

WARWICK DISTRICT COUNCIL

Minutes of the meeting held on Wednesday 11 October 2006, at the Town Hall, Royal Leamington Spa at 6pm.

PRESENT: Councillors Evans (Chair); Councillors Ashford, Mrs Begg, Mrs Blacklock, Boad, Mrs Bunker, Chander, Cockburn, Coker, Mrs Compton, Copping, Crowther, Davies, Davis, Doody, Mrs Edwards, Mrs Falp, Gifford, Gill, Mrs Goode, Hammon, Harris, Ms Hirsch, Holland, Kinson, Kirton, Mrs Knight, Kundi, Mrs McFarland, Mrs Mellor, Pratt, Sandhar, Shilton, Smith, Tamlin, Vincett.

464. **APOLOGIES**

Apologies for absence were received from Councillors Butler, Ms De Lara Bond, Guest, Ms Flanagan, MacKay and Mrs Sawdon.

465. **MINUTES**

The Minutes of the meeting of the Council held on 14 September 2006, were taken as read, approved and signed by the Chair subject to Councillor Cockburn being shown as having attended the meeting.

466. **COMMUNICATIONS AND ANNOUNCEMENTS**

(A) The Chair welcomed to the meeting Mr Chris Elliott who was attending his first meeting of the Council since his appointment as Chief Executive.

(B) The Chair made the following presentations in respect of the national 'Britain in Bloom' competition:-

Councillor Mrs Misan McFarland, Mayor of Warwick: the Silver Guilt Award within the National Large Town category, awarded to Warwick

Reverend John Carrier, Chairman of Leamington in Bloom: the Gold Award and category winner in the National Large Town category awarded to Royal Leamington Spa.

The Chairman congratulated all those involved locally in the competition for their successes this year in the national competition.

(C) The Chair referred to the charity walk which had been held on 1 October 2006, and thanked those who had supported the event.

- (D) The Chair reported that a charity Christmas Concert would be held in the Town Hall on 9 December 2006, tickets for which would be available shortly.
- (E) The Chair also reported that his charity Civic Ball would be held on Saturday 3 February 2007. The Civic Service would be held on Sunday 25 March 2007 at 10.15am in the Lord Leycester Hospital.

467. **EXECUTIVE**

It was moved by Councillor Crowther, duly seconded and

RESOLVED that the report of the Executive dated 11 September 2006, be approved and adopted.

468. **AUDIT AND RESOURCES OVERVIEW AND SCRUTINY COMMITTEE**

It was moved by Councillor Pratt, duly seconded and

RESOLVED that the report of the Audit and Resources Overview and Scrutiny Committee dated 5 September 2006, be approved and adopted.

469. **EXECUTIVE OVERVIEW AND SCRUTINY COMMITTEE**

It was moved by Councillor Doody, duly seconded and

RESOLVED that the report of the Executive Overview and Scrutiny Committee dated 5 September 2006, be approved and adopted.

470. **CULTURE AND SOCIAL POLICY COMMITTEE**

It was moved by Councillor Harris, duly seconded and

RESOLVED that the report of the Culture and Social Policy Committee, dated 6 September 2006, be approved and adopted.

It was then moved by Councillor Mrs Mellor, duly seconded and

RESOLVED that the report of the Culture and Social Policy Committee, dated 18 September 2006, be approved and adopted.

471. **ENVIRONMENT AND ECONOMIC POLICY COMMITTEE**

It was moved by Councillor Mrs Edwards, duly seconded and

RESOLVED that the report of the Environment and Economic Policy Committee, dated 19 July 2006, be approved and adopted.

472. **LICENSING COMMITTEE**

It was moved by Councillor Mrs Goode, duly seconded and

RESOLVED that the report of the Licensing Committee, dated 14 September 2006, be approved and adopted.

473. **REGULATORY COMMITTEE**

It was moved by Councillor Mrs Goode, duly seconded and

RESOLVED that the report of the Regulatory Committee, dated 18 September 2006, be approved and adopted.

474. **EMPLOYMENT COMMITTEE**

It was moved by Councillor Crowther, duly seconded and

RESOLVED that the report of the Employment Committee, dated 19 September 2006, be approved and adopted.

475. **PLANNING COMMITTEE**

It was moved by Councillor Tamlin, duly seconded and

RESOLVED that the reports of the Planning Committee, dated 22 August and 20 September 2006, be approved and adopted.

476. **NOTICES OF MOTION**

(A) It was moved by Councillor N Vincett and duly seconded:-

“This Council appoints, with immediate effect, a Project Manager, having appropriate delegated powers of authority and decision making capability, to co-ordinate and manage a contiguous programme of works scheduled for Kenilworth that encompasses all regeneration developments, re-sewering programmes, the introduction of De-criminalisation of parking and other impacting activities and that he promulgates an appropriately populated working group comprising all relevant stakeholders so as to collectively plan for minimising disruption to the workings of the

town's thoroughfare, that recognises the interests of its businesses, traders, residents and users alike, and with the Project Manager remaining in post until works are successfully completed".

RESOLVED that the motion be referred to the Executive for consideration.

477. **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 7.50 pm)

Chair