

Audit and Resources Overview and Scrutiny Committee

Wednesday 20 October 2004

Monday 11 October 2004

A meeting of the above Committee will be held in the Town Hall, Royal Leamington Spa on Wednesday 20 October 2004 at 6.00 p.m.

Membership:

Councillor L Caborn (Chairman)

Councillor M Ashford

Councillor B Kirton

Councillor C C L Davis

Councillor Mrs J M Knight

Councillor Ms De-Lara-Bond

Councillor N H Pratt

Councillor J R Holland

Councillor Mrs C A Sawdon

Also attending

Councillor R Crowther (Portfolio Holder for Corporate and Strategic Leadership)

Declarations of Interest

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. Substitutes

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 **Emergency Procedure**

The Chairman to announce the emergency procedure for the Town Hall.

3 **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.

*4. **Minutes**

To confirm the minutes of the meeting held on 8 September 2004.

(Previously circulated)

*5. **Executive Meeting – Wednesday 15 September 2004**

To receive the minutes of the meeting of the Executive held on Wednesday 15 September 2004 which come within the remit of this Committee.

(Page 1) (Enclosure)

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

To consider items 4, 5, 6, 7, 8, 11, 14B & 14C on the agenda of the Executive meeting to be held on Monday 25 October 2004 which comes within the remit of this Committee. **You are requested to bring your copy of that agenda to this meeting.**

(Circulated Separately)

*7. **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 of Schedule 12A of the Local Government Act 1972.

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

To consider item 17 on the agenda of the Executive meeting to be held on Monday 25 October 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 Lydia Turpin - Members' 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.

**You can e-mail the members of the this Committee at
audit&reosurceso&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 LYDIA TURPIN ON (01926) 456103**