

WARWICK DISTRICT COUNCIL

Minutes of the meeting held on Wednesday 22 August 2007, at the Town Hall, Royal Leamington Spa at 6.40pm

PRESENT: Councillor Caborn (Chairman); Councillors Barrott, Mrs Blacklock, Boad, Britland, Mrs Bunker, Coker, Copping, Crowther, Davies, De-Lara-Bond, Ms Dean, Malcolm Doody, Michael Doody, Edwards, Mrs Falp, Gallagher, Gifford, Mrs Goode, Mrs Grainger, Guest, Hammon, Harris, Hatfield, Heath, Illingworth, Kinson, Kirton, Mrs Knight, MacKay, Mrs McFarland, Mrs Mellor, Mobbs, Pittarello, Pratt, Rhead, Mrs Sawdon, Shilton, Mrs Tyrrell, Vincett, Weed and White.

328. PRAYER

A prayer was offered by the Chairman's Chaplain.

329. APOLOGIES

Apologies for absence were received from Councillors Dhillon, Gill, Mrs Higgins and Mrs Scarrott.

330. MINUTES

The Minutes of the meeting of the Council held on the 11 July 2007, were taken as read, approved and signed by the Chairman.

331. COMMUNICATIONS AND ANNOUNCEMENTS

(A) The Chairman reported that the Warwick Response Service had recently gained accreditation from the Telecare Services Association which represented the Telecare and Social Alarm industry within UK and had the remit to set standards and encourage professionalism within the sector. They had developed a three-part Code of Practice which covered standards for call handling in control centres, and the operation of alarm and mobile response services. Joan Hicks, Janet Downie, Heather Kettle and Sheila Field, who were members of the Warwick Response team, had obtained the accreditation and were only the tenth local authority team to have done so and the twenty-second organisation overall within the United Kingdom.

On behalf of the Council, the Housing portfolio holder and Chairman congratulated the members of the team on their very notable achievement.

(B) It was reported that the Council had been successful in obtaining the Green Heritage Site accreditation which promoted the value of best practice in the care and upkeep of green space in England that were of local, national and historic interest. The award had been made in respect of the Jephson Gardens, Leamington Spa.

COUNCIL MINUTES (Continued)

The Culture portfolio holder and Chairman congratulated members of staff within the Leisure and Amenities service, particularly Dave Anderson and his team, for this notable achievement.

- (C) The Chairman reported that the first sod of earth had been turned in connection with the town centre development in Kenilworth. The Chairman congratulated all those involved in the project, and the Leader of the Executive endorsed these comments particularly with regards to the involvement of Chris Elliott, Chief Executive.
- (D) The Chairman referred to an event which had been held in the Royal Pump Rooms on 4 July 2007 which he had hosted at which the National Women and Men's Bowling Associations had been amalgamated into Bowls England. This had been an historic event and, it was hoped, would provide significant opportunities for the Council to develop its involvement with national bowls events in the future.
- (E) The Chairman reminded members of the Council that his Civic Service would be held on Sunday, 14 October 2007 at 11 am in the Church of St Mary the Virgin, Lapworth.

332. EXECUTIVE

It was moved by Councillor Coker, duly seconded and

RESOLVED that the report of the meeting of the Executive dated 23 July 2007, be approved and adopted.

333. MEMBERS/TRADES UNIONS JOINT CONSULTATION AND SAFETY PANEL

It was moved by Councillor Barrott, duly seconded and

RESOLVED that the report of the meeting of the Members/Trades Unions Joint Consultation and Safety Panel dated 4 July 2007, be approved and adopted.

334. AUDIT AND RESOURCES OVERVIEW AND SCRUTINY COMMITTEE

It was moved by Councillor Mrs Knight, duly seconded and

RESOLVED that the report of the meeting of the Audit and Resources Overview and Scrutiny Committee dated 17 July 2007, be approved and adopted, subject to the names of Councillors Malcolm Doody, Pittarello and Vincett being deleted from the list of Councillors who attended the adjourned meeting on 23 July 2007, as recorded in Minute 239.

COUNCIL MINUTES (Continued)

335. EXECUTIVE OVERVIEW AND SCRUTINY COMMITTEE

It was moved by Councillor Boad, duly seconded and

RESOLVED that the report of the Executive Overview and Scrutiny Committee dated 17 July 2007, be approved and adopted.

336. CULTURE AND SOCIAL POLICY COMMITTEE

It was moved by Councillor Mrs McFarland, duly seconded and

RESOLVED that the report of the Culture and Social Policy Committee dated 18 July 2007, be approved and adopted.

337. ENVIRONMENT AND ECONOMIC POLICY COMMITTEE

It was moved by Councillor Gifford, duly seconded and

RESOLVED that the report of the Environment and Economic Policy Committee, dated 18 July 2007, be approved and adopted.

338. REGULATORY COMMITTEE

It was moved by Councillor Shilton, duly seconded and

RESOLVED that the report of the Regulatory Committee dated 30 July 2007, be approved and adopted.

339. LICENSING COMMITTEE

It was moved by Councillor Mrs Mellor, duly seconded and

RESOLVED that the report of the meeting of the Licensing Committee dated 6 August 2007, be approved and adopted.

340. STANDARDS COMMITTEE

It was moved by Councillor Guest, duly seconded and

RESOLVED that the report of the Standards Committee dated 7 August 2007, be approved and adopted.

341. PLANNING COMMITTEE

It was moved by Councillor MacKay, duly seconded and

RESOLVED that the reports of the Planning Committee dated 10 July and 1 August 2007, be approved and adopted.

COUNCIL MINUTES (Continued)

342. **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 7.55 pm)

CHAIRMAN