

## **Bill Evans**

### **Chair of the Council**

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Notice is hereby given that an ordinary meeting of Warwick District Council will be held at the Town Hall, Royal Leamington Spa on Wednesday, 23 August 2006 at **6.45 pm** or whenever the preceding presentation concludes, whichever is that later.

#### **Emergency Procedure**

At the commencement of the meeting, the Chair 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 on 12 July 2006 as set out on pages 165 to 169.

3. **Communications and Announcements**

4. **Public Submissions**

To receive any submissions from members of the public.

**5. Memorials and Petitions**

- (a) to receive a petition sponsored by Councillor M Doody, as follows:

“We the undersigned residents of Offchurch are concerned at the continued delay in providing a green waste scheme to the village and are dismayed to hear that the present scheme is not going to be extended until 2008 at the earliest. We think this is unacceptable and urge the District Council to review the priority it is giving to this scheme.

In the absence of a collection service we are faced with a round trip of 10 miles to deposit green waste at the nearest tip – these unnecessary car journeys are obviously damaging the environment and run counter to the “Low Carbon Lifestyle Guide” supported by your Council. We appreciate that almost 50% of households within the District are also without a green collection service and we urge the District Council to extend the scheme to all households in the District as soon as possible. However, if the Council is not able to provide a service to all households in the immediate future and decides to phase it in over time, we believe that priority should be given to those communities, which, like Offchurch, are the greatest distance from the nearest tip.”

**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 and Safety Panel	5 July 2006	170 -171
Regulatory Committee	17 July 2006	189 – 190
Audit and Resources Overview & Scrutiny Committee	18 July 2006	191 – 195
Executive Overview & Scrutiny Committee	18 July 2006	196 – 199
Culture and Social Policy Committee	19 July 2006	200 – 207
Environment & Economic Policy Committee	19 July 2006	208 – 210
Executive	24 July 2006	211 – 228
Regulatory Committee	9 August 2006	254 - 257
Planning Committee	11 July 2006	172 – 188
Planning Committee	2 August 2006	229 – 253

8. **Notices of Motion**

(a) Councillor M Coker to move:

“That this Council inform the Acute Service Review Project Office that it feels it is essential to retain the current services provided by Warwick Hospital on a permanent basis as the Council is gravely concerned as to the effect that any transfer of services from the hospital will have on the availability and access to such services to people of our District and South Warwickshire in general.”

9. **Appointment of the Chief Executive**

To consider the report from Corporate Personnel Services (attached).

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.**