

Michael Doody

Chairman of the Council

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, 7 January 2004 at 6.00 pm.

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 29 October 2003 as set out on pages 380 to 385.

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>
Regulatory Committee	22 October 2003	397 - 399
Regulatory Committee	22 October 2003	400 - 402
Regulatory Committee	22 October 2003	403 - 405
Economic Overview and Scrutiny Committee	4 November 2003	406 - 410
Environment Overview and Scrutiny Committee	4 November 2003	411 - 416
Social Overview and Scrutiny Committee	4 November 2003	417 - 419
Audit and Resources Overview and Scrutiny Committee	5 November 2003	420 - 424
Executive	10 November 2003	425 - 448
Regulatory Committee (including Appendix G)	17 November 2003	463 - 467
Economic Overview and Scrutiny Committee	2 December 2003	468 - 471
Environment Overview and Scrutiny Committee	2 December 2003	472 - 475
Social Overview and Scrutiny Committee	2 December 2003	476 - 478
Audit and Resources Overview and Scrutiny Committee	3 December 2003	479 - 483
Executive	8 December 2003	484 - 501
Regulatory Committee	15 December 2003	512 - 513
Regulatory Committee	15 December 2003	514 - 517
Standards Committee (including Appendix J, K, L, M, N, O)	17 December 2003	518 - 547

Planning Committee (including Appendix A)	20 October 2003	386 - 396
Planning Committee (including Appendix B, C, D, E, F)	11 November 2003	449 - 462
Planning Committee (including Appendix H, I)	9 December 2003	502 - 511

8. **Notices of Motion**

(A) Councillor D J Shilton to move

“This Council is delighted that the Fireworks Act 2003 has become law, which has the potential to improve quality of life for residents, reduce the distress caused to people and animals by excessive noise, and create safer communities.

The Council will respond positively to the forthcoming consultation process, and will develop and produce its own policy on firework use, for submission to the government.

To ensure the Act meets the expectations of the public, the regulations must include

- * all public displays must be licensed
- * all private displays outside 5 November must be licensed
- * all outlets selling fireworks must be licensed
- * a year- round curfew, from 11.00pm to 7.00 am should be imposed, with exceptions for New Year, Divali, Chinese New Year
- * the maximum noise level to be fixed at 95 decibels
- * no person under 18 to use or possess fireworks at any time

We believe the public is fully in favour of such restrictions and would be disappointed if the Council did not enforce them rigorously.”

(B) Councillor M F Coker to move:

“That having regard to the far reaching affects of the planning applications currently before the Council in respect of Abbey End and Talisman Square which will affect the town center of Kenilworth for perhaps the next 40 years, the Council’s officers be instructed to consult and negotiate with the applicants and officers of the County Council with a view to putting in place applications which are in keeping with the current town center plan, the County Structure Plan, and the character of the town.”

9. **Warwickshire On Line Partnership**

To consider the report from the Director of Customer Information & Advice
(To follow)

10. **Employment Committee**

To consider appointing a representative from the Independents group as a member of the Employment Committee following the resignation of Councillor E B MacKay as a member of the Committee.

11. **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