

# WARWICK DISTRICT COUNCIL

Minutes of the meeting held on Wednesday 10 July 2002 at the Town Hall, Royal Leamington Spa at 6.00 pm.

**PRESENT:** Councillor Gill (Chair), Councillor Aujla, Mrs Begg, Boad, Mrs Boad, Butler, Byrd, Caborn, Cockburn, Coker, Mrs Compton, Copping, Crowther, Darmody, Davis, Doody, Dove, Dray, Mrs Edwards, Mrs Evans, Ms Flanagan, Gifford, Golby, Mrs Goode, Hammon, Harris, Mrs Hodgetts, Holland, Kent, Kirton, Kohler, Mrs Leddy, MacKay, Mrs McFarland, Mrs Pavier, Roberts, Tamlin, Thomas and Windybank.

## 177. PRAYER

A prayer was offered by the Chair's Chaplain.

## 178. APOLOGIES

Apologies for absence were received from Councillors Cleaver, Evans, Guest, Shilton and Short.

## 179. MINUTES

The minutes of the meeting of the Council held on 15 May 2002, were taken as read, approved and signed by the Chair.

## 180. COMMUNICATIONS AND ANNOUNCEMENTS

(A) The Chair reported that a letter had been received from Buckingham Palace in gratitude for the Memorial Book signed by the people of Warwick District offering her Majesty the Queen their sympathy following the deaths of Queen Elizabeth the Queen Mother and Princess Margaret. The thoughtfulness of preparing and sending the book was much appreciated and would be passed to the Queen and her family as soon as possible.

(B) The Chair reported that a letter had been received from Mr Michael Hunt, the former Strategic Director (Finance), thanking the Council for their gift and best wishes for the future.

## 181. THE EXECUTIVE

It was moved by Councillor Crowther, duly seconded and

**RESOLVED** that the reports of the Executive meetings dated 27 May and 24 June 2002, be approved and adopted and that, with regard to Minute 99(A), Councillor Mrs McFarland be appointed as the Advocate for Equalities.

## 182. REGULATORY COMMITTEE

## COUNCIL MINUTES (Continued)

It was moved by Councillor Butler, and duly seconded that the reports of the Regulatory Committee dated 25 April and 10 June 2002, be approved and adopted.

### (1) Experimental Electoral Arrangements

First It was moved by Councillor Mrs Boad and duly seconded that the Amendment: decision set out in Minute 115 be referred back to the Committee for further consideration.

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

### (2) Adoption of Report

The original motion, as amended by the first amendment, was then put to the meeting and declared carried.

## 183. **COMMUNITY SCRUTINY COMMITTEE**

It was moved by Councillor Doody, and duly seconded that the report of the Community Scrutiny Committee dated 21 May 2002, be approved and adopted.

It was also moved by Councillor Mrs Edwards, and duly seconded that the report of the Scrutiny Committee dated 18 June 2002, be approved and adopted subject to the inclusion of Councillor Mrs Pavier as having attended the meeting as a substitute for Councillor Harris.

**RESOLVED** that the reports of the Community Scrutiny Committee dated 21 May and 18 June 2002, be approved and adopted.

## 184. **ENVIRONMENT SCRUTINY COMMITTEE**

It was moved by Councillor Mrs Compton, duly seconded and

**RESOLVED** that the reports of the Environment Scrutiny Committee dated 21 May and 18 June 2002, be approved and adopted.

## 185. **RESOURCES SCRUTINY COMMITTEE**

It was moved by Councillor Caborn, duly seconded and

**RESOLVED** that the reports of the Resources Scrutiny Committee dated 21 May and 18 June 2002, be approved and adopted.

## 186. **MEMBERS/TRADE UNIONS JOINT CONSULTATION AND SAFETY PANEL**

## COUNCIL MINUTES (Continued)

It was moved by Councillor Darmody, duly seconded and

**RESOLVED** that the report of the Members/Trade Unions Joint Consultation and Safety Panel, dated 5 June 2002, be approved and adopted.

### **187. STANDARDS COMMITTEE**

It was moved by Councillor Mrs Evans, duly seconded and

**RESOLVED** that the report of the Standards Committee dated 26 June 2002 be approved and adopted.

### **188. PLANNING COMMITTEE**

It was moved by Councillor Kirton, duly seconded and

**RESOLVED** that the report of the Planning Committee dated 30 April 2002 be approved and adopted subject to the planning application number in Minute No. 15 (Oldhams Transport Depot/72 Wellesbourne Road, Barford), being amended to read W2001151/W20001196, and to the date of the minutes approved in Minute 14, being amended from 13 April 2002 to 10 April 2002.

It was also moved by Councillor MacKay, duly seconded and

**RESOLVED** that the reports of the Planning Committee dated 22 May and 19 June 2002, be approved and adopted subject to Councillor Gifford being shown as having attended for the discussion in respect of Planning Application Number W20020237 (1 Eaton Close, Leamington Spa).

### **189. SECTION 151 OFFICER**

The Council considered the report of the Chief Executive regarding the arrangements for appointing a Section 151 Officer following the post of Strategic Director (Finance) becoming vacant.

**RESOLVED** that

- (1) until 26 August 2002, Mr Lyn Edwards, Corporate Finance Manager, be designated as the Council's responsible Financial Officer as required by Section 151 of the Local Government Act 1972; and
- (2) that as from 27 August 2002, Mr Jeremy Jaroszek be designated as the Council's responsible Financial Officer.

### **190. COMMON SEAL**

It was

**COUNCIL MINUTES (Continued)**

**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 7.35 pm)

CHAIRMAN

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