

Stephen Cross
Chairman of the Council

Council meeting: Wednesday, 17 April 2019

Notice is hereby given that an ordinary meeting of Warwick District Council will be held at the Town Hall, Royal Leamington Spa on Wednesday, 17 April 2019 at **6.05pm**.

Emergency Procedure

At the commencement of the meeting, the Chairman will announce the emergency procedure for the Town Hall.

Agenda

1. **Apologies for Absence**
2. **Declarations of Interest**

Members to declare the existence and nature of interests in items on the agenda in accordance with the adopted Code of Conduct. Declarations should be entered on the form to be circulated with the attendance sheet and declared during this item. However, the existence and nature of any interest that subsequently becomes apparent during the course of the meeting must be disclosed immediately. If the interest is not registered, Members must notify the Monitoring Officer of the interest within 28 days.

Members are also reminded of the need to declare predetermination on any matter.

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.

3. **Minutes**

To confirm the minutes of the meeting of the Council held on 20 February 2019. **(Pages 1 to 17)**

4. **Communications and Announcements**

5. **Petitions**
6. **Notices of Motion**
7. **Public Submissions**
8. **Leader's and Portfolio Holders' Statements**
9. **Questions to the Leader of the Council & Portfolio Holders**
10. **Executive Report**

To consider the report of the Executive meetings

- (a) 6 February 2019 (excluding minutes 142, 143, and 145 as previously considered and minute 144 which is a recommendation to Council on 15 May 2019). **(Pages 1 to 46)**
- (b) 6 March 2019 **(Pages 1 to 58)**
- (c) 3 April 2019 **(Pages 1 to 24)**

11. **Employment Committee Report**

To consider the report of Employment Committee on 20 March 2019

(Pages 1 to 22)

12. **Revisions to Council Procedure Rules**

To consider a report from Democratic Services

(Pages 1 to 6)

13. **End of Term reports**

- (a) To consider the end of term report from Finance & Audit Scrutiny Committee **(Pages 1 to 5)**
- (b) To consider the end of Term report from Overview & Scrutiny Committee **(Pages 1 to 12)**

14. **Public & Press**

To consider resolving that under Section 100A of the Local Government Act 1972 that the public and press be excluded from the meeting for the following item 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.

15. **Confidential Executive Report**

To consider the confidential reports of the Executive meetings

- (a) 6 March 2019 **(Pages 1 to 5)**
 - (b) 3 April 2019 **(Pages 1 to 5)**
- (These reports are not for publication)**

16. **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
Published Tuesday 9 April 2019

For enquiries about this meeting please contact Warwick District Council, Riverside House, Milverton Hill, Royal Leamington Spa, Warwickshire, CV32 5HZ.
Telephone: 01926 456114
E-Mail: committee@warwickdc.gov.uk

Details of all the Council's committees, councillors and agenda papers are available via our website www.warwickdc.gov.uk/committees

Please note that the majority of the meetings are held on the first floor at the Town Hall. If you feel that this may restrict you attending this meeting, please call (01926) 456114 prior to this meeting, so that we can assist you and make any necessary arrangements to help you attend the meeting.

The agenda is also available in large print, on request, prior to the meeting by calling 01926 456114.