

# WARWICK DISTRICT COUNCIL

Minutes of the meeting held on Wednesday 12 July 2000 at the Town Hall, Royal Leamington Spa at 6.00 pm.

**PRESENT:** Councillors Aujla, Mrs Begg, Boad, Mrs Boad, Butler, Byrd, Caborn, Mrs Clayton, Cleaver, Cockburn, Coker, Mrs Compton, Copping, Crowther, Darmody, Davis, Doody, Dove, Dray, Mrs Edwards, Mrs Evans, Ms Flanagan, Gifford, Gill, Golby, Mrs Goode, Guest, Harris, Mrs Hodgetts, Kirton, Kohler, Mrs Leddy, MacKay, Mrs Pavier, Shilton, Talbot, Tamlin, Thomas.

In the absence of the Chairman of the Council, the Vice Chairman took the Chair.

96. **PRAYER**

A prayer was offered by the Chairman's Chaplain.

97. **APOLOGIES**

Apologies for absence were received from Councillors Attwood, Evans, Hammon, Jackson, Kent, Short and Wooller.

98. **MINUTES**

The minutes of the meeting of the Council held on 17 May 2000 were taken as read, approved and signed by the Vice Chairman.

99. **COMMUNICATIONS AND ANNOUNCEMENTS**

(A) The Vice Chairman welcomed back to the meeting Councillor Roger Copping who was attending his first meeting following his recent illness. He also expressed best wishes for a rapid recovery to Councillors Attwood and Jackson.

Councillor Copping thanked the Vice Chairman for his comments. Councillors Kirton and Dove expressed their thanks on behalf of Councillors Jackson and Attwood respectively for the best wishes and support which had been expressed during their periods of ill health.

100. **THE EXECUTIVE**

It was moved by Councillor Mrs Begg, and duly seconded that the matters which had been called in under Standing Order 18 (c) or referred to the Council as recommendations for approval, as set out in pages 69 to 78, be approved and adopted.

## **COUNCIL MINUTES (Continued)**

### (A) Flooding from Watercourses in Warwick District (Executive Minute 24)

First Amendment                      It was moved by Councillor Coker and duly seconded that

- (1) In resolution (1) the words “consideration being given to” be deleted;
- (2) in resolution (4) the following be added “and investigations be made to find resources from within the budget for 2000/2001”; and
- (3) The following additional resolution be inserted:  
“(5) The Environment Scrutiny Committee be requested to investigate and identify the surface and foul drainage problems within the district and the solutions and responsibility for the rectification thereof with a view to the provision of a rolling programme of alleviation of such problems”.

A separate vote was then taken on each amendment and amendments (1) and (2) were declared carried, and amendment (3) was declared lost.

### (B) Warwick District Car Parking Plan (Executive Minute 52)

Second Amendment                      It was moved by Councillor Mrs Compton and duly seconded that in minute 52 the resolutions (1) (2) (5) be deleted and that the following be inserted:

“The Warwick District Car Parking Plan be not adopted at this stage”.

On a vote being taken, the amendment was declared lost.

### (C) Woodloes Avenue Traffic Calming Scheme (Executive Minute 65)

Third Amendment                      It was moved by Councillor Mrs Clayton and duly seconded that the resolution set out be deleted and the following be inserted:

“The Council contributes £5000 from the Capital Transport Plan Key Issues budget as a matching contribution to fund the traffic calming measures in Woodloes Avenue.”

On a vote being taken, the amendment was declared lost.

### (D) Adoption of items from the Executive

The original motion, as amended by the first amendment, was then put to the meeting and declared carried.

## **COUNCIL MINUTES (Continued)**

### **101. LICENCING SUB-COMMITTEE**

It was moved by Councillor Mrs Clayton, duly seconded and

**RESOLVED** that the report of the Licencing Sub-Committee dated 8 May 2000, be approved and adopted.

### **102. STANDARDS COMMITTEE**

It was moved by Councillor Mrs Boad, duly seconded and

**RESOLVED** that the reports of the Standards Committee dated 24 May 2000 and 19 June 2000 , be approved and adopted.

### **103. MEMBERS/TRADE UNIONS JOINT CONSULTATION AND SAFETY PANEL**

It was moved by Councillor Darmody, duly seconded and

**RESOLVED** that the report of the Members/Trade Unions Joint Consultation and Safety Panel dated 1 June 2000 be approved and adopted.

### **104. ECONOMIC SCRUTINY COMMITTEE**

It was moved by Councillor Cockburn, and duly seconded that the report of the Economic Scrutiny Committee dated 20 June 2000, be approved and adopted.

#### **(A) Terms of Reference and Subject Areas (71)**

First  
Amendment

It was moved by Councillor Mrs Clayton and duly seconded that recommendation (4) set out in minute 71 be amended by the addition of the following:

“, with 12 available places on the 3 working parties being taken up by Members of the Economic Scrutiny Committee, this will enable all 12 members to take part in one Best Value Review. After the Independent places had been taken on 2 of the 3 working parties, the fourth Labour Member to take up the vacant place.”

On a vote being taken, the amendment was declared carried.

#### **(B) Adoption of Report**

The original motion as amended by the first amendment was then put to the meeting and declared carried.

### **105. ECONOMIC SCRUTINY COMMITTEE**

It was moved by Councillor Coker, duly seconded and

## **COUNCIL MINUTES (Continued)**

**RESOLVED** that the report of the Economic Scrutiny Committee dated 21 June 2000, be approved and adopted.

### 106. **SOCIAL SCRUTINY COMMITTEE**

It was moved by Councillor Kohler, duly seconded and

**RESOLVED** that the report of the Social Scrutiny Committee dated 4 July 2000, be approved and adopted.

### 107. **PLANS SUB-COMMITTEE**

It was moved by Councillor Tamlin, duly seconded and

**RESOLVED** that the reports of the Plans Sub-Committee dated 10 April and 8 May 2000, be approved and adopted.

### 108. **PLANNING COMMITTEE**

It was moved by Councillor Kirton, duly seconded and

**RESOLVED** that the reports of the Planning Committee dated 6 and 27 June 2000, be approved and adopted.

### 109. **NOTICES OF MOTION**

(A) It was moved by Councillor C C L Davis, and duly seconded:-

"This Council notes with concern the increasing concentration of pharmaceutical retail outlets in centralised supermarket type locations, which lead to access difficulties for less mobile groups such as the elderly, disabled and parents of young children.

We therefore ask officers to approach Warwickshire Health Authority with a view to increasing the provision of dispensing chemists in local shopping centres."

**RESOLVED** that the motion stand referred to the Executive.

(B) It was moved by Councillor B S Gill, and duly seconded:-

"In the light of accident reduction schemes, I would request this Council to consider Bury Road/Lee Road area as a Home Zone pilot scheme."

**RESOLVED** that the motion stand referred to the Executive.

(C) It was moved by Councillor I Dove, and duly seconded:-

"In the light of:

(i) the failure of scheduled items to appear on agendas of the

## **COUNCIL MINUTES (Continued)**

- executive;
- (ii) the incoherence of the allocation of items between agendas of the different types of meetings of the executive;
- (iii) the operation of a "one size fits all" policy on the format of reports to the executive;
- (iv) the need to afford the opportunity for members to bring items to the executive; and
- (v) the need to formalise the opening and verification of tenders the Council resolves to follow a protocol of:
  - (i) holding a meeting of Group Leaders prior to the commencement of a cycle of meetings to:
    - (a) review the travelling agenda of the executive available at that time;
    - (b) determine to which type of meeting of the executive each item shall be reported;
    - (c) determine the type of report required for each item; and
    - (d) identify any additional item requiring report; and
  - (ii) permit any member of the executive to supervise the opening and verification of tenders."

In accordance with Standing Order (5 (6)), it was moved and seconded that the motion proposed by Councillor Dove be considered at the meeting.

On this being put to the meeting it was declared carried.

Councillor Mrs Begg indicated that she had intended to move an amendment to the motion but that she would be prepared not to do so if the original motion was discussed at the Group Leaders meeting on 20 July 2000.

**RESOLVED** that the motion stand referred for discussion at the Group Leaders meeting on 20 July 2000.

### 110. **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 9.40pm)

CHAIRMAN