

Community Scrutiny Committee

Tuesday, 17 June 2003

Monday, 9 June 2003

A meeting of the above Committee will be held in the Town Hall, Royal Leamington Spa on Tuesday, 17 June 2003 at 6.00 p.m.

Membership:

Councillor Mrs J. A. Falp (Chair)

Councillor Ms C. K. De-Lara-Bond

Councillor Mrs P. W..Edwards

Councillor C. Harris

Councillor Ms M. M. Hirsch

Councillor M. J. Kinson

Councillor D. S. Kundi

Councillor Mrs M. A. McFarland

Councillor P. A. Offer

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. **Portfolio Holder Responsibilities and Scrutiny Committee Arrangements**

To consider the report from the Monitoring Officer. **(Page 1)** (Enclosure)

4. **The Overview and Scrutiny Function – A Case Study**

To consider the report from the Strategic Directors. **(Page 45)**
(Enclosure)

5. **Executive Meeting – Tuesday, 27 May 2003**

To receive the minutes of the meeting of the Executive held on Tuesday, 27 May 2003 which come within the remit of this Committee. **(Page 78)**
(Enclosure)

6. **Executive Agenda (Non Confidential Items and Reports)**

To consider items numbers on the agenda of the Executive meeting to be held on Monday, 23 June 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 paragraphs 8 and 9 of Schedule 12A of the Local Government Act 1972.

8. **Executive Agenda (Confidential Items And Reports)**

To consider items 17 and 19 on the agenda of the Executive meeting to be held on Monday, 23 June 2003, 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 THE COUNCIL).

**General Enquiries: Please contact Daryl Davies - Members' Services,
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**For enquiries about specific reports, please contact the officers named in
the reports.**