

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 5 JANUARY 2000 at 6.00 pm that day.

### **DECLARATIONS OF INTEREST**

Members are reminded of the importance of making declarations of interest in respect of any of the items appearing on the Agenda below. Declarations should be entered on the form to be circulated with the attendance sheet, and should be made orally immediately before the item is discussed. In the event of your interest being substantial or pecuniary, you are reminded that you should leave the room during the discussion on the item.

### **A G E N D A**

#### **1. APOLOGIES FOR ABSENCE**

#### **2. MINUTES**

To confirm the minutes of the Meeting of the Council held on 3 November 1999 as set out on pages 537 - 540.

#### **3. COMMUNICATIONS AND ANNOUNCEMENTS**

#### **4. MEMORIALS AND PETITIONS**

#### **5. QUESTIONS PURSUANT TO STANDING ORDER 7(2)**

(A) From Councillor R Crowther to the Chair of the Leisure Committee:-

"Does the Chair of the Leisure Committee recognise that the facility to purchase light refreshments in Jephson Gardens has been sorely missed since the unfortunate closure of the Riverside Café? In the implementation of the exciting programme of restoration and development of the Gardens, can the provision of a refreshments facility be timetabled as soon as possible? How soon could it be achieved?"

#### **6. REPORTS OF COMMITTEES**

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

	<u>DATE</u>	<u>PAGES</u>
Strategy Committee (including Appendices H, I, J, & K)	15 December 1999	626-665
Strategy Committee	4 November 1999	541-543
Strategy Committee	2 December 1999	623-625
Development Committee (including Appendices B & C)	15 November 1999	552-571
Leisure Committee	16 November 1999	572-581
Health and Control Committee (including Appendices D, E & F)	17 November 1999	582-602
Housing Committee	24 November 1999	603-609
Contract Services Board	1 December 1999	619-622
Plans Sub-Committee (including Appendix A)	8 November 1999	544-551
Plans Sub-Committee (including Appendix G)	29 November 1999	610-618

**7. NOTICES OF MOTION**

**8. 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