

WARWICK DISTRICT COUNCIL

Minutes of the meeting held on Tuesday, 31 October 2006, at the Town Hall, Royal Leamington Spa at 6.00 p.m.

PRESENT: Councillor Evans (Chair); Councillors Ashford, Mrs Begg, Boad, Mrs Bunker, Caborn, Chander, Mrs Compton, Copping, Crowther, Davies, Davis, Doody, Evans, Mrs Falp, Ms Flanagan, Gifford, Gill, Guest, Hammon, Hatfield, Ms Hirsch, Mrs Hodgetts, Holland, Kundi, Mrs McFarland, Mrs Mellor and Vincett.

478. APOLOGIES

Apologies for absence were received from Councillors Mrs Blacklock, Butler, Coker, Ms De-Lara-Bond, Mrs Edwards, Mrs Goode, Harris, Kinson, Kirton, Mrs Knight, MacKay, Pratt, Sandhar, Shilton, Short, Smith and Tamlin.

479. MINUTES

The minutes of the meeting of the Council held on 11 October 2006, were taken as read, approved and signed by the Chair.

480. EXECUTIVE

It was moved by Councillor Crowther, duly seconded and unanimously

RESOLVED that

- (1) Recommendation 1.2 in the report to the meeting of the Executive held on 23 October 2006 regarding the Enablement of Agile Working Through the Introduction of Internet Protocol (IP) Telephony and Voice Over IP and Wireless Warwick, be approved, as follows:

“To approve provision in this year’s Capital Programme of £160,000 as the Council’s contribution to the cost of the scheme financed from the Capital Investment Reserve, subject to review as part of the overall Capital Funding”; and

- (2) the Council’s approved budget be amended to incorporate the necessary amendments to allow the scheme to progress.

481. **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 6.20 p.m.)

CHAIR