

WARWICK DISTRICT COUNCIL

Minutes of the meeting held on Wednesday 13 January 2010, at the Town Hall, Royal Leamington Spa at 6.00 pm.

PRESENT: Councillor Pratt (Chairman); Councillors Barrott, Boad, Mrs Bunker, Caborn, Coker, Crowther, Davies, Ms Dean, Dhillon, Malcolm Doody, Edwards, Mrs Falp, Mrs Gallagher, Gifford, Gill, Mrs Grainger, Guest, Hammon, Harris, Heath, Mrs Higgins, Illingworth, Kinson, Kirton, Mrs Knight, Mackay, Mrs McFarland, Mrs Mellor, Mobbs, Pittarello, Rhead, Mrs Sawdon, Shilton, Mrs Tyrrell, Vincett, Ms Weed, White and Wilkinson.

55. APOLOGIES

Apologies for absence were received from Councillors Mrs Blacklock, Copping, De-Lara-Bond, Michael Doody, Mrs Goode, Hatfield, and Mrs Scarrott.

56. MINUTES

The Minutes of the meeting of the Council held on the 25 November 2009, were taken as read, approved and signed by the Chairman.

57. COMMUNICATIONS AND ANNOUNCEMENTS

(A) The Chairman referred to his charity rock and roll evening to be held on Friday 12 February 2010 and encouraged as many Members of the Council to attend as possible.

(B) At the invitation of the Chairman, Councillor Shilton, Portfolio Holder for Neighbourhood Services, made a statement regarding the status of the waste collection service in view of the current difficult weather conditions. Councillor Shilton expressed thanks to the staff and contractors involved in the service for the strenuous efforts that were being made to ensure the effective continuation of the service and his comments were then endorsed by the Council.

58. EXECUTIVE

It was moved by Councillor Caborn, duly seconded and

RESOLVED that the report of the Executive meeting held on 2 December 2009, be approved and adopted.

59. REGULATORY COMMITTEE

It was moved by Councillor Mrs Mellor, duly seconded and

RESOLVED that the recommendation of the Regulatory Committee from the meeting held on 21 December 2009, be referred back to the Committee for further consideration.

COUNCIL MINUTES (Continued)

60. OVERVIEW AND SCRUTINY COMMITTEE

RESOLVED that Councillor Davies be appointed as a member of the Overview and Scrutiny Committee to replace Councillor Mrs Sawdon.

61. SECTION 92, LOCAL GOVERNMENT ACT 1972 – DECLARATION OF INTEREST

In addition to Members who had disclosed their interest in the minutes of the Executive and Committees, the following declared their interest in respect of the item as shown. Where the interest is shown with an *, the Members involved left the meeting during the discussion and voting on the item.

<u>Subject</u>	<u>Person Declaring Interest</u>
Regulatory Committee: Minute 41 – Suggested New 6 Months Hackney Carriage/Private Hire Vehicle Licences for Vehicles over 5 Years of Age.	*Councillor Heath (Prejudicial: being a licensed private hire driver).

62. COMMON SEAL

It was

RESOLVED that the Common Seal of Warwick District Council be affixed to such deeds and documents as may be required for implementing decisions of the Council arrived at this day.

(The meeting ended at 6.35 pm)

CHAIRMAN
24 February 2010