

**RESOURCES SCRUTINY COMMITTEE
TUESDAY 3 DECEMBER 2002**

25 November, 2002

A meeting of the above Scrutiny Committee will be held in the Town Hall, Royal Leamington Spa on Tuesday 3 December, 2002 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. **PRINTING REVIEW**

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

4. **CITIZENS PANEL - 2002**

To consider the report from Policy Services. **(Page 4)** (ENCLOSURE)

5. **DISCRETIONARY RATE RELIEF BUDGET ALLOCATION - 2002/2003**

To consider the report from Finance. **(Page 14)** (ENCLOSURE)

6. **RIVERSIDE HOUSE - STAFF CATERING**

To consider the report from Leisure and Amenities. **(Page 23)**
(ENCLOSURE)

7. **AN AUDIT COMMITTEE FOR WARWICK DISTRICT COUNCIL**

Members are asked to note that the Standards Committee are making a recommendation to Council on 2 January, 2003, that the Resources Scrutiny Committee be reconstituted as the Audit and Resources Scrutiny Committee, to take effect immediately after Council. A copy of the report submitted to the Standards Committee on 20 November, 2002 is attached, as an appendix, for information. **(Page 25)**
(ENCLOSURE)

8. **EXECUTIVE MEETING - MONDAY 11 NOVEMBER 2002**

To receive a report from the Chair on the meeting of the Executive held on Monday 11 November, 2002. (Those minutes of the meeting of the Executive which come within the remit of this Committee are attached) **(Page 28)**

(ENCLOSURE)

9. **EXECUTIVE AGENDA (NON CONFIDENTIAL ITEMS AND REPORTS)**

To consider items 2, 3, 4, 5 & 14A on the agenda of the Executive meeting to be held on Monday 9 December, 2002 which come within the remit of this Committee. **You are requested to bring your copy of that agenda to this meeting.** (CIRCULATED SEPARATELY)

10. **WORK PLAN 2002/2003 AND PORTFOLIO HOLDER PRIORITY AREAS**

To consider the report from Policy Services. **(Page 38)** (ENCLOSURE)

*11. **PRESS AND PUBLIC**

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 paragraphs 1, 8 & 9 of Schedule 12A of the Local Government Act 1972.

12. EXECUTIVE AGENDA (CONFIDENTIAL ITEMS AND REPORTS)

To consider items 16 & 17 on the agenda of the Executive meeting to be held on Monday 9 December, 2002 which come 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 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.

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