

Judy Falp

Chairman of the Council

Notice is hereby given that an ordinary meeting of Warwick District Council will be held at the Town Hall, Royal Leamington Spa on Monday, 23 February 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. **Apologies for Absence**

2. **Minutes**

To confirm the minutes of the meeting of the Council on 14 January 2009 as set out on pages 656 to 658.

3. **Communications and Announcements**

4. **Setting of the Council Tax 2009/10**

To consider:-

- (a) the recommendations from the meeting of the Executive held on 4 February 2009, (as set out in the attached minute. "Budget 2009/10 and Council Tax - Revenue and Capital); and
- (b) the report of the Responsible Financial Officer (to be follow after Warwickshire Police Authority have published their figures following their meeting on the 23 February 2009).

5. **Housing Revenue Account Budget 2009/10 and Housing Rents**

To consider the recommendations from the meeting of the Executive held on 4 February 2009 (attached).

6. **Treasury Management Strategy Plan**

To consider the recommendations from the meeting of the Executive held on 4 February 2009 (attached).

7. **Membership of Committees**

To consider the following proposals regarding amendments which are necessary as a result of the revised political constitution of the Council:

- (a) Audit and Resources Scrutiny Committee: the current membership to remain unaltered, with the number of Councillors appointed remaining at 15;
- (b) Overview and Scrutiny Committee: Councillor Hatfield be appointed as a representative of the Conservative group, and Councillor Mrs Scarrott be appointed as the representative of the Independents group;
- (c) Licensing Committee: the current membership to remain unaltered, with the number of Councillors appointed remaining at 15;
- (d) Members/Trades Unions Joint Consultation and Safety Panel: Councillor Shilton be appointed as the representative of the Conservative group; and
- (e) the arrangements be considered further for approval at the Annual Council Meeting on 13 May 2009.

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