

Dave Shilton

Chairman of the Council

Notice is hereby given that an ordinary meeting of the Warwick District Council will be held at the Town Hall, Royal Leamington Spa on Wednesday, 26 April 2006 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 held on 8 March 2006 as set out on pages 752 to 754.

3. **Communication 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 Ashford, as follows:

“With regard to parking in Nelson Avenue and Dale Close, we the undersigned wish to express our concern for the indiscriminate parking in this residential area.

We feel there is a great safety issue for the children attending All Saints Junior School and therefore ask that some action be taken to remedy the problem.”

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

(A) From Councillor Mrs J Compton to Councillor Mrs M McFarland, Customer and Community Services Portfolio Holder:

“Given that free bus travel across the County is now in place can the Portfolio Holder explain how the new system meets the equality criteria of this Council in applying to people living in rural areas not served by public transport?”

(B) From Councillor B Kirton to Councillor B Crowther, Leader of the Executive:

“How many disabled people have been deprived of the facility of free bus travel with the introduction of the new free travel scheme?”

7. **Reports of Committees**

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

| | <u>Date</u> | <u>Pages</u> |
|--|---------------|--------------|
| Employment Committee | 14 March 2006 | 767-771 |
| Audit and Resources Overview & Scrutiny Committee | 21 March 2006 | 803-805 |
| Executive Overview & Scrutiny Committee | 21 March 2006 | 806-809 |
| Culture and Social Policy Committee | 22 March 2006 | 810-811 |
| Environment & Economic Policy Committee | 22 March 2006 | 812-814 |
| Executive | 27 March 2006 | 815-831 |
| Audit and Resources Overview & Scrutiny Committee | 3 April 2006 | 832-833 |

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| Executive Overview & Scrutiny Committee | 3 April 2006 | 834-835 |
| Regulatory Committee | 10 April 2006 | 869-872 |
| Employment Committee | 11 April 2006 | 873-875 |
| Executive | 11 April 2006 | 876-879 |
| Members/Trades Unions Joint Consultation & Safety Panel | 12 April 2006 | 880-881 |
| Planning Committee | 21 February 2006 | 755-766 |
| Planning Committee | 15 March 2006 | 772-802 |
| Planning Committee | 5 April 2006 | 836-868 |

8. Notices of Motion

(A) Councillor M Coker to move:

“That this Council view with extreme concern the financial difficulties facing the South Warwickshire General Hospitals and the potential loss of services to this area and calls upon our local Members of Parliament Messrs. James Plaskitt and Jeremy Wright to press the Department of Health to assist the Hospital and thus ensure that there will be no cut backs in the essential service provided to our community.”

9. Election of the Leader of the Executive


To elect the Leader of the Executive for the 2006/07 municipal year.

10. Committee Membership

To appoint Councillor N Vincett as a substitute Member of all Committees (except the Executive and the Standards Committee) for the remainder of the municipal year.

11. **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.

A handwritten signature in black ink that reads "Jamie Barnett". The signature is written in a cursive style with a long, sweeping tail on the letter 't'.

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.