

Environment Overview & Scrutiny Committee

Tuesday, 8 June 2004

Thursday, 27 May 2004

A meeting of the above Committee will be held in the Town Hall, Royal Leamington Spa, on Tuesday, 8 June 2004, at 6.00pm.

Membership:

Councillor Mrs A Blacklock	Councillor J E Hatfield
Councillor Mrs J Compton	Councillor B S Sandhar
Councillor R C H Copping	Councillor J R Short
Councillor R I G Davies	Councillor R W Smith
Councillor B S Gill	

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 3 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. Appointment of Chair

To appoint the Chair of the Committee for the ensuing year

3. **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.

4 **Minutes**

To confirm the minutes of the meetings held on 2 March and 30 March 2004.
(Previously circulated)

5. **Scrutiny Role & Method of Operation**

To consider a report from Policy & Performance **(Page 1)** (Enclosure)

6. **Creating a Safer Environment**

To consider a report from Community Safety & Sustainability **(Page 6)** (Enclosure)

7. **Campaign for a tax on plastic bags in Warwick District.**

To consider a report from Action 21 **(Page 25)** (Enclosure)

8. **Action 21 Annual Report**

To consider a report from Action 21 **(Page 28)** (Enclosure)

9. **Review of Flood Alleviation Methods**

To consider a report from Planning & Engineering **(Page 42)** (Enclosure)

10. **Review of the Warwick District Local Plan**

To Consider a report from Planning & Engineering **(Page 48)** (Enclosure)

11. **Performance Management Full Year Results**

To consider a report from the Environmental Services Portfolio Holder
(Page 58) (Enclosure)

12. **Executive Meeting – Monday 5 April, 2004**

To receive the minutes of the meeting of the Executive held on Monday 5 April and 10 May 2004 which come within the remit of this Committee. **(Page 73)** (Enclosure)

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

To consider items 4, 9, 10, 11, 12, 13, 14, 15, 16, 19, 20 and 22(C) on the agenda of the Executive meeting to be held on Monday, 14 June 2004 which come within the remit of this Committee. **You are requested to bring your copy of that agenda to this meeting.**

(Circulated separately)

***14. 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 paragraph 9 of Schedule 12A of the Local Government Act 1972.

***15. Executive Agenda (Confidential Items and Reports)**

To consider item 25 on the agenda of the Executive meeting to be held on Monday 14 June 2004 which comes 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.