



**AUDIT & RESOURCES,
COMMUNITY AND
ENVIRONMENT SCRUTINY
COMMITTEES**

20 MAY, 2003

***SUMMARY OF COMMENTS MADE ON THE EXECUTIVE AGENDA
FOR 27 MAY, 2003***

(NOTE: THIS SUMMARY IS NOT THE FORMAL MINUTES OF THE COMMITTEES. IT IS INTENDED TO GIVE MEMBERS OF THE EXECUTIVE EARLY NOTICE OF THE VIEWS OF THE SCRUTINY COMMITTEES ON THE AGENDA TO BE CONSIDERED ON TUESDAY 27 MAY, 2003.)

1. DECLARATIONS OF INTEREST

2. PETITION – COUNCILLOR JOHN HOLLAND

[This item was considered by the Community Scrutiny Committee.]

Councillor Holland addressed the Committee on this matter.

The Committee felt that this matter should be referred to the Tree and Woodland Strategy Working Party.

2 (A). MINUTES

3. HOUSING OPTIONS REVIEW – MAY TO AUGUST 2003

[This item was considered by the Community Scrutiny Committee.]

The Committee supported the recommendations in the report.

4. BEST VALUE REVIEW OF ECONOMIC DEVELOPMENT

[This item was considered by the Environment Scrutiny Committee.]

The Committee supported the recommendation of the report and looked forward to the appointment of the third Town Centre Manager

5. THE VERIFICATION FRAMEWORK

[This item was considered by the Community Scrutiny Committee.]

The Committee supported the recommendations in the report; however, concerns were expressed at the lack of information available on the checking regime which would shortly be introduced.

6. PLANNING DELIVERY GRANT

[This item was considered by the Environment Scrutiny Committee.]

The Committee supported the recommendation in the report.

7. **DRAFT HOMELESSNESS STRATEGY**

[This item was considered by the Community Scrutiny Committee.]

The Committee supported the recommendation in the report, and in doing so sought a proactive approach in addressing this issue.

8. **REFURBISHMENT OF EDMONDSCOTE ATHLETICS TRACK**

[This item was considered by the Audit & Resources and Community Scrutiny Committees.]

The Audit and Resources Scrutiny Committee recommended that the Executive should proceed with the installation of an additional lane and 10 lane straight at an additional cost of £130,000. They also supported the first option for the track refurbishment and would like to see the £45,000 go back into the general capital programme. A further report should also be submitted to the Executive on the implications of the contract.

The Community Scrutiny Committee supported recommendations 1.1 and 1.3 in the report, and recommended that the Executive should proceed with the installation of an additional lane and 10 lane straight at an additional cost of £130,000.

9. **SPORT AND RECREATION STRATEGY**

[This item was considered by the Community Scrutiny Committee.]

The Committee supported the recommendation in the report.

10. **BEST VALUE PERFORMANCE PLAN**

[This item was considered by the Audit & Resources Committee.]

The Committee noted the time scale and supported the recommendations in principal, subject to a qualifying report being submitted to a future meeting containing more detail on the targets.

11. **MEADOW COMMUNITY SPORTS CENTRE, KENILWORTH**

[This item was considered by the Community Scrutiny Committee.]

The Committee welcomed the formation of the Management Committee, and recommended that the matter of Council representation should be considered as part of the Outside Bodies allocation.

12. **MANAGEMENT OF THE ROYAL PRIORS CAR PARK, LEAMINGTON SPA - TENANCY AGREEMENT**

[This item was considered by the Audit & Resources and Environment Scrutiny Committees.]

The Audit and Resources Scrutiny Committee were not able to comment on the recommendation as there was no copy of the agreement or full financial figures. The Committee would like the Executive to receive these documents before they make a decision. The Committee also expressed concern that the Council did not include unachievable targets within its BVPP as these would be used for CPA review.

The Environment Scrutiny Committee supported the recommendation in the report.

13. **COURT STREET CAR PARK, LEAMINGTON OLD TOWN**
[This item was considered by the Audit & Resources and Environment Scrutiny Committees.]

The Audit and Resources Scrutiny Committee supported the recommendations in the report and would like the consultants fees to be capped at £10,000.

The Environment Scrutiny Committee supported the recommendation in the report, but felt that the consultant appointment date was unrealistic and it should be early July and not June.

14. **MINUTES OF THE SCRUTINY COMMITTEES**

15. **GENERAL REPORT**

(A) **GRANTS TO VOLUNTARY ORGANISATIONS**
[This item was considered by the Community Scrutiny Committee.]

The Committee supported the recommendation in the report.

(B) **IMPROVEMENT/RENEWAL AND SURVEY WORKS TO THE COUNCIL HOUSING STOCK**
[This item was considered by the Community Scrutiny Committee.]

The Committee supported the recommendations in the report.

(C) **REVIEW OF NEW CLOSE CIRCUIT TELEVISION (CCTV) CONTROL ROOM OPERATION**
[This item was considered by the Environment Scrutiny Committee.]

The Committee supported the recommendation in the report and they looked forward to receiving a full review of the service at the March 2004 Environment Scrutiny including a hourly break down of incidents.

(D) **REVIEW OF WARWICK AND LEAMINGTON SPA CONSERVATION AREAS**
[This item was considered by the Environment Scrutiny Committee.]

The Committee supported the recommendation in the report, but suggested that recommendation 1.1 should read "that the Executive agree the proposed draft boundary changes to the Leamington Spa Conservation Area as a basis for the consultation." It was also noted that under Area 6 Lillington the road name is Church Lane not Church Road.

(E) **LEASING OF TOWN HALL ROOM BY WARWICK DISTRICT SENIOR PEOPLES FORUM**
[This item was considered by the Community Scrutiny Committee.]

The Committee supported the recommendations in the report.

16. **PRESS AND PUBLIC**

The press and public were excluded.

17. **SELECTION OF A SUPPLIER FOR AN INTEGRATED HOUSING MANAGEMENT SYSTEM**

[This item was considered by the Community Scrutiny Committee.]

The Committee supported the recommendation in the report.

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19. **OPERATION OF TALISMAN SQUARE CAR PARK, KENILWORTH**

[This item was considered by the Audit & Resources and Environment Scrutiny Committees.]

Both the Committees supported the recommendation in the report.

20. **CULTURAL QUARTER PROPOSAL, SPENCER YARD, LEAMINGTON SPA**
[This item was considered by the Audit & Resources, Community and Environment Scrutiny Committees.]

The Audit and Resources Scrutiny Committee supported the recommendations in the report and would like the Executive to receive the revised scheme and business plan at their July meeting at the very latest.

The Community Scrutiny Committee supported the recommendations in the report.

The Environment Scrutiny Committee supported the recommendation in the report and recommended that the project now proceeds without any further delays.