

Bill Evans

Chair of the Council

Notice is hereby given that an ordinary meeting of Warwick District Council will be held at the Town Hall, Royal Leamington Spa on Wednesday, 17 January 2007 at 6.00 pm.

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 29 November 2006 as set out on pages 465 and 471.

3. **Communications and Announcements**

4. **Public Submissions**

To receive any submissions from members of the public.

5. **Presentations**

To receive presentations on the following topics:

- (a) Safeguarding children - presented by the Head of Housing Services and Dr Vic Tucker, Safeguarding Children Development Officer of Warwickshire County Council.
- (b) The future direction of the Council - presented by the Chief Executive

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
Audit and Resources Overview & Scrutiny Committee	5 December 2006	501 – 504
Executive Overview & Scrutiny Committee	5 December 2006	505 – 508
Culture & Social Policy Committee	6 December 2006	509 – 512
Environment & Economic Policy Committee	6 December 2006	513 – 515
Regulatory Committee	11 December 2006	516 – 519
Executive	11 December 2006	520 – 540
Employment Committee	18 December 2006	566 – 570
Planning Committee	22 November 2006	472 – 500
Planning Committee	13 December 2006	541 – 565

9. **Notices of Motion**

(A) Councillor J Holland to move:

“That this Council views with deep concern a Royal Mail proposal to close the Coventry Mail Centre and move the operations to Northampton.

We believe that such a move would:

threaten the standard of the postal service in our area;
 lead to increased road movement of mail, with the consequent harmful effects on carbon emissions and road congestion; and
 potentially have an adverse effect on the economic strength of the sub-region.

The Council resolves to a) write to Royal Mail, Postwatch and to our two MPs expressing our concern, and b) seek further information from Royal Mail about the proposals, any other options considered and what consultation has been undertaken with users of the service.”

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.