

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 3 NOVEMBER 1999 at 6.00 pm that day.

DECLARATIONS OF INTEREST

Members are reminded of the importance of making declarations of interest in respect of any of the items appearing on the Agenda below. Declarations should be entered on the form to be circulated with the attendance sheet, and should be made orally immediately before the item is discussed. In the event of your interest being substantial or pecuniary, you are reminded that you should leave the room during the discussion on the item.

A G E N D A

1. APOLOGIES FOR ABSENCE

2. MINUTES

To confirm the minutes of the Meeting of the Council held on 15 September 1999 as set out on pages 366 to 372.

3. COMMUNICATIONS AND ANNOUNCEMENTS

4. MEMORIALS AND PETITIONS

5. QUESTIONS PURSUANT TO STANDING ORDER 7(2)

6. REPORTS OF COMMITTEES

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

	<u>DATE</u>	<u>PAGES</u>
Strategy Committee (including Appendices M, N, O and P)	26 October 1999	498-536
Development Committee (including Appendices B, C and D)	20 September 1999	388-405

Leisure Committee (including Appendices E and F)	21 September 1999	406-444
Health and Control Committee (including Appendices G, H, I and J)	22 September 1999	445-466
Contract Services Board	6 October 1999	475-477
Housing Committee	13 October 1999	478-486
Plans Sub-Committee (including Appendix A)	8 September 1999	373-387
Plans Sub-Committee (including Appendix K)	27 September 1999	467-474
Plans Sub-Committee (including Appendix L)	19 October 1999	487-497

7. NOTICES OF MOTION

(A) Councillor Mrs E Goode to move:-

"In view of the serious damage caused by flooding to property in this District, this Council welcomes Severn Trent's commitment to improve our drainage systems and resolves:-

- (1) to agree an action plan with Severn Trent at the earliest opportunity.
- (2) to review the frequency of drain and gully cleaning in the District.
- (3) to urge the Environment Agency to advise on the likely effects of further house building.
- (4) to request Central Government to review the standard of drainage nationally."

(B) Councillor R Copping to move:-

"In view of the excellent work done for our District's most needy citizens by Steph and Geoff's Christian Mission will this Council:-

- (a) Seek to help the Mission locate a building for its work, possibly using SRB5 monies.
- (b) Consider providing c. £1,000 from former Key Issues monies to "pump prime" fund raising for a replacement of one of their vehicles which is now worn out, because a mobile facility will also be required, especially on Thursday and Friday nights."

8. 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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