

# Economic Overview and Scrutiny Committee

Monday, 7 June 2004

Thursday, 27 May 2004

A meeting of the above Committee will be held in the **Healthy Living Centre, Brunswick Street**, Royal Leamington Spa on Monday, 7 June 2004 at **6.45p.m.**

Membership:

|                            |                             |
|----------------------------|-----------------------------|
| Councillor K Chander       | Councillor G B Guest        |
| Councillor A J L Cockburn  | Councillor Mrs A C Hodgetts |
| Councillor Mrs P W Edwards | Councillor J R Holland      |
| Councillor B Evans         | Councillor D J Shilton      |
| Councillor Mrs E M Goode   |                             |

### **Also attending**

Councillor Ms C A Flanagan (Portfolio Holder for Cultural Services)  
Councillor R E Tamlin (Portfolio Holder for Economic Services)

### **Declarations of Interest**

Declarations should be entered on the form to be circulated with the attendance sheet and declared at item 3 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. Appointment of Chair**

To appoint a Chair for the ensuing year.

3 **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.

4 **Minutes**

To consider the minutes of the meetings held on 2 March and 30 March 2004.  
(Previously circulated)

5. **Scrutiny Role & Method of Operation**

To consider a report from Policy & Performance **(Page 1)** (Enclosure)

6. **Spencer Yard and Althorpe Street Schemes, Leamington Old Town**

To consider item 18 of the Executive meeting to be held on Monday 14 June 2004, in relation to the tour of site undertaken by Councillors on the evening of 7 June 2004.

7. **Performance Management – Full Year Results 2003/04**

To consider a report from the Economic Services Portfolio Holder and Cultural Services Portfolio Holder **(Page 8)** (Enclosure)

8. **Executive Meeting - Monday 5 April 2004**

To receive the minutes of the meeting of the Executive held on Monday 5 April which come within the remit of this Committee. **(Page 16)** (Enclosure)

\*9. **Executive Agenda (Non Confidential Items and Reports)**

To consider items 3, 9, 12, 18, 21 and 22(B & D) on the agenda of the Executive meeting to be held on Monday 14 June 2004 which comes within the remit of this Committee. **You are requested to bring your copy of that agenda to this meeting.**

(Circulated Separately)

\*10. **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 8 & 9 of Schedule 12A of the Local Government Act 1972.

\*11. **Executive Agenda (Confidential Items and Reports)**

To consider items 25 and 26 on the agenda of the Executive meeting to be held on Monday 14 June 2004 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 Council).

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

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**For enquiries about specific reports, please contact the officers named in the reports.**

**You can e-mail the members of the this Committee at [economico&scommittee@warwickdc.gov.uk](mailto:economico&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 THERESA MCCOOL ON (01926)  
456104**