

**RESOURCES SCRUTINY COMMITTEE
TUESDAY 5 MARCH 2002**

27 February, 2002

A meeting of the above Scrutiny Committee will be held in the Town Hall, Royal Leamington Spa on Tuesday 5 March, 2002 at **6.30pm**.

Committee Membership:

Councillor L. Caborn (Chair)

Councillor Mrs S E Boad

Councillor C C L Davis

Councillor M J Dray

Councillor Mrs J E M Evans

Councillor Mrs A L Leddy

Councillor J R Short

Councillor H A Thomas

Councillor G Windybank

Members are reminded of the importance of making declarations of interest in respect of any of the items appearing on the Agenda below.

A G E N D A

1. SUBSTITUTES

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. MINUTES

To confirm the minutes of the meetings of the Committee held on 8 January 2002 and 5 February 2002.

(PREVIOUSLY CIRCULATED)

3. ASSET MANAGEMENT PLAN - PROGRESS REPORT

To consider the report from Property Services. **(Page 1)**

(ENCLOSURE)

4. SALARY UNDERSPENDINGS 2000/2001 UPDATE

To consider the report from Planning, Leisure and Amenities, Housing and Finance.

5. PEOPLE STRATEGY CONSULTATION

To consider the report from Personnel Services. **(Page 11)**

(ENCLOSURE)

6. WORK PLAN 2001/2002 AND PORTFOLIO HOLDER PRIORITY AREAS

- To consider the report from Policy Services. **(Page 30)**
(ENCLOSURE)
7. **RACE RELATIONS (AMENDMENT) ACT 2000**
To consider the report from Policy Services. **(Page 34)**
(ENCLOSURE)
8. **WARWICK DISTRICT RACE EQUALITY COUNCIL**
To consider the report from Policy Services. **(Page 39)**
(ENCLOSURE)
9. **CITIZENS PANEL**
To consider the report from Policy Services. **(Page 41)**
(ENCLOSURE)
10. **RIVERSIDE HOUSE**
To consider the report from Policy Services. **(Page 44)**
(ENCLOSURE)
11. **QUALITY STRATEGY**
To consider the report from Policy Services. **(Page 46)**
(ENCLOSURE)
12. **EXECUTIVE MINUTES**
To consider the minutes of the Executive held on Monday 11 February, 2002
which come within the remit of this Committee. **(Page 48)** (ENCLOSURE)
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To consider items 2, 3, 6, 7, 15 and 16 on the Agenda of the Executive meeting to be held on Monday 11 March, 2002 which come within the remit of this Committee.

You are requested to bring your copy of that agenda to this meeting.

(CIRCULATED)

SEPARATELY)

14. PUBLIC AND PRESS

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 paragraphs 8 & 9 of schedule 12A of the Local Government Act 1972.

15. EXECUTIVE AGENDA (CONFIDENTIAL ITEMS AND REPORTS)

To consider items 23 and 24 on the Agenda of the Executive meeting to be held on Monday 11 March, 2002 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 Theresa McCool - Members' and Customer Services, Warwick District Council, Riverside House, Milverton Hill, Royal Leamington Spa, Warwickshire, CV32 5HZ.

Telephone: 01926 456104

Switchboard: 01926 450000

Facsimile: 01926 456121

E-Mail: tmccool@warwickdc.gov.uk

Enquiries about specific reports: Please contact the officers named in the reports.