

Environment Overview & Scrutiny Committee

Tuesday 12 August 2003

Monday, 4 August 2003

A meeting of the above Committee will be held in the Town Hall, Royal Leamington Spa on Tuesday 12 August 2003, at 6.00pm

Membership:

Councillor Mrs A Blacklock
Councillor Mrs J Compton
Councillor R C H Copping
Councillor R I G Davies

Councillor B S Gill
Councillor J E Hatfield
Councillor B S Sandhar
Councillor J R Short
Councillor R W Smith

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. **Appointment of Chair**

To appoint a Chair for the ensuing year.

3. **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.

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

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

5. **Committee Work Programme**

To consider a report from the Strategic Director **(Page 5)** (Enclosure)

6. **Executive Meeting – Monday 21 July, 2003**

To receive the minutes of the meeting of the Executive held on Monday 21 July, 2003 which come within the remit of this Committee.

(Page 10) (Enclosure)

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

To consider items 4, 5, 8, 12, 13 and 15(E) on the agenda of the Executive meeting to be held on Monday 18 August, 2003 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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**E-Mail: graham.leach@warwickdc.gov.uk
Enquiries about specific reports: Please contact the officers named in the reports.**

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