

Alan Boad
Chairman of the Council

Council meeting: Wednesday, 20 September 2017

Notice is hereby given that an ordinary meeting of Warwick District Council will be held at the Town Hall, Royal Leamington Spa on Wednesday, 20 September 2017 at 6.00pm.

Emergency Procedure

At the commencement of the meeting, the Chairman will announce the emergency procedure for the Town Hall.

Agenda

1. **Apologies for Absence**
2. **Declarations of Interest**

Members to declare the existence and nature of interests in items on the agenda in accordance with the adopted Code of Conduct. Declarations should be entered on the form to be circulated with the attendance sheet and declared during this item. However, the existence and nature of any interest that subsequently becomes apparent during the course of the meeting must be disclosed immediately. If the interest is not registered, Members must notify the Monitoring Officer of the interest within 28 days.

Members are also reminded of the need to declare predetermination on any matter.

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.

3. **Minutes**
To confirm the minutes of the meeting of the Council held on 9 August 2017.
(Pages 1 to 5)
4. **Communications and Announcements**



5. **Petitions**

6. **Notices of Motion**

To consider a notice of motion from Councillor Quinney:

- (1) Ring fence the remaining Right To Buy receipts held on reserve in the general fund solely for investment in new affordable and social housing

To consider a notice of motion from Councillor Naimo:

- (2) Offer overnight accommodation to rough sleepers for every night once the temperature is predicted to drop to zero or below

7. **Public Submissions**

8. **Leader's and Portfolio Holders' Statements**

9. **Questions to the Leader of the Council & Portfolio Holders**

10. **Executive Report**

To consider the Executive meetings on:

- (a) 28 June 2017 (excluding minutes 13 to 17 that were considered by Council on 9 August 2017) **(Page 1 - 29)**
- (b) 26 July 2017 (excluding minutes 25 to 28 that were considered by Council on 9 August 2017) **(Page 1 - 25)**
- (c) Excerpt of 31 August 2017 **(Page 1 to 76)**

11. **Local Plan Adoption**

To consider the report from Development Services

(Pages 1- 7, plus appendices 1 to 6 nb. Plans to Appendix 4 circulated as a separate pack)

12. **Review of Warwick District Council Ward Boundaries**

To consider a report from Democratic Services

(Page 1- 25)

13. **Appointment to Finance & Audit Scrutiny Committee**

To appoint Councillor Murphy to Finance & Audit Scrutiny Committee and as a consequence remove him as a named substitute.

14. **Common Seal**

To authorise the affixing of the Common Seal of the Council to such deeds and documents as may be required for implementing decisions of the Council arrived at this day.



Chief Executive

Published Tuesday 12 September 2017

General Enquiries: Please contact Warwick District Council, Riverside House, Milverton Hill, Royal Leamington Spa, Warwickshire, CV32 5HZ.

Telephone: 01926 456114

E-Mail: committee@warwickdc.gov.uk

Enquiries about specific reports: Please contact the officers named in the reports.

Details of all the Council's committees, councillors and agenda papers are available via our website www.warwickdc.gov.uk/committees

Please note that the majority of the meetings are held on the first floor at the Town Hall. If you feel that this may restrict you attending this meeting, please call (01926) 456114 prior to this meeting, so that we can assist you and make any necessary arrangements to help you attend the meeting.

The agenda is also available in large print, on request, prior to the meeting by calling 01926 456114.