

**Jane Knight**  
Chair of the Council

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**Council meeting: Wednesday, 10 August 2016**

Notice is hereby given that an ordinary meeting of Warwick District Council will be held at the Town Hall, Royal Leamington Spa on Wednesday, 10 August 2016 at 6.05pm.

**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 29 June 2016 (Pages 1 – 5).

4. **Communications and Announcements**



5. **Petitions**
6. **Notices of Motion**
7. **Public Submissions**
8. **Leader's and Portfolio Holders' Statements**
9. **Questions to the Leader of the Council & Portfolio Holders**
10. **Report of the Executive**

To consider reports of the Executive meetings on:

- (1) Minutes on 2 June 2016 (excluding minutes 3 to 5 and their appendices (not included) because they were considered by Council on 29 June 2016) **(Page 1 to 28)**
- (2) Minutes of 29 June 2016 **(Pages 29 to 49)**; and
- (3) Excerpt of the Minutes of 27 July 2016 **(Pages 50 to 61)**

11. **Membership of Committees**

To amend the membership of the Finance & Audit Scrutiny Committee, replacing Councillor Day with Councillor Ashford, and amending the substitutes for Finance & Audit Scrutiny Committee, replacing Councillor Ashford with Councillor Day.

12. **Standards Committee for Warwick District**

To consider the report from Democratic Services and recommendations of the Standards Committee. **(To follow)**

13. **Public and Press**

To consider resolving that under Section 100A of the Local Government Act 1972 that the public and press be excluded from the meeting for the following item by reason of the likely disclosure of exempt information within the relevant paragraphs of Schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006.

14. **Confidential Executive Report**

To consider the confidential report of the Executive meeting on 29 June 2016.  
**(Item 14/ Pages 1 and 9) (Not for publication)**

15. **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  
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General Enquiries: Please contact Warwick District Council, Riverside House, Milverton Hill, Royal Leamington Spa, Warwickshire, CV32 5HZ.

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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](http://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.