

NOTICE IS HEREBY GIVEN that an ORDINARY MEETING of the Warwick District Council will be held at the Town Hall, Royal Leamington Spa on WEDNESDAY 3 January 2001 at 6.00 pm that day.

### **DECLARATIONS OF INTEREST**

Members are reminded of the importance of making declarations of interest in respect of any of the items appearing on the Agenda below. Declarations should be entered on the form to be circulated with the attendance sheet, and should be made orally immediately before the item is discussed. In the event of your interest being substantial or pecuniary, you are reminded that you should leave the room during the discussion on the item.

### **A G E N D A**

#### **1. APOLOGIES FOR ABSENCE**

#### **2. MINUTES**

To confirm the minutes of the Meeting of the Council held on 1 November 2000 as set out on pages 186 to 191.

#### **3. COMMUNICATIONS AND ANNOUNCEMENTS**

#### **4. MEMORIALS AND PETITIONS**

#### **5. QUESTIONS PURSUANT TO STANDING ORDER 7(2)**

#### **6. THE EXECUTIVE**

In accordance with Standing Order 4 (j), to consider the matters which have been called in under Standing Order 18 (c) or referred to the Council as recommendations for approval (pages 248 to 252).

#### **7. REPORTS OF COMMITTEES**

To receive and consider the reports of the following Committees:-

	<u>DATE</u>	<u>PA</u> <u>GES</u>
Licensing Committee	31 October 2000	192-200
Standards Committee	14 November 2000	213-214
Economic Scrutiny Committee	20 November 2000	215-225
Environment Scrutiny Committee	21 November 2000	226-232
Social Scrutiny Committee	5 December 242-247	2000
Planning Committee (including Appendix A)	7 November 2000	201-212
Planning Committee 233-241 (including Appendix B)	28 November	2000

## 8. NOTICES OF MOTION

(A) Councillor G Darmody to move:-

"This Council notes progress on the re-development of the Jephson Gardens including the refurbishment of Mill Bridge and believes it will enhance the district.

Despite the installation of improved street lighting by Warwickshire County Council in recent years, fears remain about personal safety in Mill Passage. In order to improve security for pedestrians using this route (including those patronising the proposed new restaurant) this Council agrees to investigate the provision of CCTV in Mill Passage."

## 9. AMENDMENT TO STANDING ORDERS

In accordance with Standing Order 29, to consider the following amendment to Standing Order, as recommended to the Council meeting on 1 November 2000, (minute 175 of the report of the Executive (Environment and Social) held on 16 October 2000 refers):-

"17(b) will not appoint the Chair of the Council or the Vice-Chair of the Council to the Executive, the Leader of the Executive to the Standards Committee, a member of the Executive to a Scrutiny Committee, a member of the Economic Scrutiny Committee to the Planning Committee, or a member of the Environment Scrutiny Committee to the Licensing Committee."

10. **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

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