

Judy Falp

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, 20 August 2008 at 6.00 pm.

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 regarding the Council's Arts Strategy 2008 – 2012.

2. **Apologies for Absence**

3. **Minutes**

To confirm the minutes of the meeting of the Council on 9 July 2008 as set out on pages 192-195.

4. **Communications and Announcements**

5. **Public Submissions**

To receive any submissions from members of the public.

6. **Memorials and Petitions**

To receive a petition sponsored by Councillor Mrs K Scarrott that asks the Council to work collectively in the interests of people in the district with housing needs to look for ways of easing their plight and increase the housing stock.

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

(A) Councillor Barrott to ask the Portfolio Holder for the Environment;

“At the end of each academic year large amounts of waste are put out predominately by students when they finish at University or College and have a big clear-out as they vacate their accommodation in Leamington and other parts of the District. As this does not coincide with normal collection days, large piles of waste are dumped on pavements and in alleyways cause anger and distress to local residents, degrading the environment and attracting adverse publicity to the District and there is a danger of the waste being uncollected for up to a fortnight.

What arrangements are currently in place to deal with this annual problem?”

8. **Reports of Committees**

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

Report	Date	Pages
Executive (In accordance with Council Procedure Rule 19, minute numbers 277 and 280(D) have been called-in and will be considered by the Overview & Scrutiny Committee on 2 September 2008)	23 July 2008	237-268
Regulatory Committee	1 July 2008	196-199
Audit & Resources Scrutiny Committee	15 July 2008	220-224
Overview & Scrutiny Committee	15 July 2008	225-233
Members/Trades Unions Joint Consultation & Safety Panel	18 July 2008	234-236
Regulatory Committee	28 July 2008	269-271
Standards Committee	29 July 2008	2725-274
Planning Committee	8 July 2008	200-219
Planning Committee	30 July 2008	275-295

9. **Notices of Motion**

10. **Appointments to Committees**

(A) Standards Committee

With reference to minute 295 of the meeting of the Standards Committee held on 29 July 2008, to consider the nominations for the appointment of two independent members and one reserve independent member to the Committee.

(B) Licensing Committee

To appoint Councillor Kinson in place of Councillor Mrs Scarrott

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.