

**RESOURCES SCRUTINY COMMITTEE
TUESDAY 16 JULY 2002**

10 July, 2002

A meeting of the above Scrutiny Committee will be held in the Town Hall, Royal Leamington Spa on Tuesday 16 July, 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. MINUTES

To confirm the minutes of the meetings held on 21 May, 2002 and 18 June, 2002.

(PREVIOUSLY CIRCULATED)

4. **EFQM**

To receive a presentation from Policy Services on the EFQM.

5. **COMPREHENSIVE PERFORMANCE ASSESSMENT**

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

6. **LOCAL STRATEGIC PARTNERSHIP/COMMUNITY PLAN**

To consider the report from Policy Services. **(Page 6)** (ENCLOSURE)

7. **ASSET MANAGEMENT PLAN**

To consider the report from Policy Services. **(Page 130)** (ENCLOSURE)

8. **EXECUTIVE MINUTES**

To consider those minutes of the Executive held on Monday 24 June, 2002 which come within the remit of this Committee. **(Page 138)** (ENCLOSURE)

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

To consider items 4, 6, 7, 11 and 12 on the agenda of the Executive meeting to be held on Monday 29 July, 2002 which come within the remit of this Committee.

You are requested to bring your copy of that agenda to this meeting.

(CIRCULATED SEPARATELY)

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

To consider the report from Policy Services. **(Page 143)** (ENCLOSURE)

(*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.