

**ENVIRONMENT SCRUTINY COMMITTEE
TUESDAY 4 MARCH 2003**

24 February 2003

A meeting of the above Scrutiny Committee will be held in the Town Hall Royal Leamington Spa on Tuesday 4 March, 2003 at 6.00 p.m.

Committee Membership:

Councillor Mrs J Compton (Chair)

Councillor C S Aujla
Councillor A J L Cockburn
Councillor W B Evans
Councillor W L Gifford
Councillor D A Golby
Councillor Mrs E M Goode

Councillor G B Guest
Councillor Mrs A C Hodgetts
Councillor J Holland
Councillor Mrs A L Leddy
Councillor N C Roberts

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.**

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 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 7 January and 4 February, 2003. (PREVIOUSLY CIRCULATED)

4. ECONOMIC DEVELOPMENT BEST VALUE REVIEW

To consider a report from Policy Services. **(Page 1)** (ENCLOSURE)

5. SOUTH WARWICKSHIRE TOURISM Ltd - SERVICE LEVEL AGREEMENT

To consider a report from Policy Services. **(Page 164)** (ENCLOSURE)

6. TOWN CENTRE PERFORMANCE

To consider a report from Leisure & Amenities. **(Page 173)** (ENCLOSURE)

7. ENERGY - RECOMMENDATIONS TO THE EXECUTIVE

To consider a report from Policy Services. **(Page 188)** (ENCLOSURE)

8. EXECUTIVE MEETING - MONDAY 10 FEBRUARY 2003

To receive a report from the Chair on the meeting of the Executive held on Monday 10 February, 2003. (Those minutes of the meeting of the Executive which come within the remit of this Committee are attached)

(Page 197) (ENCLOSURE)

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

To consider items 3, 4, 8, 9, 10, 11, 12 and 15 (E-G) on the agenda of the Executive meeting to be held on Monday 10 March 2003 which come within the remit of this Committee. **You are requested to bring your copy of that agenda to this meeting.** (CIRCULATED SEPARATELY)

10. WORKPLAN 2002/2003 AND PORTFOLIO HOLDER PRIORITY AREAS

To consider a report from Policy Services. (Page 205) (ENCLOSURE)

11. 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 item, by reason of the likely disclosure of exempt information within paragraphs 8 and 9 of Schedule 12A of the Local Government Act 1972.

12. EXECUTIVE AGENDA (CONFIDENTIAL ITEMS AND REPORTS)

To consider item 17 on the agenda of the Executive meeting to be held on Monday 10 March, 2003, which comes within the remit of this Committee. **You are requested to bring your copy of that agenda to this meeting.**

(CIRCULATED SEPARATELY)

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

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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.