

Environment Overview & Scrutiny Committee

Wednesday, 8 September 2004

Friday 27 August 2004

A meeting of the above Committee will be held in the Town Hall, Royal Leamington Spa, on Wednesday, 8 September 2004 at 6 pm

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

Also attending

Councillor Mrs M A Begg (Portfolio Holder for Environmental Services)

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 confirm the minutes of the meetings held on 21 July 2004.

(Previously circulated)

4. **Health Improvement and Wellbeing Partnership**

To consider a report from the Strategic Director (Community Resources) and Stratford District Council

(Page 1) (Enclosure)

*5. **Licensing Act 2003 – Draft Licensing Policy Statement**

To consider a report from Members' Services

(Page 18) (Enclosure)

*6. **Scrutiny Review of Flood Alleviation Measures**

To consider a report from Planning & Engineering

(Page 33) (Enclosure)

*7. **Community Safety – Creating A Safer Environment**

To consider a report from the three Scrutiny Work Groups

(Page 47) (Enclosure)

8. **Performance Management – 1st Quarter Results 2004/05**

To consider a report from the Environmental Services Portfolio Holder

(Page 64) (Enclosure)

*9. **Work Programme**

To consider the attached work programme and to make any amendments as necessary.

(Page 73) (Enclosure)

10. **Executive Meeting – Wednesday 28 July, 2004**

To receive the minutes of the meeting of the Executive held on Wednesday 28 July 2004 which come within the remit of this Committee.

(Page 77) (Enclosure)

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

To consider items 3, 15 and 19 on the agenda of the Executive meeting to be held on Wednesday 15 September 2004 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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For enquiries about specific reports: Please contact the officers named in the reports.

**You can e-mail the members of the this Committee at
environmento&scommittee@warwickdc.gov.uk**

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.