

WARWICK DISTRICT COUNCIL

Minutes of the meeting held on Wednesday 25 June 2008, at the Town Hall, Royal Leamington Spa at 6.00 pm.

PRESENT: Councillor Mrs Falp (Chairman); Councillors Barrott, Boad, Britland, Caborn, Coker, Copping, Crowther, Davies, Ms Dean, Malcolm Doody, Michael Doody, Edwards, Gifford, Gill, Mrs Goode, Mrs Grainger, Guest, Hammon, Harris, Hatfield, Heath, Mrs Higgins, Illingworth, Kinson, Kirton, MacKay, Mrs McFarland, Mrs Mellor, Mobbs, Pittarello, Pratt, Rhead, Mrs Sawdon, Shilton, Mrs Tyrrell, Vincett, Weed and White.

11. APOLOGIES

Apologies for absence were received from Councillor Mrs Blacklock, Mrs Bunker, De-Lara-Bond, Dhillon, Mrs Gallagher, Mrs Knight, Mrs Scarrott

12. MINUTES

The Minutes of the Annual Council Meeting held on 14 May 2008, were taken as read, approved and signed by the Chairman.

13. COMMUNICATIONS AND ANNOUNCEMENTS

(A) The Chairman referred to the inclusion in the recent Queen's Birthday Honours List of the Award of the MBE to former Councillor Balraj (Ben) Dhesi for services to the National Health Service and to the community in Warwickshire. On behalf of the Council, she had written to Mr Dhesi to congratulate him on his award.

14. STATEMENT OF ACCOUNTS 2007/08

It was moved by Councillor Doody and duly seconded that the report of the Responsible Financial Officer and Finance regarding the Statement of Accounts and Annual Governance Statement 2007/08, be approved and adopted.

RESOLVED that the report of the Responsible Financial Officer and Finance, be approved and adopted together with the recommendations it contained.

15. BEST VALUE PERFORMANCE PLAN 2008/09

It was moved by Councillor Doody, duly seconded and

RESOLVED that the recommendation contained in the Minutes of the report of the meeting of the Executive held on 4 June 2008, regarding the Best Value Performance Plan 2008/09, be approved and adopted.

16. **COMMON SEAL**

It was

RESOLVED that the common seal of Warwick District Council be affixed to such deeds and documents as may be required for implementing decisions of the Council arrived at this day.

(The meeting ended at 6.20 pm)

CHAIRMAN