Tuesday 28 January 2014

A meeting of the above Committee will be held at the Town Hall, Royal Learnington Spa on Tuesday 28 January 2014 at 2.30pm.

Membership:

Councillor Illingworth (Chairman)Councillor Mrs GallagherCouncillor PrattCouncillor GillCouncillor ShiltonCouncillor Mrs GoodeCouncillor Ms WeedCouncillor Mrs HigginsCouncillor Wreford-BushCouncillor MacKayCouncillor MacKay

# Agenda

# 1. **Emergency Procedure**

At the commencement of the meeting the emergency procedure for the Town Hall will be announced.

### \*2. **Substitutes**

To receive the name of any Councillor who is to act as a substitute, notice of which has been given to the Chief Executive, together with the name of the Councillor for whom they are acting.

#### \*3. **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.









# \*4. Warwick District Community Governance Review 2013/14

To receive a report from the Chief Executive

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(\*Denotes those items upon which decisions will be made under delegated powers, as previously granted by Council).

Published Monday 20 January 2014

General Enquiries: Please contact Warwick District Council, Riverside House, Milverton Hill, Royal Leamington Spa, Warwickshire, CV32 5HZ. Telephone: 01926 412656 Facsimile: 01926 456121 E-Mail: committee@warwickdc.gov.uk

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

You can e-mail the members of this Committee at <u>committee@warwickdc.gov.uk</u>

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

Please note that the majority of 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) 412656 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 BY TELEPHONING (01926) 412656