Environment Overview & Scrutiny Committee

Tuesday 2 March 2004

A meeting of the above Committee will be held in the Town Hall, Royal Leamington Spa, on Tuesday, 2 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. **Minutes**

   To consider the minutes of the meetings 13 January and 3 February 2004
   (Circulated separately)

4. **Scrutiny of Street Cleansing**

   To consider a report from Members' Services.   **(Page 1)** (Enclosure)

5. **Historic Buildings Grant Schemes in Warwick District (Annual Review)**

   To consider a report from Planning & Engineering.   **(Page 9)** (Enclosure)

6. **Creating a Safer Environment**

   To consider a report from Community Safety & Sustainability.
   (Page 14) (Enclosure)

7. **Committee Work Programme**

   To consider the attached work programme and consider any amendments to it as
   necessary.   **(Page 28)** (Enclosure)

8. **Committee Work Programme 2004/05**

   The Chairman will lead a discussion seeking suggestions for areas to be
   considered as part of the Committee's work programme for 2004/05.

9. **Executive Meeting – Monday 9 February, 2004**

   To receive the minutes of the meeting of the Executive held on Monday 9 February,
   2004 which come within the remit of this Committee.   **(Page 30)** (Enclosure)

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

   To consider items 3, 9, 10 and 12(B & C) on the agenda of the Executive meeting to
   be held on Monday, 8 March 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).**

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