

Les Caborn

Chairman of the Council

Notice is hereby given that the an ordinary meeting of Warwick District Council will be held at the Town Hall, Royal Leamington Spa on Wednesday, 10 October 2007 at **6.00pm**.

Emergency Procedure

At the commencement of the meeting, the Chairman 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 22 August 2007 as set out on pages 298 and 301.

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 Kinson opposing the proposed closure of Warwick Fire Station.

6. **Questions Pursuant to Council Procedure Rule 7(2)**

(A) From Councillor R Edwards to Councillor M Kinson, Environment Portfolio Holder:

“How many Parking Attendants / Enforcement Officers are currently employed by Warwick District Council, and what is the target number to be employed to enable WDC to undertake effective enforcement of on-street parking as required by DPE?”

7, **Reports of Committees**

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

Report	Date	Pages
Executive (Including Appendix A)	10 September 2007	353 - 372
Executive	18 September 2007	385 - 389
Regulatory Committee	15 August 2007	302 - 307
Audit & Resources Overview & Scrutiny Committee	4 September 2007	332 - 338
Executive Overview & Scrutiny Committee	4 September 2007	339 - 342
Culture & Social Policy Committee	5 September 2007	343 - 347
Environment & Economic Policy Committee	5 September 2007	348 - 352
Joint Audit & Resources and Executive Overview and Scrutiny Committee	17 September 2007	373 - 374
Employment Committee	18 September 2007	375 - 384
Standards Committee	26 September 2007	438 - 440
Regulatory Committee (Including Appendix B)	27 September 2007	441 - 471
Planning Committee	21 August 2007	308 - 331
Planning Committee	19 September 2007	390 - 437

8. Notices of Motion

(A) Councillor J Barrott to move:

- “1. This Council views with grave concern the proposal in the County Council’s fire service review plan to close Warwick fire station.
2. We note the high household growth in the area served by the fire station together with an increase in domestic fires over the last four years underlining the folly of cutting the service to the area.
3. We also note with concern the lack of supporting evidence advanced for the proposed closure of the fire station or a clear risk assessment.
4. We, therefore, resolve to:
 - 4.1 Write to Warwickshire County Council calling for the proposal to close Warwick fire station to be dropped.
 - 4.2 Contact the County Councillors representing the Divisions within Warwick District to inform them of this council’s opposition to the closure proposal and asking for their support.
 - 4.3 Ask the Environment & Economic Policy Committee to consider the potential impact of the proposal on residents’ safety and to keep track of developments in relation to the closure proposal.”

9. 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.