

ENVIRONMENT SCRUTINY COMMITTEE

20 MAY 2003

12 May 2003

A meeting of the Executive will be held in the Town Hall, Royal Leamington Spa on 20 May 2003, at **7.00pm**

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. **SUBSTITUTES**

To receive the name of any Councillor or Tenant Representative who is to act as a substitute, notice of which has been given to the Chief Executive, together with the name of the Councillor or Tenant Representative 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 confirm the minutes of the meetings held on 4 March and 1 April 2003
(PREVIOUSLY CIRCULATED)

5. **EXECUTIVE MEETING – MONDAY 7 APRIL, 2003**

To receive the minutes of the meeting of the Executive held on Monday 7 April, 2003 which come within the remit of this Committee. **(Page 1)** (ENCLOSURE)

6. EXECUTIVE AGENDA (NON CONFIDENTIAL ITEMS AND REPORTS)

To consider items 4, 6, 12, 13 and 15(C & D) on the agenda of the Executive meeting to be held on Tuesday 27 May, 2003 which come within the remit of this Committee. **You are requested to bring your copy of that agenda to this meeting.** (CIRCULATED SEPARATELY)

7. 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 items, by reason of the likely disclosure of exempt information within paragraph 7 and 8 of Schedule 12A of the Local Government Act 1972.

8. EXECUTIVE AGENDA (CONFIDENTIAL ITEMS AND REPORTS)

To consider items 19 and 20 on the agenda of the Executive meeting to be held on Tuesday 27 May, 2003 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 Graham Leach - Members' and Customer Services,
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Enquiries about specific reports: Please contact the officers named in the reports.**

