NOTICE IS HEREBY GIVEN that an ORDINARY MEETING of the Warwick District Council will be held at the Town Hall, Royal Learnington Spa on WEDNESDAY 26 FEBRUARY 2003 at 6.00 pm that day.

### **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 2 January 2003, as set out on pages .

- 3. COMMUNICATIONS AND ANNOUNCEMENTS
- 4. MEMORIALS AND PETITIONS
- 5. QUESTIONS PURSUANT TO STANDING ORDER 7(2)

# 6. REPORTS OF COMMITTEES

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

	<u>DATE</u>	<u>PAGES</u>
Audit and Resources Scrutiny Committee	7 January 2003	
Community Scrutiny Committee	7 January 2003	
Environment Scrutiny Committee	7 January 2003	
Executive	13 January 2003	
Regulatory Committee	14 January 2003	
Regulatory Committee	20 January 2003	
Standards Committee	20 November 2002	381 - 384
Regulatory Committee	25 November 2002	385
Community Scrutiny Committee	3 December 2002	386 - 392
Environment Scrutiny Committee	3 December 2002	393 - 396
Resources Scrutiny Committee	3 December 2002	397 - 405
Executive	9 December 2002	406 - 424
Planning Committee (including Appendix "A")	21 October 2002	318 - 327
Planning Committee (including Appendix "C")	13 November 2002	363 - 375
Planning Committee (including Appendix "D")	11 December 2002	425 - 441

### 7. NOTICES OF MOTION

## (A) Councillor W L Gifford to move:-

"This Council believes that any bus service to Riverside House must be suitable for those with walking disabilities, the aged and those with wheel chairs or push chairs. This will require that the buses on such a service be the same as those now running on the route 66. The Council sees little point in having a bus service to Riverside House unless it meets the requirements of those with the greatest difficulties in walking."

## (B) Councillor M Doody to move:-

"Although Warwick District Council still gives the 80% mandatory rate relief, the 20% discretionary part of the Council Tax has in some cases been withheld, causing an unreasonable penalty on Clubs and Village Halls that are charitable organisations.

Non-charitable organisations that provide sporting facilities that this Council does not offer, do not fair any better.

I therefore ask that in next year's round of the budget these totally unacceptable penalties are withdrawn and we go back to the 2001/2002 rate relief."

## 8. 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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