

**Michael Kinson OBE**  
Chairman of the Council

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**Council meeting: Wednesday, 6 March 2013**

Notice is hereby given that an ordinary meeting of Warwick District Council will be held at the Town Hall, Royal Leamington Spa on Wednesday, 6 March 2013 at 6.05pm.

**Emergency Procedure**

At the commencement of the meeting, the Chairman will announce the emergency procedure for the Town Hall.

**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 entered on the form to be circulated with the attendance sheet and declared 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 on 20 February 2013 (to follow).
4. **Communications and Announcements**

5. **Public Interest Debate**
6. **Petitions**
7. **Notices of Motion**
8. **Public Submissions**
9. **Questions to Committee Chairmen**
10. **Questions to Portfolio Holders**
11. **Leader's and Portfolio Holders' Statements**
12. **Questions to the Leader of the Council**

13. **Report of the Executive**

To receive the report of the Executive meeting of, 13 February 2013 (excluding minutes 145 to 148 that were considered at Council on 20 February 2013 and minute 144 which will be considered by Council on 15 May 2013) **(Pages 1 to 17)**.

14. **Licensing Committee**

To consider the recommendations of the Licensing Committee on 18 February 2013 **(Pages 1 to 2)**

15. **Pay Policy Statement**

To consider the report from Organisational Development **(Pages 1 to 9)**

16. **Public and Press**

To consider resolving under Section 100A of the Local Government Act 1972 that the public and press be excluded from the meeting for the following item by reason of the likely disclosure of exempt information within the relevant paragraph(s), as set out in the item, of Schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006.

17. **Report of the Executive**

To receive the confidential reports of the Executive meetings held on:  
9 January 2013 **(Pages 1 to 6)**  
13 February 2013 **(Pages 7 to 13)**.

18. **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

26 February 2013

**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) 412656 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.**