

Mrs Clare Sawdon
Chairman of the Council

Council meeting: Wednesday, 24 September 2014

Notice is hereby given that an ordinary meeting of Warwick District Council will be held at the Town Hall, Royal Leamington Spa on Wednesday, 24 September 2014 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 13 August 2014 as set out on pages 1 to 6.

4. **Communications and Announcements**

5. **Public Interest Debate**

6. **Public Health Warwickshire**

To receive a presentation from Dr Linnane Director of Public Health Warwickshire.

7. **Petitions**

To receive a petition from Warwick residents, sponsored by Councillor Mrs Higgins, that reads as follows

"We, the residents of Warwick, implore WDC to withdraw the Severn-Trent Water site, from their list of possible Gypsy and Traveller list for Consultation."

8. **Notices of Motion**

9. **Public Submissions**

10. **Questions to Committee Chairmen**

11. **Questions to Portfolio Holders**

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

13. **Questions to the Leader of the Council**

14. **Reports of the Executive**

To receive the reports of the Executive meetings of:

- 13 August 2014 **(Item 14 / Pages 1 to 15)**
- Excerpt of 3 September 2014 **(To follow)**

15. **Report of Employment Committee**

To approve the inclusion of the revised management structure for the Council into the Constitution. This follows the approval of the revised Structure by Employment Committee on 17 September 2014. **(To follow)**

16. **Report of Standards Committee**

To consider the report of the Standards Committee of 9 September 2014
(Item 16 / Pages 1 to 4)

17. **Statement of Accounts 2013/14**

To consider the report from Finance
(Item 17/Pages 1 to 19, plus appendix pages 1 to 118)

18. **Membership of committees**

- (1) To replace Councillor Mrs Bunker on Licensing & Regulatory Committee with Councillor Mrs Grainger; and
- (2) To replace Councillor Mrs Grainger as a substitute for Licensing & Regulatory Committee with Councillor Mrs Bunker.

19. **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.

20. **Confidential Reports of the Executive**

To receive the report of the Executive meeting of 3 September 2014
(To follow)

21. **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 16 September 2014

General Enquiries: Please contact Warwick District Council, Riverside House, Milverton Hill, Royal Leamington Spa, Warwickshire, CV32 5HZ.

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Enquiries about specific reports: Please contact the officers named in the reports.

Details of all the Council's committees, councillors and agenda papers are available via our website 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) 353362 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 353362.