

Environment Overview & Scrutiny Committee

Tuesday 9 September 2003

Monday, 1 September 2003

A meeting of the above Committee will be held in, **The Council House, Southbank Road, Kenilworth**, on Tuesday 9 September 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. **Minutes**

To consider the Minutes of the meeting held Tuesday 12 August 2003.
(Previously Circulated)

4. **Smells from a Foul Sewer in Kenilworth**

To consider a report from the Strategic Director **(Page 1)** (Enclosure)

5. **Recycling**

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

6. **Committee Work Programme**

To consider the attached work programme and consider any amendments to it as necessary **(Page 8)** (Enclosure)

7. **Executive Meeting – Monday 18 August, 2003**

To receive the minutes of the meeting of the Executive held on Monday 18 August, 2003 which come within the remit of this Committee.

(Page 10) (Enclosure)

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

To consider items 3 and 11(B) on the agenda of the Executive meeting to be held on Monday 15 September 2003, 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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**E-Mail: graham.leach@warwickdc.gov.uk
Enquiries about specific reports: Please contact the officers named in the reports.**

**The Agenda is Available in Large Print on Request,
Prior to the Meeting, by Telephoning Graham Leach on
(01926) 456102.**