

# WARWICK DISTRICT COUNCIL

Minutes of the meeting held on Wednesday 14 January 2009, at the Town Hall, Royal Leamington Spa at 7.15 pm.

**PRESENT:** Councillor Mrs Falp (Chairman); Councillors Barrott, Boad, Britland, Mrs Bunker, Caborn, Coker, Crowther, De-Lara-Bond, Ms Dean, Malcolm Doody, Michael Doody, Edwards, Mrs Gallagher, Gifford, Gill, Mrs Goode, Mrs Grainger, Guest, Hammon, Harris, Hatfield, Heath, Mrs Higgins, Illingworth, Kinson, Kirton, Mrs Knight, MacKay, Mobbs, Pittarello, Pratt, Mrs Sawdon, Mrs Scarrott, Mrs Tyrrell, Vincett.

## 717. APOLOGIES

Apologies for absence were received from Councillors Mrs Blacklock, Copping, Mrs McFarland, Rhead, Shilton, Weed, and White

## 718. MINUTES

The Minutes of the meeting of the Council held on the 26 November 2008, were taken as read, approved and signed by the Chairman subject to, in minute 575, Councillor Barrott being recorded as having moved that the report of the Member/Trades Unions Joint Consultation Safety Panel dated 1 October 2008 be approved and adopted.

## 719. COMMUNICATIONS AND ANNOUNCEMENTS

- (A) The Chairman reminded Members that a seminar regarding questioning skills would be held in the Town Hall on Monday 26 January 2009 and encouraged as many members as possible to attend.
- (B) The Chairman reported that the Warwick District Civic Awards would be held again this year and invited Members to submit nominations as soon as possible.
- (C) The Chairman congratulated Whitnash Town Council on receiving the Quality Status award again.
- (D) At the invitation of the Chairman, Councillor Mrs Goode reported that Leamington Spa had been officially registered as a Transition Town, being the first town to receive such recognition within Warwickshire.

## 720. EXECUTIVE

It was moved by Councillor Michael Doody, duly seconded and

**RESOLVED** that the reports of the Executive dated 3 and 22 December 2008, be approved and adopted.

**COUNCIL MINUTES (Continued)**

**721. LICENSING COMMITTEE**

It was moved by Councillor Mrs Gallagher, duly seconded and

**RESOLVED** that the reports of the Licensing Committee dated 24 November and 8 December 2008, be approved and adopted.

**722. AUDIT AND RESOURCES SCRUTINY COMMITTEE**

It was moved by Councillor Ms Dean, duly seconded and

**RESOLVED** that the report of the Audit and Resources Scrutiny Committee dated 2 December 2008, be approved and adopted.

**723. OVERVIEW AND SCRUTINY COMMITTEE**

It was moved by Councillor Gifford, duly seconded and

**RESOLVED** that the report of the Overview and Scrutiny Committee dated 2 December 2008, be approved and adopted.

**724. STANDARDS COMMITTEE**

It was moved by Councillor Guest, duly seconded and

**RESOLVED** that the report of the Standards Committee dated 8 December 2008, be approved and adopted.

**725. EMPLOYMENT COMMITTEE**

It was moved by Councillor Coker, duly seconded and

**RESOLVED** that the report of the Employment Committee, dated 15 December 2008, be approved and adopted.

**726. REGULATORY COMMITTEE**

It was moved by Councillor Mrs Grainger, duly seconded and

**RESOLVED** that the report of the Regulatory Committee dated 22 December 2008, be approved and adopted.

**727. JOINT MEETING OF THE AUDIT AND RESOURCES SCRUTINY COMMITTEE AND THE OVERVIEW AND SCRUTINY COMMITTEE**

It was moved by Councillor Gifford, duly seconded and

**RESOLVED** that the report of the joint meeting of the Audit and Resources Scrutiny Committee and the Overview and Scrutiny Committee dated 22 December 2008, be approved and adopted and that the minutes of the meeting be taken as read and signed by the Chair of the joint meeting as a correct record.

**COUNCIL MINUTES (Continued)**

**728. PLANNING COMMITTEE**

It was moved by Councillor MacKay, duly seconded and

**RESOLVED** that the reports of the Planning Committee dated 19 November and 10 December 2008, be approved and adopted.

**729. COMMON SEAL**

It was

**RESOLVED** that the Common Seal of Warwick District Council be affixed to such deeds and documents as may be required for implementing decisions of the Council arrived at this day.

(The meeting ended at 8.10 pm)

CHAIRMAN  
23 February 2009