

Norman Pratt

Chairman of the Council

Notice is hereby given that an ordinary meeting of Warwick District Council will be held at the Town Hall, Royal Leamington Spa on Wednesday, 25 November 2009 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 on 14 October 2009.

(Page 1).

3. **Communications and Announcements**

4. **Public Submissions**

To receive any submissions from members of the public.

5. **Memorials and Petitions**

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

7. **Questions to Portfolio Holders**

Portfolio Holders to respond to questions relating to their areas of responsibility.

8. **Reports of the Executive**

To receive and consider the reports of the Executive meetings held on 21 October 2009 (**Page 3**) and 11 November 2009 (**To follow**).

9. **Report of Employment Committee**

To consider a recommendation from Employment Committee of the meeting held on 27 October 2009 (**Page 21**).

10. **Notices of Motion**

- (A) Councillors M Coker, Mrs A Mellor, C White, Mrs F Bunker, R Davies, Malcolm Doody, B Dhillon, Mrs S Gallagher, Mrs M Grainger, G Guest, J Hatfield, J Hammon, G Illingworth, M Kinson, A Mobbs, Mrs C Sawdon, and N Vincett and to move:

“Having considered the consultation documents relating to the closure of Kenilworth and Warwick Fire Stations, and having had the benefit of the presentation of the Chief Fire Officer and his assistants at the local consultation meetings where the proposals were fully discussed and considered publicly, this Council has very deep concern as to the effect of the proposals on the safety of its two Towns of Kenilworth and Warwick, which we believe will be less well protected.

In these circumstances this Council calls upon the Warwickshire Fire and Rescue Service to withdraw the proposals in relation to the closure of Kenilworth and Warwick Fire Stations and to confirm their continued operation.”

- (B) Councillor J Barrott to move:

- “(1) That this Council believes that Warwickshire County Council’s proposal to close Warwick and Kenilworth Fire Stations would increase the risk to the safety of our residents and property within our district.
- (2) That the Council writes to the County Council outlining these concerns and calling for the proposal to close Warwick and Kenilworth Fire Stations to be withdrawn.”

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.



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) 412656 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.