

**RESOURCES SCRUTINY COMMITTEE
WEDNESDAY 3 APRIL 2002**

26 March, 2002

A meeting of the above Scrutiny Committee will be held in the Town Hall, Royal Leamington Spa on Wednesday 3 April, 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.

AGENDA

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. CATERING AT RIVERSIDE HOUSE

To consider the report from Leisure and Amenities. **(Page 1)**
(ENCLOSURE)

3. AUDIT MANAGEMENT LETTER

To consider the report from Policy Services. **(Page 3)**

(ENCLOSURE)

4. SERVICE PLANS

To consider the report from Policy Services. **(Page 7)** (ENCLOSURE)

5. COMMUNITY PLAN/LOCAL STRATEGIC PARTNERSHIP

To consider the report from Councillor Mrs Evans and Policy Services.
(Page 9) (ENCLOSURE)

6. EXECUTIVE MINUTES

To consider the minutes of the Executive held on Monday 11 March, 2002 which come within the remit of this Committee. **(Page 18)** (ENCLOSURE)

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To consider items 1, 2, 3, 14, 15, 16, 17, 18 (A, B, K & L) on the Agenda of the Executive meeting to be held on Monday 8 April, 2002 which come within the remit of this Committee. **You are requested to bring your copy of that agenda to this meeting.**

(CIRCULATED

SEPARATELY)

8. **WORK PLAN 2001/2002 AND PORTFOLIO HOLDER PRIORITY AREAS**

To consider the report from Policy Services. **(Page 31)** (ENCLOSURE)

9. **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.

10. **EXECUTIVE AGENDA (CONFIDENTIAL)**

To consider the agenda item 22 of the Executive meeting to be held on Monday 8 April, 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.