

## **Norman Pratt**

### **Chairman of the Council**

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Notice is hereby given that an ordinary meeting of Warwick District Council will be held at the Town Hall, Royal Leamington Spa on Wednesday, 19 August 2009 at 6.00 pm.

#### **Emergency Procedure**

At the commencement of the meeting, the Chairman will announce the emergency procedure for the Town Hall.

#### **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. **Communications and Announcements**

2. **Presentation**

To receive a presentation regarding the Regional Spatial Strategy options.

3. **Apologies for Absence**

4. **Minutes**

To confirm the minutes of the meeting of the Council on 8 July 2009.

**(Page 1).**

5. **Public Submissions**

To receive any submissions from members of the public.

**6. Memorials and Petitions**

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

- (A) From Councillor Mrs E Higgins to Councillor Mrs F Bunker, Environment Portfolio Holder:

“Now that the High Court has ruled that the group of 16 families in Corby can sue Corby Borough Council for failing to clear up toxic waste left behind by the demolition of the town’s old steelworks in the mid-1980s; please could WDC ensure that the demolition and clearance of the Ford Foundry site, with investment by AWM, is carried out in a clean and secure manner.”

**8. Questions to Portfolio Holders**

Portfolio Holders to respond to questions relating to their areas of responsibility.

**9. Report of the Executive**

To receive and consider the report of the Executive meeting held on 15 July 2009. **(Page 5)**

**10. Notices of Motion**

**11. 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

**Please note that the majority of the 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) 456005 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.**