

Environment Overview & Scrutiny Committee

Wednesday 23 March 2005

Monday 14 March 2005

A meeting of the above Committee will be held in the Town Hall, Royal Leamington Spa, on Wednesday 23 March 2005 at 6.00 p.m.

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)

Emergency Procedure

At the commencement of the meeting the Chairman 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.**

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 2 February 2005.

(Previously circulated)

*4. **Scrutiny of Refuse Service**

To consider a report from the Waste Management Team **(Page 1)** (Enclosure)

*5. **Energy Management**

To consider a report from the Section 151 Officer, Environmental health, Planning & Engineering and Property Services. **(Page 11)** (Enclosure)

*6. **Historic Buildings Grant Schemes in Warwick District Annual Review and Report of Members Working Party**

To consider a report from the Members' Working Party and Planning & Engineering **(Page 31)** (Enclosure)

7. **Warwick District Towns Conservation Area Advisory Forum (Annual Review)**

To consider a report from Planning & Engineering **(Page 36)** (Enclosure)

*8. **Review of Planning Enforcement**

To appoint three Councillors to meet with the Head of Planning Enforcement and report their findings to the June meeting of this Committee.

*9. **Action 21 Annual Report**

To consider a report from Action 21 **(Page 39)** (Enclosure)

*10. **Performance Management – Three Quarter Year Results 2004/05**

To consider a report from the Environmental Services Portfolio Holder **(Page 47)** (Enclosure)

*11. **Executive Meeting – Monday 7 February and Monday 28 February 2005**

To receive the minutes of the meetings of the Executive held on Monday 7 February and Monday 28 February 2005 which came within the remit of this Committee.

(Page 70) (Enclosure)

12. **End of Term Report for 2004/05 and Work Plan for 2005/06**

To consider the report from the Strategic Director (Environment)

(Page 87) (Enclosure)

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

To consider items 4, 6, 10, 12 and 14 (G, H and J) on the agenda of the Executive meeting to be held on Tuesday 29 March 2005 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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For enquiries about specific reports: Please contact the officers named in the reports.

**You can e-mail the members of the this Committee at
environmento&scommittee@warwickdc.gov.uk**

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.