

## **Dave Shilton**

Chairman of the Council

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Notice is hereby given that an ordinary meeting of the Warwick District Council will be held at the Town Hall, Royal Leamington Spa on Wednesday, 24 August 2005 at 6.00 pm.

### **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. **Minutes**

To confirm the minutes of the Meeting of the Council held on 13 July 2005 as set out on pages 186 and 193.

3. **Communication and Announcements**

4. **Public Submissions**

To receive any submissions from members of the public.

5. **Memorials and Petitions**

6. **Questions Pursuant to Council Procedure Rule 7(2)**

7. **Reports of Committees**

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

	<u>Date</u>	<u>Pages</u>
Member/Trade Unions Joint Consultation & Safety Panel	6 July 2005	198-199
Audit and Resources Overview & Scrutiny Committee	19 July 2005	227-230
Executive Overview & Scrutiny Committee	19 July 2005	231-234
Culture & Social Policy Committee	20 July 2005	235-237
Environment & Economic Policy Committee	20 July 2005	238-242
Executive	25 July 2005	243-258
Regulatory Committee	1 August 2005	259-261
Planning Committee	4 July 2005	194-197
Planning Committee	12 July 2005	200-226
Planning Committee (including appendices A & B)	3 August 2005	262-298

8. **Notices of Motion**

(A) Councillor Mrs M Begg to move:

“This Council notes current Government proposals to ban smoking in all work places except in pubs which don’t serve food. We believe that this proposal would offer no protection to those workers most exposed and would further exacerbate health inequalities in deprived areas.

We therefore resolve to write to Patricia Hewitt with a copy to the Department of Health Smoke free Legislation Team before the September 5 deadline to urge her to adopt comprehensive smoke free legislation to cover all public places.”

9. **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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