

Council meeting: Wednesday, 26 March 2014

Notice is hereby given that an ordinary meeting of Warwick District Council will be held at the Town Hall, Royal Leamington Spa on Wednesday, 26 March 2014 at 6.05pm.

Emergency Procedure

At the commencement of the meeting, the Chairman will announce the emergency procedure for the Town Hall.

Agenda

1. **Apologies for Absence**
2. **Declarations of Interest**

Members to declare the existence and nature of interests in items on the agenda in accordance with the adopted Code of Conduct. Declarations should be entered on the form to be circulated with the attendance sheet and declared during this item. However, the existence and nature of any interest that subsequently becomes apparent during the course of the meeting must be disclosed immediately. If the interest is not registered, Members must notify the Monitoring Officer of the interest within 28 days.

Members are also reminded of the need to declare predetermination on any matter.

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.

3. **Minutes**
To confirm the minutes of the meeting of the Council on 26 February 2014 as set out on pages 1 to 14.
4. **Communications and Announcements**

5. **Public Interest Debate**

6. **Petitions**

7. **Notices of Motion**

Councillor Pittarello to propose the following motion:

"This Council requests Officers to bring forward a consultation with a view to implementing a Late Night Levy in Warwick District.

The costs of policing and management of drink-related incidents are significant. These include drafting in extra police officers into town centres on Friday and Saturday nights, expenses for street marshals and street pastors, clean-up services, safety awareness campaigns, and monitoring of routes heading out of town in the early hours. The Police and Social Responsibility Act 2011 enables licensing authorities to raise a contribution from late-opening alcohol suppliers towards policing the night economy. The Police Commissioner for Warwickshire, Ron Ball, has confirmed that he would support a consultation looking into such a scheme."

8. **Public Submissions**

9. **Questions to Committee Chairmen**

10. **Questions to Portfolio Holders**

11. **Leader's and Portfolio Holders' Statements**

12. **Questions to the Leader of the Council**

13. **Report of the Executive**

To receive the reports of the Executive meeting of:

12 February 2014 (**Item 13 / Pages 1 to 34**)

3 March 2014 (**Item 13 / Pages 35 to 37**)

Excerpt of 12 March 2014 (**Item 13 / Pages 38 to 40**)

Excerpt of 26 March 2014 (**To follow**)

14. **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
18 March 2014

General Enquiries: Please contact Warwick District Council, Riverside House, Milverton Hill, Royal Leamington Spa, Warwickshire, CV32 5HZ.

Telephone: 01926 353362

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Enquiries about specific reports: Please contact the officers named in the reports.

Details of all the Council's committees, councillors and agenda papers are available via our website www.warwickdc.gov.uk/committees

Please note that the majority of 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) 353362 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, BY TELEPHONING (01926) 353362