

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, 8 October 2008 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 20 August 2008 as set out on pages 296 to 301.

3. **Communications and Announcements**

4. **Public Submissions**

To receive any submissions from members of the public.

5. **Memorials and Petitions**

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

(A) Councillor Crowther to ask Environment Portfolio Holder;

Is the Environment Portfolio Holder aware that there are problems with the new waste collection and recycling scheme, identified early on by residents and local councillors, which remain unresolved after nearly six months?

A comprehensive review of arrangements in difficult areas was proposed for May, then put back to June, but subsequently changed to a rolling programme addressing individual streets in turn.

Is there, now, a firm date by which these longstanding issues will have been investigated and any necessary changes instituted?

7. **Call In Item**

To consider the attached extract from the Executive minutes of 23 July 2008, 'Improvement of The District', as called in by five Councillors and duly considered by the Overview and Scrutiny Committee at its meeting on 24 September 2008.

8. **Reports of Committees**

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

Report	Date	Pages
Executive	3 September 2008	341 – 358
Employment Committee	12 August 2008	302 – 303
Regulatory Committee	21 August 2008	328 – 330
Audit & Resources Scrutiny Committee	2 September 2008	331 – 335
Overview & Scrutiny Committee	2 September 2008	336 – 340
Employment Committee	16 September 2008	359 – 371
Regulatory Committee	23 September 2008	395 – 398
Audit & Resources Scrutiny Committee	24 September 2008	399 – 400
Planning Committee	19 August 2008	304 – 327
Planning Committee	17 September 2008	372 – 394

9. **Notices of Motion**

(A) Councillor Mrs E Higgins to move:

“Lock Lane, Warwick lies between Millers Road and the Grand Union Canal. It is an unadopted road with no footway. It is on the Warwickshire County Council’s Safer Routes to Schools for parents to escort primary school children to Woodloes Primary School. It has many HGVs going to the Thai warehouse, MOTs, and builders merchants yards and SITA have a recycling depot down there.

The Council, as owners of the land, urges Warwickshire County Council to build a footway along Lock Lane for the safety of the children and their parents.”

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.