

Michael Kinson OBE

Chairman of the Council

Council meeting: Thursday, 27 September 2012

Notice is hereby given that an ordinary meeting of Warwick District Council will be held at the Town Hall, Royal Leamington Spa on Thursday, 27 September 2012 at 6.05pm.

Emergency Procedure

At the commencement of the meeting, the Chairman 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. **Declarations of Interest**
3. **Minutes**

To confirm the minutes of the meeting of the Council on 27 June 2012 as set out on pages 1 to 7.

4. **Communications and Announcements**

5. **Public Interest Debate**

6. **Petitions**

7. **Notices of Motion**

To consider a motion submitted by Councillor Davies that:

"Recognising that the 2nd Battalion Royal Regiment of Fusiliers is a fine unit with historic associations with the towns and villages of Warwick District and is well-recruited and efficient we call upon the Government to reconsider the intention to disband it. We believe that Her Majesty's Government should allow the 2nd Battalion Royal Regiment of Fusiliers to remain in the Order of Battle and be neither disbanded nor merged with another unit."

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 meetings of
20 June 2012 **(Item 13/Pages 1 to 21)**
11 July 2012 **(Item 13/Pages 22 to 35)**
8 August 2012 **(To follow)**

14. **Statement of Accounts 2011/12**

To consider the report from Finance **(Item 14/Pages 1 to 19)**

15. **Membership of Committees**

To:

- (a) replace Councillor Cross as a member of Finance & Audit Scrutiny Committee with Councillor Mrs Gallagher;
- (b) replace Councillor Cross as a substitute for Overview & Scrutiny Committee with Councillor Mrs Gallagher;
- (c) replace Councillor Dagg as a member of Finance & Audit Scrutiny Committee with Councillor Rhead;
- (e) replace Councillor Rhead as a member of Overview & Scrutiny Committee with Councillor Dagg; and
- (f) appoint Councillor Dagg and Councillor Rhead as substitutes for Finance & Audit Scrutiny Committee and Overview & Scrutiny Committee respectively.

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 items by reason of the likely disclosure of exempt information within the paragraph 3 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 report of the Executive meeting of:
11 July 2012 (**Item 17/Pages 1 to 23**)
8 August 2012 (**To follow**)

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

19 September 2011

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.