

**Stephen Cross**  
Chairman of the Council

---

**Council meeting: Wednesday, 23 January 2019**

Notice is hereby given that an ordinary meeting of Warwick District Council will be held at the Town Hall, Royal Leamington Spa on Wednesday, 23 January 2019 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 held on 14 November 2018.  
**(Pages 1 to 10)**

4. **Communications and Announcements**

5. **Petitions**

To receive the petition that the undersigned petition Warwick District Council; and the Canal and Rivers Trust:

To protect and preserve mature trees lining the Grand Union Canal towpath in Leamington Spa between the railway bridge and the PBSA building on Althorpe Street, thus maintaining the physical and mental health benefits, and ecological benefits to the public as part of Leamingtons green corridors. We point out that permitting the felling of these trees would be counter to:

1. Warwick District Council's **Tree and Woodland Strategy**, para 2.2.3, policy 6 and para 3, especially 3.1.3;
2. Canal and River Trust's declared commitment to care for the environment and to towpath users, articulated in the **Governance Handbook** of June 2018, Charitable Objects, especially 2.1.3 and 2.3; and 2.6.1. Also in **Waterways and Wellbeing**, September 2017, especially pages 113-118;
3. Warwick District Council's emerging Canal Conservation Area (currently under consultation), whereby these trees would have TPO status.

6. **Notices of Motion**

7. **Public Submissions**

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

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

10. **Executive Report**

To consider the report of the Executive meetings

- |   |                       |
|---|-----------------------|
| (a) 31 October 2018 (excluding minutes 77 & 78 that were considered by Council on 14 November 2018) | <b>(Page 1 to 27)</b> |
| (b) 28 November 2018  | <b>(Page 1 to 42)</b> |
| (c) Excerpt of 9 January 2019   | <b>(Page 1 to 21)</b> |

11. **Employee Code of Conduct**

To consider a report from Democratic Services	<b>(Page 1 to 49)</b>
---	-----------------------

12. **Council procedure rules**

- (1) That Council approves the amendment to Council procedure rules to note that meetings of Employment Committee from this point forward, any meetings of this Committee and its sub-committees, held in the Council Chamber at the Town Hall, Royal Leamington Spa, are both audio and visually recorded including where the press and public have been excluded;
- (2) To revise Council procedure rule 6(2) with regard to Council Notices of Motion so that instead of stating "[...] delivered by 10.00am on the sixth clear working day before the next meeting of the Council, the Executive or committee[...]" it is revised to "[..] delivered by 10.00am on the seventh clear working day before the next meeting of the Council [...]", thus accurately reflecting the approach of Council in that the Motion must be received the day before the Agenda for the meeting is due to be published.

13. **Director of Public Health for Warwickshire Health Annual report**

To receive the presentation from the Director of Public Health Warwickshire regarding their Annual report.

14. **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 item by reason of the likely disclosure of exempt information within the paragraph 3 of Schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006, as set out below.

15. **Confidential Executive Report**

To consider the confidential report of the Executive meetings on:

(a) 28 November 2018; and

**(Page 1 to 14)**

(b) An excerpt of 9 January 2019.

**(Page 1 to 5)**

**(These reports are not for publication)**

16. **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 Tuesday 15 January 2019

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

Telephone: 01926 456114

E-Mail: [committee@warwickdc.gov.uk](mailto:committee@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 at the Town Hall. If you feel that this may restrict you attending this meeting, please call (01926) 456114 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 456114.