

Judy Falp

Chairman 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, 4 March 2009 at 6.00 pm.

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 23 February 2009 (to follow).

3. **Communications and Announcements**

4. **Public Submissions**

To receive any submissions from members of the public.

5. **Memorials and Petitions**

- (A) To receive the following petition sponsored by Councillor B Gifford:

'Petition to protect Leamington Allotments and Green Belt urging Warwick District Council to stick to its policy of protecting the Green Belt, as set out in the local plan, and say No to developing or building on Leamington Allotments or Green Belt'

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

7. **Questions to Portfolio Holders**

Portfolio Holders to respond to questions relating to their areas of responsibility.

8. **Report of the Executive**

To receive and consider the report of the Executive meeting held on 4 February 2009 2008, excluding minute numbers 779, 780 and 781 that were considered by Council on 23 February 2009. **(Page 1)**

9. **Notices of Motion**

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.