#### Les Caborn

### Chairman of the Council

Notice is hereby given that the an ordinary meeting of Warwick District Council will be held at the Town Hall, Royal Leamington Spa on Wednesday, 11 July 2007 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 27 June 2007 as set out on pages 16 and 17.

#### 3. Communications and Announcements

#### 4. Public Submissions

To receive any submissions from members of the public.

## 5. **Memorials and Petitions**

# 6. Questions Pursuant to Council Procedure Rule 7(2)

# 7. Reports of Committees

To receive and consider the reports of the following Committees:-

Report	Date	Pages
Members/Trades Unions Joint Consultation & Safety Panel	18 April 2007	18 - 22
Licensing Committee	31 May 2007	93 - 94
Audit & Resources Overview & Scrutiny Committee	5 June 2007	95 - 101
Executive Overview & Scrutiny Committee	5 June 2007	102 – 105
Executive (Including appendix A)	11 June 2007	106 - 123
Culture & Social Policy Committee	13 June 2007	124 – 126
Environment & Economic Policy Committee	13 June 2007	127 - 128
Employment Committee	25 June 2007	153 - 157
Planning Committee	30 April 2007	23- 59
Planning Committee	29 May 2007	60 – 92
Planning Committee	19 June 2007	129 - 152

# 8. Notices of Motion

#### 9. 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

Clinston Alet

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.