

# Mrs Felicity Bunker

Chairman of the Council

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## Council meeting: Wednesday, 22 February 2012

Notice is hereby given that an ordinary meeting of Warwick District Council will be held at the Town Hall, Royal Leamington Spa on Wednesday, 22 February 2012 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. **Declarations of Interest**
3. **Minutes**

To confirm the minutes of the meeting of the Council on 25 January 2012 as set out on pages 1 to 4.

4. **Communications and Announcements**



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. **Setting of the Council Tax 2012/13**

To consider:-

- (a) the recommendations from the meeting of the Executive held on 15 February 2012, (as set out in the attached minute **(to follow)**. "Budget 2012/13 and Council Tax – Revenue and Capital); and
- (b) the report of the Responsible Financial Officer (to follow after Warwickshire Police Authority have published their figures)

13. **Housing Rents and Housing Revenue Account Budget 2012/13**

To consider the recommendations from the meeting of the Executive held on 15 February 2011 **(to follow)**

14. **Heating, Lighting and Water Charges 2012/13 – Council Tenants**

To consider the recommendations from the meeting of the Executive held on 15 February 2012 **(to follow)**

15. **Report of the Executive**

To receive the report of the Executive meeting of, 11 January 2012 (excluding minutes 110, 111 and 112 that were considered at Council on 25 January 2011) **(Pages** , and 15 February 2011 (excluding the minute for Election of Chairman and Vice Chairman of the Council 2012/13 which will be considered at Council on 16 May 2012) and the minutes which have already been considered at this meeting as part of the budget setting process.

16. **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

14 February 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.**