

# Bertie MacKay

Chairman of the Council

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## Council meeting: Wednesday, 20 October 2010

Notice is hereby given that an ordinary meeting of Warwick District Council will be held at the Town Hall, Royal Leamington Spa on Wednesday, 20 October 2010 at 6.00pm.

### Emergency Procedure

At the commencement of the meeting, the Chairman will announce the emergency procedure for the Town Hall.

### Declarations of Interest

Declarations should be entered on the form to be circulated with the attendance sheet. However, the existence and nature of any interest that subsequently becomes apparent during the course of the meeting must be disclosed immediately. In the event of an interest being prejudicial, members are reminded that they must withdraw from the room or chamber whenever it becomes apparent that the matter is being considered, unless a dispensation has been obtained from Standards Committee. **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.**

### Agenda

1. **Apologies for Absence**

2. **Minutes**

To confirm the minutes of the meeting of the Council on 1 September and 8 September 2010 as set out on pages 1 to 10.

3. **Communications and Announcements**

4. **Public Interest Debate: Free Swimming**

To receive representations from members of the public both in favour and in objection to free swimming.

5. **Petitions**

6. **Notices of Motion**

- (a) Councillors Hammon, Pratt, Mrs Bunker, Mobbs, Shilton, Vincett, Davies, Hatfield, Coker and Illingworth to move:

"That Despite the recent changes to the proposed route of HS2 through the Warwick District, which were intended to mitigate the damage to our community, the preferred route will still cause devastating damage to the homes of many of our electors, the Royal Show ground and many other farms and recreational facilities, together with extreme harm to the environment and the Green Belt which will be destroyed in the area of Kenilworth, That in these circumstances the Council call for an urgent if preliminary report to the next Executive with a view to commencing the preparation of a case and strategy for the defence of our District against the incursion of this line including exploring cooperation with our neighbouring Councils along the route."

- (b) Councillor Gifford to move:

"This Council requests that the Portfolio Holder for Development Services and the Development Plans Working Party, as part of looking into a new Local Plan or Core Strategy, consider the merits of seeking an Article 4 direction to ensure that there is a level of control on the continued growth of HMOs within Royal Leamington Spa. This Council has particular concern at the increasing loss of houses in Royal Leamington Spa that are ideal for family use."

7. **Public Submissions**

8. **Questions to Committee Chairmen**

9. **Questions to Portfolio Holders**

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

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

12. **Report of the Executive**

To receive and consider the report of the Executive meeting held on 25 August 2010 **(Pages 11 to 25) (excluding minutes 50, 52 and 53 which had been considered by Council on 1 September and 8 September 2010)** and the report of the Executive meeting of 29 September 2010 **(Pages 26 to 38)**.

13. **Report of the Employment Committee**

To consider a recommendation from the Employment Committee of the meeting held on 31 August 2010 **(Pages 39 to 40)**

14. **Audit Commission report on Landlord Services**

To consider, at the request of Councillor Boad, the Audit Commission report on Landlord Services because Councillor Boad believes that the findings and the report are of significant importance, given the size of the service, that all members should be allowed the time to comment on the report in advance of the November Executive discussion and presentation of the proposed improvement plans. **(Pages 41 to 53)**

15. **Unauthorised Residential Caravan Site, Kites Nest Lane, Beausale: Request to Undertake Further Works**

To consider a report from Development Services (**Pages 54 to 69**)

16. **Councillor Harris**

To agree dispensation for Councillor Harris not to attend Council meetings between now and the Council elections on 5 May 2011, due to his ill health.

17. **Membership of Committees**

(a) Licensing Committee Councillor Mrs Knight to replace Councillor Edwards on the Committee and Councillor Edwards to be added as a substitute.

(b) Regulatory Committee Councillor Weed to replace Councillor Mrs Knight on the Committee and Councillor Mrs Knight be added as a substitute.

18. **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

12 October 2010

**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) 456005 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.**