

# Bertie MacKay

Chairman of the Council

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## Council meeting: Wednesday, 9 March 2011

Notice is hereby given that an ordinary meeting of Warwick District Council will be held at the Town Hall, Royal Leamington Spa on Wednesday, 9 March 2011 at 6.00pm.

### Emergency Procedure

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

### Declarations of Interest

Declarations should be entered on the form to be circulated with the attendance sheet. 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. **Apologies for Absence**

2. **Minutes**

To confirm the minutes of the meeting of the Council on 23 February 2011 (**To follow**).

3. **Communications and Announcements**

4. **Public Interest Debate**

To debate the merits of the proposed Highspeed2.

5. **Petitions**

6. **Notices of Motion**

7. **Public Submissions**
8. **Questions to Committee Chairmen**
9. **Questions to Portfolio Holders**
10. **Leader's and Portfolio Holders' Statements**
11. **Questions to the Leader of the Council**
12. **Report of the Executive**

To receive the report of the Executive meetings of; 9 February 2011 (excluding minutes 129 that will be considered at Council on 18 May 2011 and minutes 130, 131, 132, 133 and 134 that were considered by Council on 23 February 2011) (**Pages 15 to 26**) and 2 March 2011 (**To follow**)

13. **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

1 March 2011

**Please note that the majority of the meetings are held on the first floor of the Town Hall. If you feel that this may restrict you attending this meeting, please telephone (01926) 456005 prior to the meeting, so that we can assist you and make any necessary arrangements to help you to attend the meeting.**

**THE AGENDA IS AVAILABLE IN LARGE PRINT ON REQUEST, PRIOR TO THE MEETING.**