

Environment Overview & Scrutiny Committee

Tuesday 3 February 2004

Monday, 26 January 2004

A meeting of the above Committee will be held in the Town Hall, Royal Leamington Spa, on Tuesday, 3 February 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. Scrutiny of Action 21**

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

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

To consider a report from Planning & Engineering. **(Page 7)** (Enclosure)

5. Performance Management – Third Quarter Results 2003/04

To consider a report from the Environmental Services Portfolio Holder.
(Page 11) (Enclosure)

6. Committee Work Programme

To consider the attached work programme and consider any amendments to it as necessary
(Page 19) (Enclosure)

7. Executive Meeting – Monday 19 January, 2004

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 21) (Enclosure)

8. Executive Agenda (Non Confidential Items and Reports)

To consider items 3, 6, 7, 8, 9, 10, 12, 13, and 15(C & D) 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.

**Telephone: 01926 456102
Switchboard: 01926 450000
Facsimile: 01926 456121**

E-Mail: graham.leach@warwickdc.gov.uk

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.**