

**RESOURCES SCRUTINY COMMITTEE
TUESDAY 5 NOVEMBER 2002**

28 October, 2002

A meeting of the above Scrutiny Committee will be held in the Town Hall, Royal Leamington Spa on Tuesday 5 November, 2002 at **6.45 p.m.**

THERE WILL BE A PRESENTATION TO ALL MEMBERS ON THE ST. MARY'S LANDS PROJECT AT 6.00 PM IN THE TOWN HALL.

Committee Membership:

Councillor L. Caborn (Chair)

Councillor Mrs S E Boad
Councillor G 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. **MINUTES**

To confirm the minutes of the meetings held on 10 September and 8 October, 2002. (PREVIOUSLY CIRCULATED)

4. **ASSET MANAGEMENT PLAN**

To consider the report from Asset Management Steering Group. **(Page 1)**
(ENCLOSURE)

5. **PEOPLE STRATEGY ACTION PLAN**

To consider the report from Corporate Personnel Services. **(Page 5)**
(ENCLOSURE)

6. **BUILDING CONTROL CHARGES - PROGRESS REPORT**

To consider the report from Planning and Engineering. **(Page 10)**
(ENCLOSURE)

7. **EXECUTIVE MEETING - MONDAY 14 OCTOBER 2002**

To receive a report from the Chair on the meeting of the Executive held on Monday 14 October, 2002. (Those minutes of the meeting of the Executive which come within the remit of this Committee are attached) **(Page 12)**

(ENCLOSURE)

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

To consider items 4, 5, 6, 7 & 9C on the agenda of the Executive meeting to be held on Monday 11 November, 2002 which come within the remit of this Committee. **You are requested to bring your copy of that agenda to this meeting.** (CIRCULATED SEPARATELY)

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

To consider the report from Policy Services. **(Page 17)** (ENCLOSURE)

*10. **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 & 12 of Schedule 12A of the Local Government Act 1972.

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

To consider items 11, 12 & 13 on the agenda of the Executive meeting to be held on Monday 11 November, 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.

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