

Environment Overview & Scrutiny Committee

Wednesday, 21 July 2004

Monday, 12 July 2004

A meeting of the above Committee will be held in the Town Hall, Royal Leamington Spa, on Wednesday, 21 July 2004 at **7.00pm.**

Membership:

	Councillor Mrs J Compton (Chairman)	
Councillor Mrs A Blacklock		Councillor J E Hatfield
Councillor R C H Copping		Councillor B S Sandhar
Councillor R I G Davies		Councillor J R Short
Councillor B S Gill		Councillor R W Smith

Also attending

Councillor Mrs M A Begg (Portfolio Holder for Environmental Services)

Declarations of Interests

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 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. **Declarations of Interests**

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. **Minutes**

To confirm the minutes of the meetings held on 8 June 2004.
(Previously circulated)

4. **Community Safety – Creating a Safer Environment**

To consider an interim report from Work Groups 1 & 2 **(Page 1)** (Enclosure)

5. **Warwick Town Centre Traffic Management Scheme**

To consider a report from Planning & Engineering. **(Page 13)** (Enclosure)

6. **Telecommunications Development**

To consider a report from the Planning & Engineering. **(Page 23)** (Enclosure)

7. **Scrutiny of Health Promotion**

To consider holding a special meeting to consider the Health Promotion work carried out by this district. This is to allow the results of this Committees review to be passed to the Executive who will be considering whether to continue with this pilot in the Autumn.

8. **Work Programme**

To consider the attached work programme and consider any amendments to it as necessary. **(Page 29)** (Enclosure)

9. **Executive Meeting – Monday 14 June, 2004**

To receive the minutes of the meeting of the Executive held on Monday 14 June 2004 which come within the remit of this Committee. **(Page 33)** (Enclosure)

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

To consider items 5, 7, 8 and 11(C) on the agenda of the Executive meeting to be held on Wednesday 28 July 2004 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' 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
environmento&scommittee@warwickdc.gov.uk**

Details of all the Council's committees, councillors and agenda papers are available via our website www.warwickdc.gov.uk.

THE AGENDA IS AVAILABLE IN LARGE PRINT ON REQUEST, PRIOR TO THE MEETING, BY TELEPHONING GRAHAM LEACH ON (01926) 456102.