

Environment Overview & Scrutiny Committee

Tuesday 13 January 2004

Monday, 5 January 2004

A meeting of the above Committee will be held in the Town Hall, Royal Leamington Spa, on Tuesday 13 January 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 confirm the minutes of the meetings held on 4 November and 2 December 2003.
(Previously Circulated)

4. **Smells from a Foul Sewer in Kenilworth**

To consider a report from the Environmental Directorate. **(Page 1)** (Enclosure)

5. **Scrutiny of Recycling**

To consider a report from Members' Services. **(Page 4)** (Enclosure)

6. **Scrutiny of Street Cleansing**

To consider a report from Environmental Health. **(Page 10)** (Enclosure)

7. **Review Preparation of Flood Alleviation Measures**

To consider a report from Planning & Engineering. **(Page 13)** (Enclosure)

8. **Review of Service Plan & Implications for the 2004/05 Budget**

To consider a report from the Strategic Director (Environment) & Portfolio Holder
(Page 17) (Enclosure)

9. **Committee Work Programme**

To consider the attached work programme and consider any amendments to it as necessary
(Page 97) (Enclosure)

10. **Executive Meeting – Monday 10 December, 2003**

To receive the minutes of the meeting of the Executive held on Monday 8 December, 2003 which come within the remit of this Committee.
(Page 99) (Enclosure)

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

To consider items 5 & 9 on the agenda of the Executive meeting to be held on Monday, 19 January 2004 which come within the remit of this Committee. **You are requested to bring your copy of that agenda to this meeting.**
(Circulated separately)

*12. **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 Items and Reports)**

To consider item 14 & 15 on the agenda of the Executive meeting to be held on Monday 19 January 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).

General Enquiries: Please contact Graham Leach - Members' 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.

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

**The Agenda is Available in Large Print on Request,
Prior to the Meeting, by Telephoning Graham Leach on
(01926) 456102.**