

This is a summary of decisions and not the formal minutes of the meeting of Warwick District Council. It is intended to give early notice of the decisions taken. The full meeting can be watched online via the Warwick District Council [YouTube channel](#)

If you require further information about the meeting, please contact Committee Services on [01926] 456114.

- 1. Apologies for Absence**
Councillors Grainger & Tracey.
- 2. Declarations of Interest**
There were no declarations of interest.
- 3. Minutes**
The minutes of the meeting of the Council held on 5 August 2020 were approved as set on in the agenda.
- 4. Communications and Announcements**
These will be detailed in the minutes.
- 5. Petitions**
There were none.
- 6. Notices of Motion**
There were none.
- 7. Leader and Portfolio Holders' Statements**
Those received before the meeting are available online and the additional statements from the Portfolio Holder for Environment and the Leader will be made available as part of the minutes.
- 8. Questions to the Leader of the Council & Portfolio Holders**
These will be detailed in the minutes.
- 9. Special Responsibility Allowance for the Programme Advisory Board Chairs**
The allowance was approved as per the recommendation from the Executive in the agenda.
- 10. Executive Report**
The report of the 24 August 2020 Executive meeting was approved with an additional decision to amend the Constitution as set out in the addendum for the meeting.
- 11. Extension of Delegated Authority DS (70)**
The item was not proposed and therefore the extended delegations to officers have now ceased and return to the Planning Committee.

12. Programme Advisory Boards

To the membership of the six programme advisory Boards, as set out below, were confirmed:

Finance & Business (5)	
<i>Councillors</i>	<i>Party</i>
Bartlett – Chair	Conservative
R Dickson	Liberal Democrat
Luckhurst	Green
Syson	Liberal Democrat
Tracy	Conservative
Weber	Labour

Climate Emergency (6)	
<i>Councillors</i>	<i>Party</i>
J Dearing – Chair	Green
Kohler	Liberal Democrat
Milton	Liberal Democrat
Murphy	Conservative
Skinner	Labour
Tracy	Conservative

Development(6)	
<i>Councillors</i>	<i>Party</i>
Grey – Chair	Conservative
B Gifford	Liberal Democrat
Jacques	Conservative
Leigh-Hunt	Conservative
Tangri	Green
Weber	Labour

Culture & Neighbourhood(6)	
<i>Councillors</i>	<i>Party</i>
Noone – Chair	Conservative
A Dearing	Green
Jacques	Conservative
Murphy	Conservative
Russell	Liberal Democrat
Skinner	Labour

Housing & Property (6)	
<i>Councillors</i>	<i>Party</i>
Roberts – Chair	Green
Cullinan	Labour
K Dickson	Liberal Democrat
Kennedy	Green
Leigh Hunt	Conservative
Margrave	Whitnash Residents Association

Health & Community Protection (5)	
<i>Councillors</i>	<i>Party</i>
Mangat – Chair	Labour
C Gifford	Liberal Democrat
Evans	Green
Ashford	Conservative
Illingworth	Conservative

13. Common Seal

The affixing of the Common Seal of the Council, as per the agenda, was approved.