

**Council meeting: Wednesday, 14 April 2021**

Notice is hereby given that a meeting of Warwick District Council will be held remotely on Wednesday, 14 April 2021 at **6.00pm** and available for the public to watch via the Warwick District Council [YouTube channel](#).

**Agenda**

**1. Apologies for Absence**

**2. Declarations of Interest**

Members to declare the existence and nature of interests in items on the agenda in accordance with the adopted Code of Conduct. Declarations should be disclosed during this item. However, the existence and nature of any interest that subsequently becomes apparent during the course of the meeting must be disclosed immediately. If the interest is not registered, Members must notify the Monitoring Officer of the interest within 28 days.

Members are also reminded of the need to declare predetermination on any matter.

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.

**3. Minutes**

To confirm the minutes of the meeting of the Council held on 24 February 2021.  
**(Pages 1 to 18)**

**4. Communications and Announcements**

**5. Petitions**

**6. Notices of Motion**

**7. Leader and Portfolio Holders' Statements**

**8. Questions to the Leader of the Council & Portfolio Holders**

**9. Executive Report**

To consider an excerpt from the Executive meetings of 18 March 2021.  
**(Pages 1 to 6)**

## 10. Employment Committee

To consider the report from Employment Committee on 23 March 2021

(Pages 1 to 13)

## 11. Amendments to the membership of Committees

To consider the following changes to membership of Committees as follows:

- To appoint Councillor Cullinan to Planning Committee in place of the Labour vacancy on the Committee; and
- To appoint Councillor Ashford as a substitute for both Members/Trades Unions Joint Consultation & Safety Panel and Employment Committee.

## 12. Public & Press

To consider resolving that under Section 100A of the Local Government Act 1972 that the public and press be excluded from the meeting for the following items by reason of the likely disclosure of exempt information within the paragraphs of Schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006, as set out below.

Item Numbers	Paragraph Numbers	Reason
13	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

## 13. Confidential Executive report

To consider a confidential recommendation from the Executive meeting on 13 April 2021. For Councillors ease of reference the reports to the Executive on 13 April 2021 are included in this agenda pack and the summary of decisions from the Executive will be shared with all Councillors on the morning of 14 April 2021.

## 14. 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  
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For enquiries about this meeting please contact Warwick District Council, Riverside House, Milverton Hill, Royal Leamington Spa, Warwickshire, CV32 5HZ

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