

Environment Overview & Scrutiny Committee

Tuesday 30 March 2004

Monday, 22 March 2004

A meeting of the above Committee will be held in the Town Hall, Royal Leamington Spa, on Tuesday, 30 March 2004, at 6.00pm.

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. **Scrutiny of Street Cleansing**
To consider a report from Environmental Health. **(Page 1)** (Enclosure)
4. **Creating a Safer Environment**
To consider a report from Community Safety & Sustainability. **(Page 8)** (Enclosure)
5. **Progress report on Community Plan**
To consider a report from Chief Executives Office – Policy & Performance. **(Page 10)** (Enclosure)
6. **Energy Management**
To consider a report from Members' Services. **(Page 25)** (Enclosure)
- *7. **Work Programme 2003/2004**
To note the content of the work programme for 2003/04 and take forward any outstanding issues into the Work Programme for 2004/05. **(Page 39)** (Enclosure)
8. **Review of the effectiveness of the work of the Overview & Scrutiny Committees**
To consider a report from the Corporate Management Team & the Chairmen of the Overview & Scrutiny Committees **(Page 41)** (Enclosure)
- *9. **End of Term Report for 2003/04 & Committee Work Programme for 2004/05**
To consider a report from Members' Services. **(Page 44)** (Enclosure)
10. **Executive Meeting – Monday 8 March, 2004**
To receive the minutes of the meeting of the Executive held on Monday 8 March, 2004 which come within the remit of this Committee. **(Page 65)** (Enclosure)
- *11. **Executive Agenda (Non Confidential Items and Reports)**
To consider items 2, 3, 6, 9, 12 and 14 (A, C & D) on the agenda of the Executive meeting to be held on Monday, 5 April 2004 which come within the remit of this Committee. **You are requested to bring your copy of that agenda to this meeting.**
(Circulated separately)

***12. Press and Public**

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 9 of Schedule 12A of the Local Government Act 1972.

***13. Executive Agenda (Confidential Items and Reports)**

To consider items 16 & 17 on the agenda of the Executive meeting to be held on Monday 5 April 2004 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 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.