

NOTICE IS HEREBY GIVEN that an ORDINARY MEETING of the Warwick District Council will be held at the Town Hall, Royal Leamington Spa on WEDNESDAY 1 NOVEMBER 2000 at 6.00 pm that day.

### **DECLARATIONS OF INTEREST**

Members are reminded of the importance of making declarations of interest in respect of any of the items appearing on the Agenda below. Declarations should be entered on the form to be circulated with the attendance sheet, and should be made orally immediately before the item is discussed. In the event of your interest being substantial or pecuniary, you are reminded that you should leave the room during the discussion on the item.

### **AGENDA**

#### **1. APOLOGIES FOR ABSENCE**

#### **2. MINUTES**

To confirm the minutes of the Meeting of the Council held on 13 September 2000 as set out on pages 114 to 119.

#### **3. COMMUNICATIONS AND ANNOUNCEMENTS**

#### **4. MEMORIALS AND PETITIONS**

#### **5. QUESTIONS PURSUANT TO STANDING ORDER 7(2)**

#### **6. THE EXECUTIVE**

In accordance with Standing Order 4(j), to consider the matters which have been called in under Standing Order 18(c) or referred to the Council as recommendations for approval (pages 181 to 185).

#### **7. REPORTS OF COMMITTEES**

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

	<u>DATE</u>	<u>GES</u> <u>PA</u>
Licensing Committee	21 September 2000	133-134
Economic Scrutiny Committee	25 September 2000	135-139
Standards Committee	26 September 2000	140-143
Environment Scrutiny Committee	3 October 2000	153-157
Members/Trade Unions Joint Consultation and Safety Panel	10 October 2000	158-160
Social Scrutiny Committee	11 October 2000	161-165
Licensing Committee	23 October 2000	175-180
Planning Committee (including Appendix A)	5 September 2000	120-132
Planning Committee (including Appendix B)	26 September 2000	144-152
Planning Committee (including Appendix C)	17 October 2000	166-174

## 8. NOTICES OF MOTION

(A) Councillor W B Evans to move:-

"In 1994 the Local Government Commission for England considered a request for parishing from the Charter Trustees of Royal Leamington Spa. This request was endorsed by Warwick District Council and by the County Council (subject to local support being demonstrated). In its report the Commission did not feel able to support the parishing of Royal Leamington Spa, particularly in view of the relatively low level of public response at that time. It invited the Secretary of State to consider directing it to undertake a subsequent review in relation to Royal Leamington Spa.

The Charter Trustees have collected a petition from many thousands of electors in Leamington in support of a town council and will shortly be in a position to present the petition to the District Council. This Council is asked to reaffirm its support for the principle of a town council in Leamington and to authorise the executive to receive and consider the petition, to authorise the appropriate consultations with other authorities, and to arrange for its submission to the Secretary of State."

(B) Councillor B S Gill to move:-

"There have been a number of accidents on Coppice Road, Whitnash, during my times but the last month's one was a very serious one.

The Mayor of Whitnash has told me that he has witnessed at least four in which children were involved. In the light of this information I would like to move:-

I urge Warwick District Council to extend the traffic calming on the whole of Coppice Road, and part of Landor Road."

(C) Councillor B Kirton to move:-

"That this Council has no confidence in the Family Health Service Appeal Authority in the light of its recent decision to uphold the Appeal by vested interest against the provision of a Pharmacy for the local Community of South Heathcote. It calls upon the Secretary of State for Health to take action to abolish the said body, as it does not work in the Public Interest."

(D) Councillor E B MacKay to move:-

"That, in view of this Council's well-documented concern for the quality of the Environment across the District through Key Issues Strategies, Agenda 21, EMAS, the Community Plan and related policies and statements, this Council:-

- (1) considers that the continued accurate monitoring of air quality is a priority over the rigid implementation of the cost reduction policy; and
- (2) recommends the Executive to treat as a priority such expenditure (estimated at £10,000) as will renew the maintenance/calibration contract for 12 months, its having expired on 30 September 2000."

## **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