

# ENVIRONMENT SCRUTINY COMMITTEE

Minutes of the meeting held on Tuesday, 20 May 2003 at the Town Hall, Royal Leamington Spa, at 7.00 p.m.

**PRESENT:** Councillors Ashford, Chander, Mrs Compton, Copping, Davies, Evans, Guest, and Mrs Hodgetts.

**ALSO PRESENT:** Councillor Mrs Begg (Portfolio Holder for Environment Services).

Councillor Tamlin (Portfolio Holder for Development Services).

An apology for absence was received from Councillor Mrs Blacklock.

(Councillor Guest substituted for Councillor Cockburn)

## 53. APPOINTMENT OF CHAIRMAN

**RESOLVED** that Councillor Mrs Compton be appointed Chairman of the Committee for the ensuing year.

## 54. DECLARATIONS OF INTEREST

### Minute Number 57 – Executive Agenda Item 7 - Draft Homelessness Strategy

Councillor Tamlin declared a personal interest in this item because he was a Member of the Probation Board.

### Minute Number 57 - Executive Agenda Item 9 – Sport and Recreation Strategy

Councillor Tamlin declared a personal interest in this item because he was a Member of the Amateur Swimming Board.

### Minute Number 57 - Executive Agenda Item 15(D) - Review of Warwick and Leamington Spa Conservation Area

Councillor Guest declared a personal interest in this item because the proposed boundary for the Warwick Conservation Area was close to his house.

### Minute Number 59 - Executive Agenda Item 20 - Cultural Quarter Proposals - Spencer Yard, Leamington Spa

Councillor Evans declared a personal interest in this item because he represented Warwick District Council on the Regenesi Board.

## **ENVIRONMENT SCRUTINY COMMITTEE (Continued)**

### **55. MINUTES**

The minutes of the meetings held on 4 March and 1 April 2003, having been printed and circulated, were taken as read and signed by the Chairman as a correct record. In addition the Committee requested that a Work Programme will be presented to the next meeting, which would include the items brought forward from the Committees workplan of last year.

### **56. EXECUTIVE MEETING - MONDAY, 7 APRIL 2003**

The Committee considered the minutes of the meeting of the Executive held on Monday, 7 April 2003 which came within its remit.

**RECOMMENDED** that the minutes be noted.

### **57. EXECUTIVE AGENDA (NON-CONFIDENTIAL ITEMS AND REPORTS)**

The Committee considered the items which would be discussed at the meeting of the Executive on Tuesday, 27 May 2003 which came within their remit. As a result the following comments were made for forwarding to the Executive:-

#### **Agenda Item Number 4 - Best Value Review of Economic Development**

The Committee supported the recommendation in the report, and looked forward to the appointment of the third Town Centre Manager.

#### **Agenda Item Number 6 - Planning Delivery Grant**

The Committee supported the recommendation in the report.

#### **Agenda Item Number 12 - Management of the Royal Priors Car Park, Leamington Spa - Tenancy Agreement**

The Committee supported the recommendation in the report.

#### **Agenda Item Number 13 - Court Street Car Park, Leamington Old Town**

The Environment Scrutiny Committee supported the recommendation in the report, but felt that the consultant appointment date was unrealistic and it should be early July and not June.

#### **Agenda Item Number 15(C) - Review of New Close Circuit Television (CCTV Control Room Operation)**

The Committee supported the recommendation in the report and looked forward to receiving a full review of the service at its meeting in March 2004 including a hourly break down of incidents.

## **ENVIRONMENT SCRUTINY COMMITTEE (Continued)**

### **Agenda Item Number 15(D) - Review of the Warwick and Leamington Spa Conservation Areas**

The Committee supported the recommendation in the report, but suggested that recommendation 1.1 should read "that the Executive agree the proposed draft boundary changes to the Leamington Spa Conservation Area as a basis for the consultation." It was also noted that under Area 6 Lillington the road name is Church Lane not Church Road.

#### **58. PUBLIC AND PRESS**

**RESOLVED** 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 7 and 8 of Schedule 12A of the Local Government Act 1972.

#### **59. EXECUTIVE AGENDA (CONFIDENTIAL ITEMS AND REPORTS)**

The Committee considered the items which would be discussed at the meeting of the Executive on Tuesday, 27 May 2003 which came within their remit. As a result the following comments were made for forwarding to the Executive:-

##### **Agenda Item Number 19 - Operation of Talisman Square Car Park, Kenilworth**

The Committee supported the recommendation in the report.

##### **Agenda Item Number 20 - Cultural Quarter Proposals, Spencer Yard, Leamington Spa**

The Committee supported the recommendation in the report and recommended that the project now proceeds without any further delays.

(The meeting ended at 8.00 p.m.)

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