

## **Dave Shilton**

Chairman of the Council

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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, 23 February 2006 at 6.00 pm.

### **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. **Minutes**

To confirm the minutes of the Meeting of the Council held on 18 January 2006 as set out in pages 630 to 637.

3. **Setting of the Council Tax 2006/07**

To consider:-

- (a) the recommendations from the meeting of the Executive held on 13 February 2006, (as set out in the attached minute. "Budget 2006/07 and Council Tax – Revenue and Capital"); and
- (b) the report of the Responsible Financial Officer (to follow).

4. **Housing Rents and Housing Revenue Account 2006/07**

To consider the recommendations from the meeting of the Executive held on 13 February 2006 (attached).

5. **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