

**Richard Davies**  
Chairman of the Council

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**Council meeting: Wednesday, 26 February 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, 26 February 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 22 January 2014 as set out on pages 1 to 7.
4. **Communications and Announcements**

5. **Public Interest Debate**
6. **Petitions**
7. **Notices of Motion**
8. **Public Submissions**
9. **Questions to Committee Chairmen**
10. **Questions to Portfolio Holders**
11. **Leader's and Portfolio Holders' Statements**
12. **Questions to the Leader of the Council**
13. **Setting of the Council Tax 2014/15**

To consider:-

- (a) the recommendations from the meeting of the Executive held on 12 February 2014 (as set out in the attached minute **(Item 13, 14 & 15/ Minute 130 / Pages 1 to 6)**. "Budget 2014/15 and Council Tax – Revenue and Capital); and
- (b) the report of the Responsible Financial Officer **(to follow after confirmation of the Warwickshire Police figures)**

14. **Housing Rents and Housing Revenue Account Budget 2014/15**

To consider the recommendations from the meeting of the Executive held on 12 February 2014 **(Item 13, 14 & 15/ Minute 131/ Pages 6 to 8)**

15. **Heating, Lighting and Water Charges 2014/15 – Council Tenants**

To consider the recommendations from the meeting of the Executive held on 12 February 2014 **(Item 13, 14 & 15/ Minute 132/ Pages 8 to 10)**

16. **Report of the Executive**

To receive the report of the Executive meeting of 8 January 2014  
**(Item 16 / Pages 1 to 11)**

17. **Gypsy & Travellers Preferred Options for Sites Consultation – Call in of Executive Decision**

To consider the decision of the Executive on 12 February 2014 regarding the Gypsy & Travellers Preferred Options for Sites Consultation if the decision is referred by the Overview & Scrutiny Committee meeting earlier on 26 February 2014 to Council. If the matter is referred to Council a short summary, setting out the comments and options that can be taken, will be circulated ahead of Council.

**Councillors are requested to bring your copy of the Executive agenda for 12 February 2014 to this meeting.**

18. **Planning Committee membership**

To increase the size of the Planning Committee by one to make it politically proportionate to Council.

To appoint an Independent Group Councillor to the Planning Committee in line with the above increase in Committee membership.

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. **Report of the Executive**

To receive the confidential report of the Executive meeting of 8 January 2014.  
**(Item 19/Page 1)**  
**(Not for publication)**

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  
18 February 2014

**Please note that in the unlikely event that the Council is unable to complete the business set out on this agenda on the evening of 26 February 2014, the Chairman has agreed to a reserve night of Monday 3 March 2014 starting at 6.00pm.**

**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) 412656 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.**