

Michael Doody

Chairman of the Council

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, 21 April 2004 at 6.00 pm.

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 Annual Meeting of the Council held on 25 February 2004 as set out on pages 666 to 682 (including Appendix "A")

3. **Communication and Announcements**

4. **Public Submissions**

To receive any submissions from members of the public.

5. **Memorials and Petitions**

- (a) To receive the petition sponsored by Councillor M G Ashford signed by twelve residents of Montague Road, Warwick regarding the condition of the trees outside numbers 14 to 38 Montague Road.

6. **Questions Pursuant to Council Procedure Rule 7(2)**

7. **Reports of Committees**

To receive and consider the reports of the following Committees:

	<u>Date</u>	<u>Pages</u>
Regulatory Committee	19 February 2004	697-699
Regulatory Committee	19 February 2004	700-703
Economic Overview and Scrutiny Committee	2 March 2004	704-705
Environment Overview and Scrutiny Committee	2 March 2004	706-709
Social Overview and Scrutiny Committee	2 March 2004	710-714
Audit and Resources Overview and Scrutiny Committee	3 March 2004	715-718
Executive	8 March 2004	719-733
Members/Trades Union Joint Consultation and Safety Panel	15 March 2004	757-759
Regulatory Committee	22 March 2004	760-763
Standards Committee	23 March 2004	764-766
Regulatory Committee	25 March 2004	767-771
Economic Overview and Scrutiny Committee	30 March 2004	772-776
Environment Overview and Scrutiny Committee	30 March 2004	777-781
Social Overview and Scrutiny Committee	30 March 2004	782-784

Audit and Resources Overview and Scrutiny Committee	1 April 2004	808-812
Executive	5 April 2004	813-832
Employment Committee	6 April 2004	833-834
Regulatory Committee	21 April 2004	To be circulated at meeting
Planning Committee (including Appendix B)	17 February 2004	683-696
Planning Committee (including Appendices C and D)	9 March 2004	734-756
Planning Committee (including Appendix E)	31 March 2004	785-807

8. Notices of Motion

(A) Councillor Mrs Goode to move:-

“This Council notes with growing concern the aggressive advances of some property developers who target owners of houses with large gardens in Warwick District with unwelcome requests to purchase their properties in order to demolish them and replace them with high density housing.

This Council, therefore, calls upon our Planning Department to produce planning guidance within the Local Plan at the earliest possible opportunity which will afford some measure of protection for residents who are concerned that their property, or their neighbours’ will be targeted by such developers.”

9. Election of Leader of the Executive

To elect the Leader of the Executive for the 2004/05 municipal year.

10. 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

