

**RESOURCES SCRUTINY COMMITTEE
TUESDAY 10 SEPTEMBER 2002**

4 September, 2002

A meeting of the above Scrutiny Committee will be held in the Town Hall, Royal Leamington Spa on Tuesday 10 September, 2002 at **6.30pm**.

A walking tour of Jephson Gardens will take place at 5.00pm, followed by tea at the Town Hall at 6pm.

Committee Membership:

Councillor L. Caborn (Chair)

Councillor Mrs S E Boad
Councillor Darmody
Councillor C C L Davis
Councillor M J Dray

Councillor Mrs J E M Evans
Councillor J R Short
Councillor H A Thomas
Councillor L G Windybank

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.**

A G E N D A

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 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. **MINUTES**

To confirm the minutes of the meetings held on 11 July and 13 August, 2002.
(PREVIOUSLY CIRCULATED)

4. **SCRUTINY COMMITTEES**

To consider the report from Members' and Customer Services. **(Page 1)**
(ENCLOSURE)

5. **MONITORING OF THE JEPHSON GARDENS PROJECT**

To consider the report from Leisure and Amenities. **(Page 9)** (ENCLOSURE)

6. **PROGRESS REPORT ON THE ASSET MANAGEMENT PLAN**

To consider a report from the Asset Management Steering Group.
(Page 12A) (ENCLOSURE)

7. **EXECUTIVE MINUTES**

To consider those minutes of the Executive held on Monday 19 August, 2002 which come within the remit of this Committee. **(Page 13)** (ENCLOSURE)

8. **EXECUTIVE AGENDA (NON CONFIDENTIAL ITEMS AND REPORTS)**

To consider item 3, 11 and 12(C & D) on the agenda of the Executive meeting to be held on Monday 16 September, 2002 which come within the remit of this Committee. **You are requested to bring your copy of that agenda to this meeting.**

(CIRCULATED

SEPARATELY)

9. **WORK PLAN 2002/2003 AND PORTFOLIO HOLDER PRIORITY AREAS**

To consider the report from Policy Services. **(Page 18)**
(ENCLOSURE)

*10. **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 paragraphs 1, 8, 9 & 11 of Schedule 12A of the Local Government Act 1972.

11. **EXECUTIVE AGENDA (CONFIDENTIAL ITEMS AND REPORTS)**

To consider items 15 16 17 and 19 on the agenda of the Executive meeting to be held on Monday 16 September, 2002 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 Theresa McCool - Members' and Customer Services, Warwick District Council, Riverside House, Milverton Hill, Royal Leamington Spa, Warwickshire, CV32 5HZ.

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Enquiries about specific reports: Please contact the officers named in the reports.