

**RESOURCES SCRUTINY COMMITTEE  
TUESDAY 13 AUGUST 2002**

7 August, 2002

A meeting of the above Scrutiny Committee will be held in the Town Hall, Royal Leamington Spa on Tuesday 13 August, 2002 at 6.00pm

**Committee Membership:**

Councillor L. Caborn - Chair

Councillor Mrs S E Boad  
Councillor Darmody  
Councillor C C L Davis  
Councillor M J Dray

Councillor Mrs J E M Evans  
Councillor J R Short  
Councillor H A Thomas  
Councillor L G Windybank

**DECLARATIONS OF INTEREST**

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.**

**A G E N D A**

**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 INTEREST**

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. ICT SERVICE PLAN**

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

**(ENCLOSURE)**

4. **VOICE AND DATA NETWORK INTEGRATION**

To consider the report from ICT Services. **(Page 8)** (ENCLOSURE)

5. **HIGHWAYS AGENCY SUPPORT SERVICE COSTS**

To consider the report from Policy Services. **(Page 10)** (ENCLOSURE)

6. **DOCUMENT MANAGEMENT/OFFICE ADMIN BEST VALUE REVIEW**

To consider the report from Policy Services. **(Page 14)** (ENCLOSURE)

7. **COMPREHENSIVE PERFORMANCE ASSESSMENT**

To consider the report from Policy Services. **(Page 16)** (ENCLOSURE)

8. **LOCAL STRATEGIC PARTNERSHIP/COMMUNITY PLAN - PROPOSALS PAPER**

To consider the report from Policy Services. **(Page 26)** (ENCLOSURE)

9. **EXECUTIVE MINUTES**

To consider those minutes of the Executive held on Monday 22 July, 2002 which come within the remit of this Committee. **(Page 38)** (ENCLOSURE)

10. **EXECUTIVE AGENDA (NON CONFIDENTIAL ITEMS AND REPORTS)**

To consider item 4 on the agenda of the Executive meeting to be held on Monday 19 August, 2002 which come within the remit of this Committee. **You are requested to bring your copy of that agenda to this meeting.**

(CIRCULATED

SEPARATELY)

11. **WORK PLAN 2002/2003 AND PORTFOLIO HOLDER PRIORITY AREAS**

To consider the report from Policy Services. **(Page 45)**  
(ENCLOSURE)

\*12. **PRESS AND PUBLIC**

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.

13. **EXECUTIVE AGENDA (CONFIDENTIAL ITEMS AND REPORTS)**

To consider item 11 on the agenda of the Executive meeting to be held on Monday 19 August, 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](mailto:tmccool@warwickdc.gov.uk)**

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