

**ITEMS CONSIDERED BY THE ECONOMIC OVERVIEW & SCRUTINY COMMITTEE
JUNE 2004 TO FEBRUARY 2005**

7 June 2004

Scrutiny Role & Method of Operation
Spencer Yard and Althorpe Street Schemes, Leamington Old Town
Performance Management – Full Year Results 2003/04

Executive Agenda Maintenance of Trees on Montague Road,
Warwick
Warwick Town Centre Traffic Management
Scheme – Preferred Option Consultation
Performance Management – Full Year Results
2003/04 – Including Resident's Satisfaction
Results Report
Appointment of a Representative to South
Warwickshire Business Partnership and to seek
Agreement to the Draft Economic Development
Strategy and Action Plan
Dual Use Facilities – Myton School
Administration of Allotments in Leamington Spa
Kenilworth Town Centre
*Jephsons and Royal Pump Rooms Catering and
Management*

20 July 2004

Swimming Pool Programme
Cultural Quarter, Spencer Yard, Leamington Spa
Warwick Traffic Management Scheme
Work Programme for 2004 to 2005

Executive Agenda Warwick Traffic Management Scheme
Kenilworth Town Centre – Progress
Financial Monitoring 2004/2005 (to 31 May 2004)
Portfolio Holder Performance Indicators
Town Centre Action Plans

7 September 2004

Work Programme 2004/2005

Performance Management – 1st Quarter Results 2004/2005

Executive Agenda Local Public Service Agreement
Public Consultation on the New Community Plan – The Council's Response
Cultural Quarter Hub Proposal in Spencer Yard and Business Unit Incubator Scheme in Althorpe Street, Leamington Old Town
Warwick Town Centre Traffic Management Scheme – Preferred Option Consultation
Jephson Gardens – Phase 1 Out-turn and Phase 2 Proposals
Approval of Capital Programme Funding for Replacement of Pyramids Gyms Equipment
Performance Management – 1st Quarter Results 2004/2005
Regeneration in Leamington Old Town

19 October 2004

Tourism

Work Programme 2004/2005

Executive Agenda Approval of Fees and Charges
Financial Monitoring 2004/2005 (to August 2004)
Catering Contracts and Management Arrangements for the Assembly Rooms, Restaurant in the Park and Aviary
Catering Contracts and Management Arrangements for the Assembly Rooms, Restaurant in the Park and Aviary

14 December 2004

Performance Management Half Yearly Results 2004/2005

Update on Tourism Issues

The Future of the Warwick Mop

Model Aircraft Flying

Public Convenience Review

Work Programme 2004/2005

Executive Agenda Approval of General Fund Base Estimates 2004/2005 Revised and 2005/2006 Estimates
Annual Audit and Inspection Letter
Performance Management – Half Year Results 2004/2005
Feedback from 2004 Consultation and Consultation Programme for 2005
Retail Development in Leamington
Car Park Strategy
Warwick Town Centre Action Plan
Appointment of Contractor for Inspection of Trees
Progress on the Implementation of the St Mary's Lands Scheme, Warwick Mop, Licence and Financial Implications

1 February 2005

Work Programme 2004/2005

Executive Agenda Budget 2005/2006 and Council Tax – Revenue and Capital
Portfolio Holder Statements: Service Targets: Best Value
Performance Plan
Comprehensive Performance Assessment (CPA) 2005 – Response to
Audit Commission Consultation Paper
The Future of the Warwick Mop
Public Convenience Review
Agreement for Continued Management of the Royal Priors Shopping
Centre Car Park
Model Aircraft Flying

22 February 2005

Executive Agenda Kenilworth Town Centre Framework
Kenilworth Town Centre