paragraph Number

14 and 18	1
15, 16 and 17	8 and 9
19	7

***14. STAFFING FOR REGENESIS**

To consider the report from the Commissioning Team. (ENCLOSURE)
(NOT FOR PUBLICATION)

***15. 1, 2 AND 3 ALTHORPE STREET INDUSTRIAL ESTATE, LEAMINGTON SPA**

To consider the report from Property Services. (ENCLOSURE)
(NOT FOR PUBLICATION)

***16. 4-6 CLEMENS STREET, ROYAL LEAMINGTON SPA**

To consider the report from the Commissioning Team. (ENCLOSURE)
(NOT FOR PUBLICATION)

***17. UNITED REFORMED CHURCH, SPENCER STREET, LEAMINGTON SPA**

To consider the report from Property Services. (ENCLOSURE)
(NOT FOR PUBLICATION)

***18. PROPERTY SERVICES BUSINESS UNIT**

To consider the report from Property Services. (ENCLOSURE)
(NOT FOR PUBLICATION)

***19. IRRECOVERABLE COUNCIL TAX AND NON-DOMESTIC RATES**

To consider the report from Finance. (ENCLOSURE)
(NOT FOR PUBLICATION)

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