

**HEALTH AND CONTROL COMMITTEE  
WEDNESDAY 21 JULY 1999**

Mr C Tubbs  
884722

CT/GDM/CMA5/AGEN/H&C21-7

15 July 1999

A meeting of the above Committee will be held in the Town Hall, Royal Leamington Spa on Wednesday, 21 July 1999 at 6.00 pm when your attendance is requested.

JANIE BARRETT  
Chief Executive

Committee Membership:

Councillor R H Attwood (Chair)  
Councillor Mrs J Y L Clayton (Vice-Chair)

Councillor C S Aujla  
Councillor R Butler  
Councillor C S Cleaver  
Councillor Mrs J Compton  
Councillor R C H Copping  
Councillor R Crowther  
Councillor M Doody  
Councillor Mrs P W Edwards

Councillor W L Gifford  
Councillor B S Gill  
Councillor D A Golby  
Councillor Mrs E M Goode  
Councillor C Harris  
Councillor P T Jackson  
Councillor Mrs A L Leddy

Vice-Chairman of the Council (ex-officio)

**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.

**A G E N D A**

**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 meetings held on 19 and 25 May 1999.  
(COPY PREVIOUSLY CIRCULATED)

### PART A

ITEMS UPON WHICH IT IS ANTICIPATED DISCUSSION WILL BE REQUIRED:

## 3. ANNUAL MONITORING OF SERVICE PLANS

- (1) ENGINEERING
- (2) ENVIRONMENTAL HEALTH
- (3) LICENSING

To consider the report from Commissioning Team, Engineering, Environmental Health and Members' Services. (ENCLOSURE)

## \*4. REFUSE AND RECYCLING CONTRACT 1998 - 2008

To consider the report from Engineering. (ENCLOSURE)

## \*5. PROVISION OF ALTERNATIVE FUELLED VEHICLES

To consider the report from Environmental Health. (ENCLOSURE)

## 6. FLOODING - SALTISFORD COMMON, WARWICK

To consider the report from Engineering, Property and Leisure and Amenities.  
(ENCLOSURE)

## 7. OUT OF HOURS SERVICE

To consider the report from the Head of Environmental Health. (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.**

**\*8. GENERAL REPORT**

- (A) HEAD OF ENVIRONMENTAL HEALTH'S GENERAL REPORT.  
(ENCLOSURE)
- (B) WARWICK DISTRICT SAFETY FORUM - 17 JUNE 1999.  
(ENCLOSURE)
- (C) SEWER FOR ADOPTION. (ENCLOSURE)
- (D) LICENSING SUB-COMMITTEE - 1 JULY 1999. (ENCLOSURE)
- (E) CAPITAL PROGRAMME MONITORING 1999/2000. (ENCLOSURE)
- (F) PUBLIC CONSULTATION SURVEY ON REFUSE COLLECTION CARRIED OUT FOR 1998/99 CONTRACTUAL YEAR. (ENCLOSURE)

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