# **Culture and Social Policy Committee**

Wednesday 7 September 2005

Tuesday 30 August 2005

A meeting of the above Committee will be held in the Town Hall, Royal Learnington Spa, on Wednesday 7 September 2005 at 6.00 p.m.

Membership:

Councillor Davies Councillor Harris Councillor Mrs Mellor Councillor Kirton (Chair) Councillor Ms De-Lara-Bond Councillor Ms Hirsch Councillor Smith

# **Emergency Procedure**

At the commencement of the meeting the Chair will announce the emergency procedure for the Town Hall.

### **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.

### <u>Agenda</u>

#### 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 confirm the minutes of the meeting held on 20 July 2005.

(Previously circulated)

## \*4 Pension Credit & Benefit Take Up

To receive a presentation from the Pension Service

# \*5. Rent Arrears Progress Report

To consider a report from Housing Services (Page 1) (Enclosure)

### \*6. Work Plan for 20005/06

To consider the work plan for this Committee (Page 18) (Enclosure)

(\*Denotes those items upon which decisions will be made under delegated powers, as previously granted by the Council).

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> Telephone: 01926 456005 Facsimile: 01926 456121 E-Mail: <u>committee@warwickdc.gov.uk</u>

For enquiries about specific reports: Please contact the officers named in the reports.

You can e-mail the members of the this Committee at <u>culture&socialpolicycommittee@warwickdc.gov.uk</u>

Details of all the Council's committees, councillors and agenda papers are available via our website <u>www.warwickdc.gov.uk/committees</u>

# THE AGENDA IS AVAILABLE IN LARGE PRINT ON REQUEST, PRIOR TO THE MEETING.