

WARWICK DISTRICT COUNCIL

Minutes of the meeting held on Wednesday 5 March 2008, at the Town Hall, Royal Leamington Spa at 6.00 pm.

PRESENT: Councillor Caborn (Chairman); Councillors Barrott, Mrs Blacklock, Boad, Britland, Mrs Bunker, Coker, Copping, Crowther, Davies, De-Lara-Bond, Ms Dean, Dhillon, Malcolm Doody, Michael Doody, Edwards, Mrs Falp, Mrs Gallagher, Gifford, Gill, Mrs Goode, Mrs Grainger, Guest, Hammon, Hatfield, Heath, Mrs. Higgins, Illingworth, Kinson, Mrs Knight, Mrs McFarland, Pittarello, Pratt, Rhead, Mrs Sawdon, Mrs Scarrott, Shilton, Mrs Tyrrell, Vincett, Weed and White

911. PRAYER

A prayer was offered by the Chairman's Chaplain.

912. APOLOGIES

Apologies for absence were received from Councillors Kirton, MacKay, Mrs Mellor and Mobbs.

913. MINUTES

The Minutes of the meeting of the Council held on the 21 February 2008, were taken as read, approved and signed by the Chairman.

914. COMMUNICATIONS AND ANNOUNCEMENTS

- (A) The Chairman referred to the recent art exhibition which had been held at the Town Hall and the revised amount of funds raised for his charities was now £1,500.
- (B) The Chairman again encouraged as many as possible to attend the Civic Barn Dance which was being held on 4 April 2008 in aid of his charities.
- (C) The Chairman referred to the Warwick District Civic Awards ceremony which was being held on Thursday 10 April 2008. Many nominations had been received and judging would take place shortly but he encouraged any Member who wished to submit a nomination to do so within the very near future.
- (D) The Chairman reported that demolition of the former British Telecom building in Althorpe Street, Royal Leamington Spa had commenced that day.

COUNCIL MINUTES (Continued)

915. EXECUTIVE

It was moved by Councillor Coker and duly seconded that the report of the Executive dated 11 February 2008 and of the adjourned meeting held on 26 February 2008, be approved and adopted.

(1) Corporate Strategy 2007-2011 (872)

First Amendment:

It was moved by Councillor Crowther and duly seconded that the Corporate Strategy 2007-20011 be amended as follows:

“Objective CS2 Insert after *efficiency*, “and increase the supply of affordable housing” to read: “Improve housing services efficiency and increase the supply of affordable housing to meet the housing need of the district.”

CS2 Priority 2:

Add to the High Level Actions:

- Review the affordable housing targets early in the light of developing policy, and seek joint commitment with the GOWM and regional housing body to achieving the new targets.”

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

(At this point the Chairman left the meeting and the Vice-Chairman assumed the chair.)

Second Amendment:

It was moved by Councillor Britland and duly seconded that the Corporate Strategy 2007-2011 be amended as follows:

“CS1 Priority 2

Add to the High Level Actions:

- Improve the involvement of young people and their advocates in consultation about WDC services and policies.
- Build on previous work around Democracy Week to give more young people opportunities to learn about local democracy.

CS3 Priority 1

Add to High Level Actions:

- Explore the opportunities and needs of young people with other agencies and voluntary organisations and young people themselves to identify where WDC could contribute to best effect.”

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

COUNCIL MINUTES (Continued)

Third Amendment:

It was moved by Councillor Mrs. McFarland and duly seconded that the Corporate Strategy 2007-2011 be amended as follows:

CS6 Priority 2

Add to the High Level Actions:

- Work with partners to identify areas of greatest need and target support towards them.

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

Fourth Amendment:

It was moved by Councillor Edwards and duly seconded that the Corporate Strategy 2007-2011 be amended as follows:

CS5 Priority 3

Add to the High Level Actions:

- Seize opportunities to secure support for regeneration projects in key areas.

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

The motion moved by Councillor Coker was then put to the meeting as a substantive motion and declared carried.

(2) Adoption of report.

The original motion was then put to the meeting and declared carried.

916. MEMBERS/TRADES UNIONS JOINT CONSULTATION AND SAFETY PANEL

It was moved by Councillor Barrott, duly seconded and

RESOLVED that the report of the Members/Trades Unions Joint Consultation and Safety Panel dated 8 January 2008, be approved and adopted.

917. EMPLOYMENT COMMITTEE

It was moved by Councillor Guest, duly seconded and

RESOLVED that the report of the Employment Committee dated 18 January 2008, be approved and adopted.

COUNCIL MINUTES (Continued)

918. REGULATORY COMMITTEE

It was moved by Councillor Mrs Falp, duly seconded and

RESOLVED that the report of the Regulatory Committee dated 23 January 2008, be approved and adopted.

919. AUDIT AND RESOURCES OVERVIEW AND SCRUTINY COMMITTEE

It was moved by Councillor Mrs Knight, duly seconded and

RESOLVED that the report of the Audit and Resources Overview and Scrutiny Committee dated 5 February 2008, be approved and adopted.

920. EXECUTIVE OVERVIEW AND SCRUTINY COMMITTEE

It was moved by Councillor Boad, duly seconded and

RESOLVED that the report of the Executive Overview and Scrutiny Committee dated 5 February 2008, be approved and adopted.

921. JOINT CULTURE & SOCIAL AND ENVIRONMENT & ECONOMIC POLICY COMMITTEE

It was moved by Councillor Gifford, duly seconded and

RESOLVED that the report of the Joint Culture & Social and Environment & Economic Policy Committee dated 6 February 2008, be approved and adopted.

922. CULTURE AND SOCIAL POLICY COMMITTEE

It was moved by Councillor Mrs McFarland, duly seconded and

RESOLVED that the report of the Culture and Social Policy Committee, dated 6 February 2008, be approved and adopted.

923. ENVIRONMENT AND ECONOMIC POLICY COMMITTEE

It was moved by Councillor Gifford, duly seconded and

RESOLVED that the report of the Environment and Economic Policy Committee, dated 6 February 2008, be approved and adopted.

COUNCIL MINUTES (Continued)

924. **PLANNING COMMITTEE**

It was moved by Councillor Illingworth, duly seconded and

RESOLVED that the reports of the Planning Committee dated 9 and 30 January, and 19 February 2008, be approved and adopted.

925. **SECTION 92, LOCAL GOVERNMENT ACT 1972 - DECLARATIONS OF INTEREST**

In addition to Members who already disclosed their interest in the appropriate Committee Minutes, the following declared their interest in respect of the items set out in columns 1 and 2 below and, when the items were discussed by the Council, took no part in the discussion and did not vote.

(Those shown with * indicate members who left the meeting whilst the matter was under discussion.)

<u>Minute</u>	<u>Subject</u>	<u>Persons Declaring Interest</u>
887	Allotment Land	Councillors Mrs Blacklock, Mrs Bunker, Coker, Davies, Dhillon, Mrs Falp, Mrs Grainger, Guest, Heath, Illingworth, Mrs McFarland, Mrs Scarrott, Shilton and Vincett. (Personal, being Members of the Town and Parish Councils affected by the decision)

926. **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 8.00 pm)

CHAIRMAN