

Council meeting: Wednesday, 23 March 2022

Notice is hereby given that a meeting of Warwick District Council will be held at the Town Hall, Parade, Royal Leamington Spa, on Wednesday, 23 March 2022 at **6.00pm**.

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 disclosed 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 23 February 2022. **(To Follow)**

4. Communications and Announcements

As part of this item the Chairman will lead the Council in paying tribute to the Chairman of Finance & Audit Scrutiny Committee and Chairman elect of the Council for 22/23, Councillor Nicholls, who passed away on 14 March 2022.

- 5. Petitions
- 6. Notices of Motion
- 7. Leader and Portfolio Holders' Statements
- 8. Questions to the Leader of the Council & Portfolio Holders

9. Cabinet Report

To consider an excerpt from the Cabinet meeting of 10 March 2022.

(To follow)

10. Employment Committee

To consider the report of the Employment Committee of 15 March 2022

(To follow)

11. Membership of Committees

To consider any revisions to the membership of Committees, informal working parties or outside appointments from Group Leaders.

12. 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 15 March 2022

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For enquiries about this meeting please contact Warwick District Council, Riverside House, Milverton Hill, Royal Leamington Spa, Warwickshire, CV32 5HZ

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