

Mrs Clare Sawdon
Chairman of the Council

Council meeting: Wednesday, 25 June 2014

Notice is hereby given that an ordinary meeting of Warwick District Council will be held at the Town Hall, Royal Leamington Spa on Wednesday, 25 June 2014 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 on 14 May 2014 as set out on pages 1 to 8.

4. **Communications and Announcements**

5. **Motion of thanks to past Chairman**

Motion of Thanks to Councillor Davies and presentation of past Chairman's badge to Councillor Davies.

6. **Public Interest Debate**

7. **Petitions**

8. **Notices of Motion**

To consider the following notice of Motion from Councillor Boad,

"This Council regrets that, under the current committee structure, the provision of Housing Services has become remote from elected members. It also recognises that provisions in the Localism Act provide greater flexibility for the Council to determine its own committee structure.

This Council calls upon the Chairman of the District Council, as custodian of the Constitution, to bring forward proposals for members to consider at the November 2014 Council meeting to amend the constitution to enable the introduction, at the earliest possible opportunity, of a new Housing Committee."

9. **Public Submissions**

10. **Questions to Committee Chairmen**

11. **Questions to Portfolio Holders**

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

13. **Questions to the Leader of the Council**

14. **Report of the Employment Committee**

To consider the recommendations of the Employment Committee with regard to the Pay Policy Statement of the Council. **(Item 14 / Pages 1 to 8)**

15. **Report of Licensing and Regulatory Committee**

To consider the report of the Licensing & Regulatory Committee regarding the Statement of Licensing Policy. (To follow after the meeting of the Licensing & Regulatory Committee on 17 June 2014)

16. **Reports of the Executive**

To receive the reports of the Executive meetings of:

- 16 April 2014 **(Item 16 / Pages 1 to 9)**
- 23 April 2014 **(Item 16 / Pages 10 to 16)**
- 9 May 2014 **(Item 16 / Pages 17 to 21)**
- 11 June 2014 **(To follow)**

17. **Scrutiny Committees End of Term Reports**

To receive the End of Term reports of the:

- (A) Finance & Audit Scrutiny Committee **(Item 17 / Pages 1 to 6)**
- (B) Overview & Scrutiny Committee **(Item 17 / Pages 7 to 28)**

18. **Membership of Committees**

To make the following amendments to the memberships of Committees

- (1) To appoint Councillor Wreford-Bush in place of Councillor Gifford on Overview & Scrutiny Committee
- (2) To appoint Councillor Gifford in place of Councillor Wreford-Bush as substitute for Overview & Scrutiny Committee;
- (3) To appoint Councillor Wilkinson as a substitute for both Finance & Audit and the Overview & Scrutiny Committee.

19. **Public and Press**

To consider resolving 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 paragraph(s), as set out in the item, of Schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006.

20. **Confidential Reports of the Executive**

To receive the report of the Executive meeting of 16 April 2014

(Item 20 / Pages 1 to 7) (Not for publication)

21. **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
17 June 2014

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

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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

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.**