

Richard Davies
Chairman of the Council

Council meeting: Wednesday, 23 October 2013

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 October 2013 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 26 September 2013 as set out on pages 1 to 7 .
4. **Communications and Announcements**

5. **Public Interest Debate**
6. **Petitions**
7. **Notices of Motion**
8. **Public Submissions**
9. **Questions to Committee Chairmen**
10. **Questions to Portfolio Holders**
11. **Leader's and Portfolio Holders' Statements**
12. **Questions to the Leader of the Council**
13. **Report of the Executive**

To receive the report of the Executive meeting of 9 October 2013
(Item 13 / Page 1 to 11)

14. **Code of Conduct Training**

To consider the report from the Deputy Monitoring Officer
(Item 14/Pages 1 to 3)

15. **Apology from Councillor Dhillon**

To receive an apology from Councillor Dhillon for his conduct as determined by Council on 21 August 2013.

16. **Membership of Committees**

To approve the following changes to Committee memberships:

- (1) To note the change in political composition of the Employment Committee & Finance & Audit Scrutiny Committee to 5 Conservatives, 2 Liberal Democrats, 2 Labour and 2 Independents;
- (2) To approve the changes to Committee membership from the Conservative Group
 - (a) To remove Councillor Caborn from the Employment Committee as a Conservative appointment;
 - (b) To replace Councillor Dagg on Finance & Audit Scrutiny Committee with a Councillor from the Conservative Group
 - (c) To replace Councillor Dagg on Planning Committee with a Councillor from the Conservative Group
 - (d) To replace Councillor Dagg on Housing Appeal Review Panels with a Councillor from the Conservative Group
 - (e) To remove Councillor Dagg as a substitute for Employment Committee, Licensing Committee, Overview & Scrutiny Committee, and Regulatory Committee.
- (5) To approve the changes to the Committee membership from the Independent Group
 - (a) To appoint a Councillor from the Independent Group to the Employment Committee as the second Independent representative;

- (b) To appoint a Councillor to the Finance & Audit Scrutiny Committee as the second Independent Representative; and
- (c) To appoint Councillor Dagg as a substitute for the Independent Group for all Committees that he is not a member of, excluding Standards Committee.

17. **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.

18. **Report of the Executive**

To receive a confidential report of the Executive meeting of 9 October 2013
(Item 18 Pages 1 to 6) (Not for publication)

19. **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
15 October 2013

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) 412656 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.