

**DEVELOPMENT COMMITTEE  
MONDAY 6 MARCH 2000**

Miss Rachel Dunn  
884724

RD/LR/CMA3/AGEN/DEV6.3

29 February 2000

A meeting of the above Committee will be held in the Town Hall, Royal Leamington Spa on Monday 6 March 2000 at 6.00 pm when your attendance is requested.

JANIE BARRETT  
Chief Executive

Committee Membership:

Councillor R Crowther (Chair)  
Councillor B S Gill (Vice-Chair)

Councillor Mrs M A Begg  
Councillor Mrs S E Boad  
Councillor L Caborn  
Councillor M F Coker  
Councillor Mrs J Compton  
Councillor C C L Davis  
Councillor W B Evans  
Councillor G B Guest

Councillor Mrs A C Hodgetts  
Councillor L D Kent  
Councillor B Kirton  
Councillor Mrs A L Leddy  
Councillor Mrs H Pavier  
Councillor R E Tamlin  
Councillor H A Thomas

Vice-Chairman of the Council (ex-officio)

**DECLARATIONS OF INTEREST**

Members are reminded of the importance of making declarations of interest in respect of any of the items appearing on the Agenda below. Declarations should be entered on the form to be circulated with the attendance sheet, and should be made orally immediately before the item is discussed. In the event of your interest being substantial or pecuniary, you are reminded that you should leave the room during the discussion on the item.

## AGENDA

### 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 Head of Members' Services, together with the name of the Councillor for whom he/she is acting.

### 2. **MINUTES**

To confirm the minutes of the meeting held on 10 January 2000.

(COPY PREVIOUSLY CIRCULATED)

## PART A

### **ITEMS UPON WHICH IT IS ANTICIPATED DISCUSSION WILL BE REQUIRED:**

### 3. **NOTICES OF MOTION**

(In anticipation that these notices of motion may be referred to Development Committee by Council on 1 March 2000).

(A) To consider the following Notice of Motion from Councillor Mrs M A Begg:-

“In view of the dissatisfaction expressed by several local organisations this Council resolves to provide better opportunities for local groups to publicise their events at the Pump Rooms”.

(B) To consider the following Notice of Motion from Councillor J S Hammon:-

“The costs and consequences of the Town Centres Parking Study have reflected badly on this Council. Steps must be taken to make sure these do not recur.

Therefore

1. The Legal Services Department should take immediate steps to recover from W S Atkins payment for the Town Centres Parking Study and resultant costs to this Council;

2. In view of the Audit Services Manager's investigation report into possible

irregularities in the commissioning and oversight of the Town Centre parking study, new guidelines for all departments in the Council should be adopted regarding appointment and oversight of consultants”.

**4. HILL CLOSE GARDENS, WARWICK**

To receive a presentation and consider the report from Planning. (ENCLOSURE)

**\*5. WARWICKSHIRE STRUCTURE PLAN**

To consider the report from Planning. (ENCLOSURE)

**6. SOUTH WEST WARWICK - BRIEF FOR DEVELOPERS**

To consider the report from Planning. (ENCLOSURE)

**7. HEATHCOTE HOME FARM - EMPLOYMENT AREA DESIGN BRIEF**

To consider the report from Planning. (ENCLOSURE)

**8. DISTRICT-WIDE HISTORIC BUILDINGS GRANT SCHEMES**

To consider the report from Planning. (ENCLOSURE)

**9. BUILDING CONTROL - PERFORMANCE STANDARDS**

To consider the report from Planning. (ENCLOSURE)

**\*10. ENVIRONMENTAL HIGHWAY IMPROVEMENT SCHEMES**

(A) OLD MILVERTON ROAD, LEAMINGTON SPA

To consider the report from Engineering. (ENCLOSURE)

(B) GUYS CLIFFE AVENUE, LEAMINGTON SPA

To consider the report from Engineering. (ENCLOSURE)

(C) BEVERLEY ROAD, LEAMINGTON SPA

To consider the report from Engineering. (ENCLOSURE)

\*11. CAR PARKS ORDER 2000/2001

To consider the report from Engineering. (ENCLOSURE)

\*12. WARWICK DISTRICT DRAFT CAR PARKING PLAN

To consider the report from Engineering. (ENCLOSURE)

\*13. DECRIMINALISATION OF PARKING

To consider the report from Engineering and Commissioning Team. (ENCLOSURE)

\*14. TACHBROOK ROAD, LEAMINGTON SPA AND WHITNASH - PROPOSED  
PROHIBITION OF WAITING RESTRICTIONS

To consider the report from Engineering. (ENCLOSURE)

**\*15. A452 KENILWORTH ROAD/SANDY LANE - PROPOSED LOCAL SAFETY SCHEME**

To consider the report from Engineering. (ENCLOSURE)

**\*16. "A" FRAMES AND TRADE DISPLAYS ON THE HIGHWAY - REVIEW OF LICENCE FEES**

To consider the report from Engineering. (ENCLOSURE)

**PART B**

THE FOLLOWING ITEMS REQUIRE DECISIONS BUT NOT NECESSARILY ANY DISCUSSION. MEMBERS WILL BE REQUESTED TO INDICATE WHICH ITEMS, IF ANY, THEY WISH TO RAISE FOR DISCUSSION.

**\*17. GENERAL REPORT**

(A) CAPITAL PROGRAMME MONITORING (ENCLOSURES)

(B) PETITION - THE SPINNEY, MILVERTON, ROYAL LEAMINGTON SPA  
(ENCLOSURE)

(C) CHANDOS STREET PUBLIC CAR PARK, LEAMINGTON SPA  
(ENCLOSURE)

(D) STREET NAMING (ENCLOSURE)

(E) USE OF COMPUTER - AIDED DESIGN SOFTWARE IN ENGINEERING  
(ENCLOSURE)

PART C

ITEMS WHICH IT IS ANTICIPATED WILL BE TREATED AS BEING CONFIDENTIAL AND DISCUSSED FOLLOWING THE EXCLUSION OF THE PUBLIC AND PRESS.

18. PUBLIC AND PRESS

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 item by reason of the likely disclosure of exempt information within paragraph 7 of Part I of Schedule 12A of the Local Government Act 1972.

\*19. MARKS AND SPENCER CAR PARK, LEAMINGTON SPA

To consider the report from Engineering.

(ENCLOSURE)

(NOT FOR PUBLICATION)

(\*DENOTES THOSE ITEMS UPON WHICH DECISIONS WILL BE MADE UNDER DELEGATED POWERS, AS PREVIOUSLY GRANTED BY THE COUNCIL.)