

Environment Overview & Scrutiny Committee

Tuesday 7 October 2003

Monday, 29 September 2003

A meeting of the above Committee will be held in the Town Hall, Royal Leamington Spa, on Tuesday 7 October 2003, 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

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. **South Warwickshire Primary Care Trust**

To receive a presentation from Professor Ashton & Stephen Munday of the South Warwickshire Primary Care Trust

4. **Action 21**

To undertake a pre planning discussion on the scrutiny of Action 21 within Warwick District, Lead by the Chairman of the Committee.

5. **Recycling**

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

6. **Grant Aid Mid Term Review 2003/4**

To consider a report from Planning & Engineering **(Page 4)** (Enclosure)

7. **Committee Work Programme**

To consider the attached work programme and consider any amendments to it as necessary **(Page 6)** (Enclosure)

8. **Executive Meeting – Monday 15 September, 2003**

To receive the minutes of the meeting of the Executive held on Monday 15 September, 2003 which come within the remit of this Committee.

(Page 8) (Enclosure)

(*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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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.**