

Les Caborn

Chairman of the Council

Notice is hereby given that the an ordinary meeting of Warwick District Council will be held at the Town Hall, Royal Leamington Spa on Wednesday, 23 April 2008 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. **Presentation**

To receive a presentation from Richard Hall, Head of Environmental Health, regarding a visit to Bo, Siera Leon, which was arranged by One World Link.

2. **Apologies for Absence**

3. **Minutes**

To confirm the minutes of the meeting of the Council on 5 March 2008 as set out on pages 862 to 866.

4. **Communications and Announcements**

5. **Public Submissions**

To receive any submissions from members of the public.

6. Memorials and Petitions

- (A) To receive a petition sponsored by Councillor B Gifford containing 50 signatures, as follows:

“We the undersigned, residents of Greatheed Road in Leamington Spa wish to express our serious concerns about the introduction of grey wheelie bins in the street, on which we have had no meaningful consultation and little information. We have nowhere to store these bins near a collection point other than in our small front gardens or on the pavement; if we take them to the back of our houses we will have to move them long distances, up to 200 metres, to a point from which you will collect them. This may be possible for some of the young and strong but is not desirable for them or possible for the elderly or weak. On the street or in our front gardens the bins despoil the appearance of this conservation area. We therefore ask that you provide a system for collecting bags from us every week, as now.”

- (B) To receive a petition sponsored by Councillor M Britland containing 50 signatures, as follows

“We the undersigned hereby call upon Warwick District Council to conduct a review on how it engages with young people on its day to day proceedings.”

7. Questions Pursuant to Council Procedure Rule 7(2)

8. Reports of Committees

To receive and consider the reports of the following Committees:-

Report	Date	Pages
Executive	25 March 2008	939 – 968
Executive (Including Appendix D)	8 April 2008	970 – 978
Standards Committee	27 February 2008	867 – 868
Employment Committee	11 March 2008	869 – 877
Audit & Resources Overview & Scrutiny Committee (Including Appendix A)	18 March 2008	904 – 918
Executive Overview & Scrutiny Committee	18 March 2008	919 – 923
Culture & Social Policy Committee (Including Appendix B)	19 March 2008	924 – 931

Report	Date	Pages
Environment & Economic Policy Committee (Including Appendix C)	19 March 2008	932 – 938
Licensing Committee	26 March 2008	967
Executive Overview & Scrutiny Committee	8 April 2008	968 – 969
Planning Committee	12 March 2008	878 – 903

9. **Notices of Motion**

10. **Election of the Leader of the Executive**

To elect the Leader of the Executive for the 2008/09 municipal year.

11. **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

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.