

Judy Falp

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, 14 January 2009 at 7.15 pm or at the conclusion of the preceding informal meeting with Councillors, whichever is the latter.

Emergency Procedure

At the commencement of the meeting, the Chairman will announce the emergency procedure for evacuating 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 26 November 2008 as set out on pages 530 to 533.

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. **Reports of Committees**

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

Report	Date	Pages
Executive	3 December 2008	569 – 603
Executive	22 December 2008	640 – 643
Licensing Committee	24 November 2008	554
Audit & Resources Scrutiny Committee	2 December 2008	555 – 562
Overview & Scrutiny Committee	2 December 2008	563 – 568
Licensing Committee	8 December 2008	604 – 605
Standards Committee	8 December 2008	606 – 609
Employment Committee	15 December 2008	631 – 634
Regulatory Committee	22 December 2008	635 - 637
Joint Meeting of the Audit & Resources Scrutiny Committee and the Overview & Scrutiny Committee	22 December 2008	638 – 639
Planning Committee	19 November 2008	534 – 553
Planning Committee	10 December 2008	610 – 630

8. **Notices of Motion**
9. **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) 456005 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.