

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 25 APRIL 2001 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 Council held on 28 February 2001 as set out on pages 350 (A) to 359.

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 412 to 415)

7. DEMOCRATIC STRUCTURES WORKING PARTY

To consider the recommendations of the Executive following its meeting on 24 April 2001 regarding the report of the Democratic Structures Working Party.

8. COMMUNITY PLAN

To consider the recommendations of the Executive following its meeting on 24 April 2001.

9. SUSPENSION OF STANDING ORDERS

In accordance with Standing Order 30, to consider suspending Standing Orders to enable the revised Standing Orders, as recommended by the Democratic Structures Working Party, to be implemented with immediate effect.

10. ELECTION OF LEADER OF THE EXECUTIVE

To elect the Leader of the Executive for the 2001/2002 Municipal Year.

11. REPORTS OF COMMITTEES

	<u>DATE</u>	<u>PAGES</u>
Licensing Committee	26 February 2001	360-361
Standards Committee	13 March 2001	368-371
Licensing Committee	21 March 2001	379-380
Economic Scrutiny Committee	26 March 2001	381-386
Environment Scrutiny Committee	27 March 2001	387-393
Social Scrutiny Committee	3 April 2001	394-401
Members/Trade Unions Joint Consultation and Safety Panel	9 April 2001	402-403
Planning Committee (including Appendix B)	27 February 2001	362-367
Planning Committee (including Appendix C)	20 March 2001	372-378
Planning Committee (including Appendix D) 10 April 2001	404-409	
Planning Committee	11 April 2001	410-411

12. NOTICES OF MOTION

(A) Councillor E B MacKay to move:-

"That this Council, acknowledging the significant impact of change on its objectives, resources, priorities and service delivery, determines to optimise flexibility across its operations as the key to continuous improvement by:

1. Replacing the requirement for Best Value Review to identify options for releasing 5% of resources with
2. A policy of achieving productivity gains Council-wide of 20% over the three year period 2002/2005."

13. 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

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