

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, 16 January 2008 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. **Presentation**

To receive a presentation from representatives of SITA UK Ltd regarding the services that they will be providing in partnership with the Council.

3. **Minutes**

To confirm the minutes of the meeting of the Council on 28 November 2007 as set out on pages 586 to 590.

4. **Communications and Announcements**

5. **Public Submissions**

To receive any submissions from members of the public.

6. **Memorials and Petitions**
7. **Questions Pursuant to Council Procedure Rule 7(2)**
8. **Reports of Committees**

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

Report	Date	Pages
Executive	10 December 2007	640 – 669
Employment Committee	21 November 2007	591 – 592
Members/Trades Unions Joint Consultation & Safety Panel	28 November 2007	605 – 607
Regulatory Committee	3 December 2007	608 – 611
Audit & Resources Overview & Scrutiny Committee	4 December 2007	612 – 620
Executive Overview & Scrutiny Committee	4 December 2007	621 – 627
Culture & Social Policy Committee	5 December 2007	628 – 633
Environment & Economic Policy Committee	5 December 2007	634 – 639
Employment Committee	17 December 2007	697 – 701
Regulatory Committee	2 January 2008	702 – 704
Planning Committee	21 November 2007	593 – 604
Planning Committee	12 December 2007	670 – 696

9. **Notices of Motion**

10. **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

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.