

# Michael Kinson OBE

Chairman of the Council

## Council meeting: Wednesday, 27 June 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, 27 June 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 16 May and 21 May 2012 as set out on pages 1 to 8.

4. **Communications and Announcements**



5. **Public Interest Debate**

6. **Petitions**

To consider the petition submitted by Councillor Mrs Blacklock that:

*"The Abbey Fields play area has been allowed to deteriorate and the opportunities for play have become very limited.*

*We ask the council to restore items that have been removed, immediately; and to draw up a programme for improvements and release the funding for this, so that it meets the standard expected of a 'Destination Play Area'."*

7. **Notices of Motion**

8. **Public Submissions**

9. **Questions to Committee Chairmen**

10. **Questions to Portfolio Holders**

11. **Leader's and Portfolio Holders' Statements**

12. **Questions to the Leader of the Council**

13. **Report of the Executive**

To receive the report of the Executive meetings of  
18 April 2012 **(Item 13/Pages 1 to 19)**  
21 May 2012 **(Item 13/Pages 20 to 23)**  
30 May 2012 **(Item 13/Pages 24 to 35)**

14. **Prayers**

To consider the report of the Monitoring Officer **(Item 14/Pages 1 to 3)**

15. **New Standards Regime**

To consider the report of the Monitoring Officer **(Item 15/Pages 1 to 35)**

16. **Police & Crime Panels**

To consider the report from Community Protection

**(To follow)**

17. **Unauthorised Caravan Site: Kites Nest Lane**

To consider the report from Development Services

**(Item 17/Pages 1 to 4)**

18. **Finance & Audit Scrutiny Committee – End of Term report**

To consider the report from the Committee Chairman

**(Item 18/Pages 1 to 6)**

19. **Overview & Scrutiny Committee – End of Term Report**

To consider the report from the Committee Chairman

**(Item 19/Pages 1 to 21)**

20. **Public and Press**

To consider resolving under Section 100A of the Local Government Act 1972 that the public and press be excluded from the meeting for the following items by reason of the likely disclosure of exempt information within the paragraph 3 of Schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006.

21. **Report of the Executive**

To receive the confidential report of the Executive meeting of 30 May 2012.

**(Not for publication – To Follow)**

22. **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

18 June 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.**