

**Council meeting: Thursday, 7 January 2021**

Notice is hereby given that a meeting of Warwick District Council will be held remotely on Thursday, 7 January 2021 at **6.00pm** and available for the public to watch via the Warwick District Council [YouTube channel](#).

**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 disclosed 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 25 November 2020.

**(To follow)**

**4. Communications and Announcements**

**5. Petitions**

**6. Notices of Motion**

**7. Leader and Portfolio Holders' Statements**

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

**9. Executive Report**

To consider an excerpt from the Executive of the 10 December 2020.

**(Pages 1 to 11 and Appendices A and B)**

**10. Public & 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 items by reason of the likely disclosure of exempt information within the paragraphs of

Schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006, as set out below.

Item Numbers	Paragraph Numbers	Reason
11	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

**11. Confidential Appendices to Executive Report of 10 December 2020**

To consider confidential appendices from the Executive  
**(Appendices 2, C and D)**

**12. 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 Friday 18 December 2020

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For enquiries about this meeting please contact Warwick District Council, Riverside House, Milverton Hill, Royal Leamington Spa, Warwickshire, CV32 5HZ

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