

Alan Boad
Chairman of the Council

Council meeting: Wednesday, 15 November 2017

Notice is hereby given that an ordinary meeting of Warwick District Council will be held at the Town Hall, Royal Leamington Spa on Wednesday, 15 November 2017 at 6.00pm.

Emergency Procedure

At the commencement of the meeting, the Chairman will announce the emergency procedure for the Town Hall.

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 entered on the form to be circulated with the attendance sheet and declared 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 20 September 2017. **(Pages 1 to 9)**

4. **Communications and Announcements**



5. **Petitions**
6. **Notices of Motion**
7. **Public Submissions**
8. **Leader's and Portfolio Holders' Statements**
9. **Questions to the Leader of the Council & Portfolio Holders**
10. **Executive Report**

To consider the report of the Executive meetings on:

- (a) 31 August 2017 (excluding minutes 40 to 41 that were considered by Council on 20 September 2017) **(Page 1 - 94)**
- (b) 20 September 2017 **(Page 1)**
- (c) 27 September 2017 **(Page 1 to 12)**
- (d) Excerpt of 1 November 2017 **(Page 1 to 5)**

11. **Standards Committee for Warwick District**

To consider a report from Democratic Services **(Page 1- 10)**

12. **Community Infrastructure Levy Adoption**

To consider the report from Development Services **(Pages 1- 9 and Appendices 1 to 4)**

13. **Appointment to Committees**

- (a) To appoint Councillor Wright to Finance & Audit Scrutiny Committee in place of Councillor Murphy;
- (b) To appoint Councillor Murphy as a substitute for Finance & Audit Scrutiny Committee
- (c) To appoint Councillor Wright as a substitute for Planning Committee.

14. **Director of Public Health for Warwickshire Health Annual report**

To receive the presentation from the Director of Public Health Warwickshire regarding their Annual report.

15. **Public and 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 item 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 Nos.	Para Nos.	Reason
16	1	Information relating to an individual
16	2	Information which is likely to reveal the identity of an individual.
16	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information).

16. **Confidential Employment Committee Report**

To consider the confidential report of the Employment Committee meeting on 13 September 2017. **(Page 1- 2)**

17. **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
Published Tuesday 7 November 2017

General Enquiries: Please contact Warwick District Council, Riverside House, Milverton Hill, Royal Leamington Spa, Warwickshire, CV32 5HZ.

Telephone: 01926 456114
E-Mail: committee@warwickdc.gov.uk

Enquiries about specific reports: Please contact the officers named in the reports.

Details of all the Council's committees, councillors and agenda papers are available via our website www.warwickdc.gov.uk/committees

Please note that the majority of the meetings are held on the first floor at the Town Hall. If you feel that this may restrict you attending this meeting, please call (01926) 456114 prior to this meeting, so that we can assist you and make any necessary arrangements to help you attend the meeting.

The agenda is also available in large print, on request, prior to the meeting by calling 01926 456114.