Wednesday 25 February 2015

A meeting of the above Committee will be held at the Town Hall, Royal Learnington Spa on Wednesday 25 February at 2.30pm.

Membership:

Councillor Illingworth (Chairman)	
Councillor De-lara-Bond	Councillor Mrs Higgins
Councillor Doody	Councillor Mrs Knight
Councillor Mrs Gallagher	Councillor Mrs Mellor
Councillor Gill	Councillor Pratt
Councillor Mrs Goode	Councillor Wilkinson
Councillor Mrs Grainger	Councillor Wreford-Bush
Councillor Guest	Vacancy (Independent Group)

Emergency Procedure

At the commencement of the meeting, the emergency procedure for the Town Hall will be announced.

Agenda

*1. Substitutes

To receive the name of any Councillor who is to act as a substitute, notice of which has been given to the Chief Executive, together with the name of the Councillor for whom they are acting.

*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.

IN PEOPLE







*3. Warwick District Council and Parish Election Scale of fees 2015

To consider a report from the Chief Executive

(Item 3/Page 1)

(*Denotes those items upon which decisions will be made under delegated powers, as previously granted by Council).

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General Enquiries: Please contact Warwick District Council, Riverside House, Milverton Hill, Royal Leamington Spa, Warwickshire, CV32 5HZ. Telephone: 01926 353362 Facsimile: 01926 456121 E-Mail: committee@warwickdc.gov.uk

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

You can e-mail the members of this Committee at <u>committee@warwickdc.gov.uk</u>

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

Please note that the majority of 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) 353362 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 BY TELEPHONING (01926) 353362