

# Culture and Social Policy Committee

Wednesday 19 March 2008

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Monday 10 March 2008

A meeting of the above Committee will be held in the Town Hall, Royal Leamington Spa, on Wednesday 19 March 2008 at 6.00pm

## Membership:

	Councillor Mrs M McFarland (Chair)	
Councillor Mrs A Blacklock		Councillor A Heath
Councillor R Davies		Councillor Mrs E Higgins
Councillor Mrs S Gallagher		Councillor Mrs C Sawdon

## Emergency Procedure

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

## Declarations of Interests

Declarations should be entered on the form to be circulated with the attendance sheet and declared at item 2 below. 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. **Substitute Members**

To receive the name of any Councillor who is to act as a substitute, notice of which has been given to the Chief Executive, together with the name of the Councillor for whom they are acting.

2. **Declaration of Interest**

Members to declare the existence and nature of personal and prejudicial interests in items on the agenda in accordance with the adopted Code of Conduct.

\*3. **Minutes**

To confirm the minutes of the meeting held on 6 February 2008.

(Previously circulated)

\*4. **Staging of Major Events in Warwick District Working Party**

To consider a report from Cultural Services. **(Page 1)**

(Enclosure)

\*5. **Review of the Cemeteries Regulations for Warwick District**

To consider a report from Cultural Services. **(Page 10)**

(Enclosure)

\*6. **Review of Equality and Diversity Plan**

To consider noting the Executive report (Item on the Executive agenda) from the Community Resources Directorate, agree to monitor progress on the Scheme via the Members Equality and Diversity Working Group and make any appropriate comments to the Executive.

**You are requested to bring your copy of the Executive agenda to this meeting.**

\*7. **Choice Based Lettings**

To consider noting the Executive report (Item on the Executive agenda) from Housing Strategy, and make any appropriate comments to the Executive.

**You are requested to bring your copy of the Executive agenda to this meeting.**

\*8. **Review of Workplan**

To consider a report from Members' Services. **(Page 39)**

(Enclosure)

\*9. **End of Term Report**

To consider a report from Members' Services. **(Page 56)**

(Enclosure)

**(\*Denotes those items upon which decisions will be made under delegated powers, as previously granted by the Council).**

**For general enquiries please contact Warwick District Council, Riverside House, Milverton Hill, Royal Leamington Spa, Warwickshire, CV32 5HZ.**

Telephone: 01926 456005  
Facsimile: 01926 456121  
E-Mail: [committee@warwickdc.gov.uk](mailto:committee@warwickdc.gov.uk)

For enquiries about specific reports: Please contact the officers named in the reports.

You can e-mail the members of the this Committee at  
[culture&socialpolicycommittee@warwickdc.gov.uk](mailto:culture&socialpolicycommittee@warwickdc.gov.uk)

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 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.**