

**Jane Knight**  
Chair of the Council

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**Council meeting: Wednesday, 22 February 2017**

Notice is hereby given that an ordinary meeting of Warwick District Council will be held at the Town Hall, Royal Leamington Spa on Wednesday, 22 February 2017 at 6.05pm.

**Emergency Procedure**

At the commencement of the meeting, the Chair 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 held on 25 January 2017. **(Pages 1 to 9)**

4. **Communications and Announcements**



5. **Petitions**

6. **Notices of Motion**

(A) To consider a notice from Councillor Parkins:

In January 2017, Warwickshire County Council approved the setting up of a 'White Label' not-for-profit energy supply service, known as the Warwickshire Energy Plan, in partnership with a fully licensed energy supplier subject to concluding agreements with the relevant District and Borough councils and registered social landlords in relation to housing stock (particularly voids) which is necessary for this to be a viable proposition. I therefore propose that:

*"Warwick District Council support the Warwickshire Energy Plan in the first instance through the establishment of a municipal not-for-profit energy supply service; to work urgently to conclude agreements with Warwickshire County Council so that supply contracts are put in place in relation to housing stock (particularly voids) and registered social landlords to ensure the success of this important initiative and the benefits it will bring to consumers in Warwick District through market-leading tariffs, support for customers switching from costly pre-payment meters to smart pay-as-you-go meters and provision of consistent high quality customer service."*

7. **Public Submissions**

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

9. **Questions to the Leader of the Council & Portfolio Holders**

10. **Setting of the Council Tax 2017/18**

To consider:-

- (a) the recommendations from the meeting of the Executive held on 8 February 2017 in Minute 87; and
- (b) the report of the Responsible Financial Officer (**Pages 1 - 9**)

11. **Housing Rents and Housing Revenue Account Budget 2016/17**

To consider the recommendations from the meeting of the Executive held on 8 February 2017 in Minute 88

12. **Heating, Lighting and Water Charges 2016/17 – Council Tenants**

To consider the recommendations from the meeting of the Executive held on 8 February 2017 in Minute 89.

13. **Executive Report**

To consider the reports of the Executive meeting on 8 February 2017.

**(Page To Follow)**

14. **Public and Press**

To consider resolving that 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 paragraphs of Schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006.

15. **Confidential Executive Report**

To consider the confidential report of the Executive on 5 January 2017.

**(Pages 1 –3)**  
**(Not for publication)**

16. **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  
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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](http://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) 456114 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 456114.