

**Michael Doody**  
Chairman of the Council

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**Council meeting: Wednesday, 18 November 2015**

Notice is hereby given that an ordinary meeting of Warwick District Council will be held at the Town Hall, Royal Leamington Spa on Wednesday, 18 November 2015 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**

To confirm the minutes of the meeting of the Council held on 23 September, 7 October and 13 October 2015 as set out on pages 1 to 10.

4. **Communications and Announcements**



5. **Petitions**

6. **Notices of Motion**

7. **Public Submissions**

8. **Leader's and Portfolio Holders' Statements**

9. **Questions to the Leader of the Council & Portfolio Holders**

10. **Report of the Executive**

To consider reports of the Executive

(1) 30 September 2015

**(Pages 1 - 15)**

(2) Excerpt of 4 November 2015

**(Pages 16 - 40)**

11. **Report of Licensing & Regulatory Committee**

To consider the report of the Licensing & Regulatory Committee meeting held on 7 October 2015.

**(Pages 1-9)**

12. **Report of the Standards Committee**

To consider any recommendations, arising from the Standards Committee meeting on 18 November 2015, relating to the adoption of a Joint Standards Committee for Warwick District.

13. **Current position of Late Night Levy's and the feasibility of introduction within Warwick District**

To consider a report from Health & Community Protection **(Pages 1 - 12)**

14. **Councillor Gordon Cain**

The Council considered a request to provide dispensation, under Section 85(1) of the Local Government Act, for Councillor Gordon Cain not to attend meetings due to personal circumstances.

Section 85(1) of the Local Government Act stated that: "if a member of a local authority fails throughout a period of six consecutive months from the date of his last attendance to attend any meeting of the authority, he shall, unless the failure was due to some reason approved by the authority before the expiry of that period, cease to be a member of the Authority".

Councillor Gordon Cain last attended a meeting of the Council on 23 September 2015 and therefore has until 23 March 2016. This dispensation would provide him with the reassurance at this difficult time.

15. **Public and 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 relevant paragraphs of Schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006.

16. **Confidential Executive Report**

To consider reports of the confidential report of the Executive on 30 September 2015.  
**(Pages 1 – 9)**  
**(Not for publication)**

17. **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  
Published Tuesday 10 November 2015

General Enquiries: Please contact Warwick District Council, Riverside House, Milverton Hill, Royal Leamington Spa, Warwickshire, CV32 5HZ.

Telephone: 01926 353362  
E-Mail: [committee@warwickdc.gov.uk](mailto:committee@warwickdc.gov.uk)

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

Details of all the Council's committees, councillors and agenda papers are available via our website [www.warwickdc.gov.uk/committees](http://www.warwickdc.gov.uk/committees)

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) 353362 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 353362.