

**Council meeting: Wednesday, 20 October 2021**

Notice is hereby given that a meeting of Warwick District Council will be held in the Pump Rooms, Royal Leamington Spa on Wednesday 20 October 2021, at 6.00pm.

**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 disclosed 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 28 July 2021.

**(Pages 1 to ??)**

**4. Communications and Announcements**

As part of this item the Chairman will thank the Council in paying tribute to the Vice-Chairman Councillor Heath who passed away on 23 September 2021.

**5. Petitions**

**6. Notices of Motion**

- (a) To consider a notice of Notice of Motion to be proposed by Councillor Boad and seconded by Councillor Kohler that reads as follows:

“Given this Council’s Climate Emergency Declaration and its associated drive to improve air quality we call upon the District Council to join with the Royal Leamington Spa Town Council in calling on Warwickshire County Council to investigate and implement revisions to the routing of the University bus services (frequency every 8-10 minutes) as a matter of urgency.

The primary objective being the rerouting of the services off the Parade, which will reduce both air pollution and traffic congestion through the town centre, and passenger congestion around the bus stops, particularly at the top of the Parade.

Additionally, we ask Warwickshire County Council to engage with the bus companies operating through the District to establish when they are proposing to change their fleets to clean, electric or hydrogen, power.

In the meantime, we urge them to introduce a clear identification system for the engine Euro Emission Rating on the side of their buses to give assurance to the public that the current vehicles in use are to the highest Euro 6 specification.”

- (b) to consider a Notice of Motion to be proposed by Councillor R Dickson and second by Councillor Russell, that reads as follows:

This Council notes that:

- a) when the demolition and construction work starts at Abbey Fields Swimming Pools and Castle Farm Leisure Centre the facilities will close for at least 18 months. This work will also put the tennis courts and basketball court in Abbey Fields out of use.
- b) existing users of the Pools and Leisure Centre who are members of Everyone Active will be able to use the facilities in Newbold Comyn, Leamington Spa and St Nicholas Park, Warwick.
- c) in 2022 Warwick District will celebrate hosting elements of the 2022 Commonwealth Games which is an opportunity to encourage as many residents as possible to exercise.
- d) in a recent survey of more than 80 Kenilworth-based Everyone Active users only 25% said that, during the demolition and construction period, they would travel to the leisure centres operated by Everyone Active at Newbold Comyn or St Nicholas Park.
- e) any loss of members by Everyone Active during the demolition and construction work will result in lost income to the District Council and so will be a potential cost to local taxpayers.

This Council therefore asks Cabinet to work with Everyone Active to put in place creative and imaginative solutions to ensure that, during the demolition and construction work at Abbey Fields and Castle Farm, as many existing members of Everyone Active are both retained and encouraged to take exercise.

## **7. Leader and Portfolio Holders’ Statements**

## **8. Questions to the Leader of the Council & Portfolio Holders**

## **9. Cabinet Reports**

To consider the report from Cabinet on

- (a) 12 August 2021;
- (b) 23 September 2021

**(Pages 1 to 7)**

**(Pages 1 to 3)**

**10. Membership of Cabinet, Programme Advisory Boards (PABs) and Members/Trades Unions Joint Consultation & Safety Panel**

- (a) to formally note the notification from the Leader, that since the last Council meeting Councillor Noone has left the Cabinet and that the Resources Portfolio work will be undertaken by Councillor Hales
- (b) to confirm the additional appointments to the PABs as follows:
  - Transformation - Councillor A Dearing
  - Climate Change - Councillor Skinner
  - Homes, Health & Wellbeing – Councillor Leigh-Hunt
  - Culture, Tourism & Leisure – Councillors A Dearing and Russell
  - Place & Economy – Cllr Skinner
  - Planning – B Gifford
  - Community Protection - Councillors Illingworth and C Gifford
- (c) to appoint Councillor Quinney in place of the Labour Vacancy and Councillor Kennedy in place of the Green Vacancy to the Members/Trades Unions Joint Consultation & Safety Panel; and
- (d) to appoint Councillor A Dearing as a substitute to the Members/Trades Unions & Joint Consultation Panel for the Green Group;

**11. Public & 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 items by reason of the likely disclosure of exempt information within paragraph 3 of Schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006.

**12. Confidential Cabinet Report**

To consider the report from Confidential Cabinet on 23 September 2021.

**(Pages 1 to 3)**

**13. 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  
Published Tuesday 12 October 2021

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For enquiries about this meeting please contact Warwick District Council, Riverside House, Milverton Hill, Royal Leamington Spa, Warwickshire, CV32 5HZ

Telephone: 01926 456114  
E-Mail: [committee@warwickdc.gov.uk](mailto:committee@warwickdc.gov.uk)

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