

WARWICK DISTRICT COUNCIL

Minutes of the meeting held at Town Hall, Parade, Royal Leamington Spa, on Wednesday 23 March 2022, at 6.00pm.

PRESENT: Councillor Murphy (Chairman); Councillors Ashford, Boad, Cooke, Cullinan, Davison, Day, A Dearing, J Dearing, K Dickson, R Dickson, Evans, Falp, Grey, Hales, Illingworth, Jacques, Kennedy, Kohler, Leigh-Hunt, Luckhurst, Mangat, Margrave, Matecki, Milton, Morris, Noone, Norris, Quinney, Redford, Rhead, Russell, Skinner, Syson, Tangri, and Wright.

85. **Apologies for Absence**

Apologies for absence were received from Councillors Bartlett, B Gifford, C Gifford, Grainger, Roberts and Tracey.

86. **Declarations of Interest**

There were no declarations of interest.

87. **Minutes**

The minutes of the meeting of the Council held on 23 February 2022 were proposed, duly seconded taken as read and signed by the Chairman as a correct record.

88. **Communications and Announcements**

The Chairman paid tribute to Councillor Nicholls who had passed away following a tragic accident.

Councillors Mangat, Day, Boad, Davison, Falp, Cooke, Syson, Tangri, Rhead, Jacques, Milton, Hales, Matecki and Barton all paid tribute to Councillor Nicholls.

The Chairman of the Council then led Council in a minute's silence as a mark of respect.

The Chairman asked for the gratitude of the Council, for all those in the District helping to support people from Ukraine to be recorded.

The Chairman informed Council that there was no business to consider under item 5 – Petitions or item 6 – Notices of Motion.

89. **Leader's & Portfolio Holders' Statements**

There were no statements from the Leader or Portfolio Holders.

90. **Questions to the Leader of the Council & Portfolio Holders**

There were no questions to the Leader or Portfolio Holders.

91. Cabinet Report

Councillor Day proposed the recommendations within the Minutes of the Cabinet meeting held on 10 March 2022, with an amendment in respect of minute 110 Length of Council, Cabinet & Committee meeting recommendation (2) to include the additional text included in italics:

“(2) no item of business will be started after 9.30pm, *with the exception of the authorisation of the affixing of the Common Seal of Council*, unless at least half of those present agree to proceed. The proposal must be moved by the Chairman of the meeting, duly seconded and voted upon.”

This was duly seconded by Councillor Hales and

Resolved that the recommendations of the Cabinet, of 10 March 2022, subject to the above amendment, be approved.

92. Employment Committee

The recommendations of the Employment Committee on the 15 March 2022 were proposed by Councillor Kennedy, seconded by Councillor Hales and

Resolved that the recommendation of the of Employment Committee 15 March 2022, be approved and adopted.

93. Membership of Committees

It was proposed by Councillor Day, seconded by Councillor Falp and

Resolved that

- (1) Councillor Mangat be appointed to the Joint Appointments Committee and the Joint Arrangement Steering Group;
- (2) It be noted Councillor Mangat will be invited to attend the Leadership Co-ordination Group meetings; and
- (3) Councillor Barton be appointed as a member of the Licensing & Regulatory Committee.

94. Common Seal

It was proposed by Councillor Murphy, seconded by Councillor Day and

Resolved that the Common Seal of Warwick District Council be affixed to such documents as it may be required for implementing decisions of the Council arrived at this day.

(The meeting ended at 6.38pm)

CHAIRMAN

23 March 2022