

**RESOURCES SCRUTINY COMMITTEE
TUESDAY 5 FEBRUARY 2002**

30 January, 2002

A meeting of the above Scrutiny Committee will be held in the Town Hall, Royal Leamington Spa on Tuesday 5 February, 2002 at 6.00pm.

Committee Membership:

Councillor L. Caborn (Chair)

Councillor Mrs S E Boad

Councillor C C L Davis

Councillor M J Dray

Councillor Mrs J E M Evans

Councillor Mrs A L Leddy

Councillor J R Short

Councillor H A Thomas

Councillor G Windybank

Members are reminded of the importance of making declarations of interest in respect of any of the items appearing on the Agenda below.

A G E N D A

1. SUBSTITUTES

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. ASSET MANAGEMENT PLAN

To consider the report from Property Services. **(Page 1)**

(ENCLOSURE)

3. WORK PLAN 2001/2002 AND PORTFOLIO HOLDER PRIORITY AREAS

To consider the report from Policy Services. **(Page 4)**

(ENCLOSURE)

4. REVIEW OF THE COMMUNITY PLAN PROCESS AND THE ROLE AND NATURE OF A LOCAL STRATEGIC PARTNERSHIP

To consider the report from Policy Services and Councillor Mrs Evans.
(Page 13)

(ENCLOSURE)

5. BUSINESS RATEPAYER CONSULTATION

To consider the report from Policy Services. **(Page 20)**
(ENCLOSURE)

6. **CONSULTATION PAPER - COUNCIL TAX**

To consider the report from Policy Services. **(Page 41)**
(ENCLOSURE)

7. **QUALITY PARISH AND TOWN COUNCILS - A CONSULTATION PAPER**

To consider the report from Policy Services. **(Page 44)**
(ENCLOSURE)

8. **BUDGET CONSULTATION**

To consider the report from Policy Services. **(Page 54)**
(ENCLOSURE)

9. **EXECUTIVE MINUTES**

To consider the minutes of the Executive held on Monday 14 January, 2002
which come within the remit of this Committee. **(Page 66)** (ENCLOSURE)

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To consider items 3, 4, 5, 6, 7 and 15 (A, K, L, N) on the Agenda of the Executive meeting to be held on Monday 11 February, 2002 which come within the remit of this Committee. **You are requested to bring your copy of that agenda to this meeting.** (CIRCULATED SEPARATELY)

11. 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 1 & 9 of schedule 12A of the Local Government Act 1972.

12. EXECUTIVE AGENDA (CONFIDENTIAL ITEMS AND REPORTS)

To consider items 17 and 18 on the Agenda of the Executive meeting to be held on 11 February, 2002 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).

<p>General Enquiries: Please contact Theresa McCool - Members' and Customer Services, Warwick District Council, Riverside House, Milverton Hill, Royal Leamington Spa, Warwickshire, CV32 5HZ. Telephone: 01926 456104 Switchboard: 01926 450000 Facsimile: 01926 456121 E-Mail: tmccool@warwickdc.gov.uk</p> <p>Enquiries about specific reports: Please contact the officers named in the reports.</p>
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