

Bill Evans

Chair of the Council

Notice is hereby given that an ordinary meeting of Warwick District Council will be held at the Town Hall, Royal Leamington Spa on Wednesday, 11 October 2006 at 6.00 pm.

Emergency Procedure

At the commencement of the meeting, the Chair 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. **Apologies for Absence**

2. **Minutes**

To confirm the minutes of the meeting of the Council on 14 September 2006 as set out on pages 258 and 259.

3. **Communications and Announcements**

4. **Public Submissions**

To receive any submissions from members of the public.

5. **Memorials and Petitions**
6. **Questions Pursuant to Council Procedure Rule 7(2)**
7. **Reports of Committees**

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

	<u>Date</u>	<u>Pages</u>
Audit and Resources Overview & Scrutiny Committee	5 September 2006	283 - 287
Executive Overview & Scrutiny Committee	5 September 2006	288 - 293
Culture & Social Policy Committee	6 September 2006	294 - 297
Environment & Economic Policy Committee	6 September 2006	298 - 300
Executive	11 September 2006	301 - 323
Licensing Committee	14 September 2006	324 - 324
Regulatory Committee	18 September 2006	325 - 328
Culture & Social Policy Committee	18 September 2006	329 – 330
Employment Committee	19 September 2006	331 - 341
Planning Committee	22 August 2006	260 - 282
Planning Committee	20 September 2006	342 - 363

8. **Notices of Motion**

(a) Councillor N Vincett to move:

“This Council appoints, with immediate effect, a Project Manager, having appropriate delegated powers of authority and decision making capability, to co-ordinate and manage a contiguous programme of works scheduled for Kenilworth that encompasses all re-generation developments, re-sewering programmes, the introduction of De-criminalisation of parking and other

impacting activities and that he promulgates an appropriately populated working group comprising all relevant stakeholders so as to collectively plan for minimising disruption to the workings of the town's thoroughfare, that recognises the interests of its businesses, traders, residents and users alike, and with the Project Manager remaining in post until works are successfully completed".

9. **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.