

**15 JULY, 2003**

***SUMMARY OF COMMENTS MADE ON THE EXECUTIVE AGENDA  
FOR 21 JULY, 2003***

**2 Petitions**

- (A) Residents of Sydenham sponsored by Cllr Ms Flanagan  
[This item was considered by the Environment Scrutiny Committee.]**

The Committee requested a joint report, from Leisure & Amenities and Environmental Health, on the Council's policy for the installation of dog bins, including the use of public litter bins for the disposal of dog waste.

- (B) Residents of Whitnash sponsored by Cllr Kirton  
[This item was considered by the Community Scrutiny Committee.]**

The Committee supported the recommendation in the report.

**3. Notices of Motion**

- (A)** The motion from Councillor Davies was referred by the Council to the Environment Overview and Scrutiny Committee for consideration on 12 August, 2003 and will not, therefore, be considered by the Executive.
- (B)** The motion from Councillor Mrs Sawdon was debated at Council and will not, therefore, be considered by the Executive.

**3. Corporate Strategy  
[This item was considered by the Audit & Resources, Community and Environment Scrutiny Committees.]**

The Audit and Resources Scrutiny Committee did not comment.

The Community Scrutiny Committee supported the objectives and priorities to be included in the new Corporate Strategy. The concerns, felt by some members, regarding elements of the process remained.

The Environment Scrutiny Committee supported in principal the adoption of the Corporate Strategy.

**4. Minutes**

**5. Stock Transfer – Financial Impact on Council  
[This item was considered by the Audit & Resources and Community Scrutiny Committee.]**

The Audit and Resources Scrutiny Committee supported the recommendations in the report.

The Community Scrutiny Committee supported the recommendations in the report and looked forward to receiving more detailed information at their next meeting.

6. **Stock Transfer - Impact on Council**

**[This item was considered by the Community Scrutiny Committee.]**

The Committee supported the recommendations in the report and looked forward to receiving more detailed information at their next meeting.

7. **Stock Transfer - Stock Condition**

**[This item was considered by the Community Scrutiny Committee.]**

The Committee supported the recommendations in the report and looked forward to receiving more detailed information at their next meeting.

8. **European Foundation for Quality Management – Peer Assessment Feedback**

**[This item was considered by the Audit & Resources Scrutiny Committee.]**

The Committee supported the recommendations in the report.

9. **Capital Strategy and Asset Management Plan**

**[This item was considered by the Audit & Resources Scrutiny Committee.]**

The Committee supported the recommendations in the report.

10. **Warwickshire On Line Partnership – Progress Report**

**[This item was considered by the Community Scrutiny Committee.]**

The Committee supported the recommendations in the report.

11. **Cultural Quarter Proposals, Spencer Yard, Royal Leamington Spa**

This item was withdrawn.

12. **Draft Regional and Sub-Regional Housing Strategies**

**[This item was considered by the Community Scrutiny Committee.]**

The Committee supported the recommendation in the report.

13. **Removal of the Capital Limit which Restricts Access to Council Accommodation**

**[This item was considered by the Community Scrutiny Committee.]**

The Committee supported the recommendations in the report.

14. **Waste Enforcement Policy**

**[This item was considered by the Environment Scrutiny Committee.]**

The Committee supported the adoption of this policy, but questioned if it could be successfully implemented without additional staffing and, if not, was it a meaningful policy.

15. **Leamington Safety Demonstration Project**

**[This item was considered by the Environment Scrutiny Committee.]**

The Committee supported the recommendations of the report.

16. **Results of the External Audit of Compliance with the Commission for Racial Equality and Approval of the new Generic Equality Standard**  
**[This item was considered by the Audit & Resources Scrutiny Committee.]**

The Committee supported the recommendations in the report.

17. **Equality and Diversity Strategy**  
**[This item was considered by the Audit & Resources Scrutiny Committee.]**

The Committee supported the recommendations in the report.

18. **Community Care Management System (CCMS) - Relocation to 42 Acorn Court, Lillington, Royal Leamington Spa**  
**[This item was considered by the Community Scrutiny Committee.]**

The Committee supported the recommendations in the report.

19. **Transfer Of Land - Buckley Road/East Dene/Briar Close Garage Sites**  
**[This item was considered by the Community Scrutiny Committee.]**

The Committee supported the recommendations in the report.

20. **Minutes of the Scrutiny Committees**

21. **General Report**

- (A) Grants to Voluntary Organisations  
**[This item was considered by the Community Scrutiny Committee.]**

The Committee supported the recommendation in the report

- (B) HMO - 79 Charles Gardner Road, Leamington Spa  
**[This item was considered by the Community Scrutiny Committee.]**

A majority of the Committee supported the recommendation in the report.

- (C) Public Art  
**[This item was considered by the Audit & Resources and Community Scrutiny Committees.]**

The Audit & Resources Scrutiny Committee supported the recommendations in the report but would like the Executive to approve the design of the public art before it goes ahead as they would not like something which would detract from the beauty of All Saints Church.

The Community Scrutiny Committee supported the recommendation in the report.

- (D) Official Recognition of the Leaseholders Action Group and Tenant/Leaseholder Representatives on Community Scrutiny Committee  
**[This item was considered by the Community Scrutiny Committee.]**

The Committee supported the recommendations in the report.

22. **Public and Press**

The public and press were excluded.

23. **Review of Public Convenience Cleansing Contract**

The report was withdrawn.

24. **Employment Committee – Financial Effects**  
**[This item was considered by the Audit & Resources Scrutiny Committee.]**

The Audit & Resources Scrutiny Committee supported the recommendations in the report but would like to know the future of the retirement budget.