

Michael Doody

Chairman of the Council

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, 9 July 2003 at 6.00 pm.

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 Annual Meeting of the Council held on 14 May 2003 as set out on pages 1 to 11.

3. **Communication and Announcements**

4. **Memorials and Petitions**

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

(A) From Councillor E B MacKay to the Leader of the Executive:

“Councillor Crowther may not be aware that there is widespread concern in the District over the composition of two quasi-judicial Committees. Both Planning and Regulatory not only have a majority of Labour/Liberal Democrat members but also have a Labour Chairman. Furthermore, the chairmanship of the Standards Committee, the raison d’etre of which requires it to be above party politics, is currently stalled on a nomination for a Liberal Democrat nominee.

Given the importance of all three committees being perceived as non party-political, will Councillor Crowther justify by full explanation the party-

politicisation of these key committees - a gerrymandering which is wholly inappropriate to their purpose and modus operandi and which fractures the integrity of the Labour Group and demeans the Liberal Democrat Group.”

(B) From Councillor M F Coker to the Leader of the Executive:

“In relation to Marlborough House could the Leader of the Executive inform me as to:

- 1 The date on which the District Council Staff removed to Riverside House.
- 2 The amount of rent and Council charge paid since that date and received.
- 3 The amount of rent and any Council tax payable until the end of the Lease.
- 4 When was the property first marketed and through whom.
- 5 What provision has been made or already paid out in respect of repairs and delapidations since the Council staff vacated.”

(C) From Councillor B Kirton to the Leader of the Executive:

“As new facilities for staff were built just over a year ago at the Town Hall at a cost to the Council Taxpayer of £11, 500, why have those facilities now been demolished and having to be rebuilt in another location at the Town Hall again at cost to the Council Tax Payer? Were all necessary checks carried out before Denby Buildings were sold to William Bowden?”

6. Reports of Committees

To receive and consider the reports of the following Committees:

	<u>Date</u>	<u>Pages</u>
Regulatory Committee	14 April 2003	12-14
Regulatory Committee	15 April 2003	15-17
Regulatory Committee	16 April 2003	18-19
Audit and Resources Scrutiny Committee	20 May 2003	31-33
Community Scrutiny Committee	20 May 2003	34-36
Environment Scrutiny Committee	20 May 2003	37-39
Executive	27 May 2003	46-65
Members'/Trade Unions Joint Consultation and Safety Panel	2 June 2003	66-67
Regulatory Committee	2 June 2003	68-70
Regulatory Committee	3 June 2003	71-74

Audit and Resources Scrutiny Committee	17 June 2003	75-78
Community Scrutiny Committee	17 June 2003	79-83
Environment Scrutiny Committee	17 June 2003	84-87
Executive	23 June 2003	103-122
Standards Committee (including Appendices E and F)	24 June 2003	123-130
Employment Committee (including Appendices G, H, I, J, K, L, M)	25 June 2003	131-147
Planning Committee (including Appendix A)	28 April 2003	20-30
Planning Committee (including Appendix B)	21 May 2003	40-45
Planning Committee (including Appendices C and D)	18 June 2003	88-102

7. **Notices of Motion**

(A) Councillor R I G Davies to move:

"For several years the residents of Rounds Hill, Rouncil Lane, Mortimer Road, Leycester Way and the surrounding areas in Kenilworth, have been plagued by revolting smells from the foul sewer.

The cause of this problem continues to perplex residents and experts alike, but it is seriously affecting the residents' quality of life and has gone on long enough.

I therefore propose that this Council should instruct the Environmental Scrutiny Committee to undertake a full inquiry, to interview all parties and members of the public and to prepare a report for urgent consideration by the Executive."

(B) From Councillor Mrs C A I Sawdon to move:

"This Council as a whole wishes to express its disappointment that the Government intends to introduce Top Up fees for university students. As this Council is committed as a body to the philosophy that our health service is free to all at the point of delivery, so should be the case for university access."

8. **Appointments**

In anticipation of the revisions to the Council's Constitution being approved, to consider nominations for membership of the Audit and Resources, Economic, Environmental and Social Overview and Scrutiny Committees, and for the Economic Services Portfolio holder.

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

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