

**COMMUNITY SCRUTINY COMMITTEE
TUESDAY 1 APRIL 2003**

24 March 2003

A meeting of the above Scrutiny Committee will be held in the Town Hall, Royal Leamington Spa on Tuesday, 1 April 2003 at 6.00 p.m.

Committee Membership:

Councillor M Doody (Chair)

Councillor R Butler	Councillor C Harris
Councillor P J Byrd	Councillor L D Kent
Councillor C S Cleaver	Councillor Mrs M A McFarland
Councillor R C H Copping	Councillor D J Shilton
Councillor I Dove	Councillor D Talbot
Councillor Mrs P W Edwards	

Warwick District Tenant and Leaseholders User Group:
George Dunkley John Laverty

Warwick District Federation of Tenants and Residents Association
(Federation 2000):
Rachel Hodgetts vacancy

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.**

AGENDA

1. SUBSTITUTE MEMBERS

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. **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. **GP REFERRAL SCHEME - UPDATE ON PACE SCHEME**

To consider the report from Leisure and Amenities. **(Page 1)** (ENCLOSURE)

4. **RURAL INITIATIVES SCHEME - "RACING AHEAD"**

To consider the report from Policy Services. **(Page 3)** (ENCLOSURE)

5. **EXECUTIVE MEETING - MONDAY 10 MARCH 2003**

To receive a report from the Chair on the meeting of the Executive held on Monday, 10 March 2003. (Those minutes of the meeting of the Executive which come within the remit of this Committee are attached) **(Page 31)**
(ENCLOSURE)

6. **WORK PLAN 2002/2003 AND PORTFOLIO HOLDER PRIORITY AREAS**

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

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

To consider the items 2, 3, 4, 8, 9, 10 and 12 [A, B, and C] on the agenda of the Executive meeting to be held on Monday, 7 April 2003 which come within the remit of this Committee. **You are requested to bring your copy of that agenda to this meeting.** (CIRCULATED SEPARATELY)

<p style="text-align: center;">General Enquiries: Please contact Daryl Davies Members' and Customer Services, Warwick District Council, Riverside House, Milverton Hill, Royal Leamington Spa, Warwickshire, CV32 5HZ. Telephone: 01926 456103 Switchboard: 01926 450000 Facsimile: 01926 456121 E-Mail: daryl.davies@warwickdc.gov.uk</p> <p>Enquiries about specific reports: Please contact the officers named in the reports</p>

The agenda is available in large print on request.