

Stephen Cross
Chairman of the Council

Council meeting: Wednesday, 14 November 2018

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 November 2018 at **6.05pm**.

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**
4. **Communications and Announcements**
5. **Petitions**

To confirm the minutes of the meeting of the Council held on 19 September 2018. **(Pages 1 to 7)**

6. **Notices of Motion**

To consider a notice of motion by Councillor Quinney, to be seconded by Councillor Mrs Gallagher that:

The phase 1 feasibility stage of the new Council Offices project across RSH and CG is nearing completion and some of the probable recommendations are becoming clear. Unexpectedly they may require this Council to approve proposals which include major contraventions of policy on affordable housing, s106 contributions, costly and inadequate displacement parking, risk to Town Centre businesses and considerable impact on the environment and Conservation area. With a further £3m funding shortfall identified in the viability assessment, even the 'broadly cost-neutral' objective may not be met. There is widespread public disquiet.

We therefore submit the following motion: *"That Council recommends to Executive that it defers taking final decisions on the Council Offices Relocation project to proceed to phase 2, And seeks public approval at a District-wide referendum to be held on May 2nd 2019".*

By doing so on the same date as the local elections the additional costs should be acceptable. Deferring the decision will also give time for other options which may better serve the public interest to be considered, carefully and objectively.

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

- (a) 25 July 2018 **(Page 1 to 27)**
- (b) 30 August 2018 (excluding minute 49, 52, 56 that were considered by Council on 19 September 2019) **(Page 1 to 21)**
- (c) 26 September 2018 **(Page 1 to 19)**
- (d) Excerpt of 31 October 2018 **(Page 1 to 27)**

11. **Statutory Review of the WDC Gambling Policy (Statement of Gambling Principles)**

To consider a report from Health & Community Protection

(Page 1 to 4 and Appendices 1 & 2)

12. **Public & 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
13	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

13. **Confidential Executive Report**

To consider the confidential report of the Executive meetings on 26 September 2018
(Page 1 to 5)

(These reports are not for publication)

14. **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

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For enquiries about this meeting please contact Warwick District Council, Riverside House, Milverton Hill, Royal Leamington Spa, Warwickshire, CV32 5HZ.

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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.