

WARWICK DISTRICT COUNCIL

Minutes of the meeting of the Council held on Wednesday 30 October 2002 at the Town Hall, Royal Leamington Spa at 6.00 pm.

PRESENT: Councillor Gill (Chair); Councillors Aujla, Mrs Begg, Boad, Mrs Boad, Byrd, Caborn, Coker, Mrs Compton, Copping, Crowther, Darmody, Davis, Doody, Dray, Mrs Edwards, Mrs Evans, Evans, Ms Flanagan, Gifford, Golby, Mrs Goode, Hammon, Holland, Kent, Kohler, Mrs Leddy, MacKay, Mrs Pavier, Shilton, Tamlin, Thomas and Windybank.

496. PRAYER

A prayer was offered by the Chair's Chaplain.

497. APOLOGIES

Apologies for absence were received from Councillors Butler, Cleaver, Cockburn, Dove, Guest, Harris, Mrs Hodgetts, Kirton, Mrs McFarland, Short and Talbot.

498. MINUTES

The Minutes of the meeting of the Council held on 26 September 2002, were taken as read, approved and signed by the Chair.

499. COMMUNICATIONS AND ANNOUNCEMENTS

(A) The Chair reported that his Civic Service would now be held on Sunday, 9 March 2003 and that his Civic Evening would be held on Saturday, 18 January 2003.

(B) The Chair congratulated Mr Simon Gilbert, a member of the Avenue Bowling Club, Leamington Spa, who had recently won the County Under 25s Championship, the Midlands Counties Under 25s Championship, and the National All England Under 25s Championship.

The Chair then made a presentation to Mr Gilbert and also to Mr Eric Slater, President of the Avenue Bowling Club, and congratulated them on their achievement.

COUNCIL MINUTES (Continued)

500. THE EXECUTIVE

It was moved by Councillor Crowther and duly seconded that the reports of the Executive dated 16 September and 14 October 2002, be approved and adopted.

(A) Timetable of Committee Meetings (488)

First It was moved by Councillor Mrs Boad and duly seconded that in Amendment: minute 488 the recommendation be deleted and replaced by the following:-

“That the three Scrutiny Committees meet on separate evenings.”

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

(B) Adoption of Report

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

501. COMMUNITY SCRUTINY COMMITTEE

It was moved by Councillor Doody, duly seconded and

RESOLVED that the reports of the Community Scrutiny Committee, dated 10 September and 8 October 2002, be approved and adopted.

502. ENVIRONMENT SCRUTINY COMMITTEE

It was moved by Councillor Mrs Compton, duly seconded and

RESOLVED that the reports of the Environment Scrutiny Committee dated 10 September and 8 October 2002, be approved and adopted.

503. RESOURCES SCRUTINY COMMITTEE

It was moved by Councillor Caborn, duly seconded and

RESOLVED that the reports of the Resources Scrutiny Committee dated 10 September and 8 October 2002, be approved and adopted.

504. MEMBERS/TRADE UNIONS JOINT CONSULTATION AND SAFETY PANEL

It was moved by Councillor Darmody, duly seconded and

COUNCIL MINUTES (Continued)

RESOLVED that the reports of the Members/Trade Unions Joint Consultation and Safety Panel dated 23 September 2002, be approved and adopted.

505. REGULATORY COMMITTEE

It was moved by Councillor Shilton, duly seconded and

RESOLVED that the reports of the Regulatory Committee dated 23 September 2002, be approved and adopted.

506. STANDARDS COMMITTEE

It was moved by Councillor Mrs Boad, duly seconded and

RESOLVED that the reports of the Standards Committee dated 30 September 2002, be approved and adopted.

507. PLANNING COMMITTEE

It was moved by Councillor MacKay, duly seconded and

RESOLVED that the reports of the Planning Committee dated 11 and 30 September 2002, be approved and adopted.

508. 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 7.45 pm)

CHAIR

COUNCIL MINUTES (Continued)