

Chris Davis

Chair 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, 19 January 2005 at 6.00 pm.

Emergency Procedure

At the commencement of the meeting, the Chair 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 13 December 2004 as set out on pages to .

3. **Communication and Announcements**

4. **Public Submissions**

To receive any submissions from members of the public.

5. **Memorials and Petitions**

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

- (A) From Councillor Mrs J Compton to Councillor B Crowther, Leader of the Executive:

“Over the past four months it has been found necessary to provide video links to accommodate members of the public who wished to attend meetings of the Planning Committee.

As these video links have been made permanent records now available for interested parties to view, is any policy to be adopted by Warwick District Council on the making and showing of these videos?”

- (B) From Councillor M Coker to Councillor B Crowther, Leader of the Executive:

“Is the Leader of the Council able to confirm that the Council has disposed of its interest in Marlborough House and is under no further liability for rent or dilapidations?

Further could he inform the Council of the total amount expended in rent, maintenance, council tax and other charges from the date when the Council's officers vacated the building to date and how much of that sum accrued after the date when the Council could have terminated the Lease but failed to give appropriate notice?”

- (C) From Councillor M Coker to Councillor A Boad, Housing Services Portfolio holder:

“Could the Portfolio holder for Housing inform the Council of the total amount outstanding in respect of rent arrears on the Council's housing stock and what actions are in hand to reduce this amount?”

7. Reports of Committees

To receive and consider the reports of the following Committees:

	<u>Date</u>	<u>Pages</u>
Regulatory Committee (Including Appendices F & G)	13 December 2004	552-569
Economic Overview & Scrutiny Committee	14 December 2004	570-574
Social Overview & Scrutiny Committee	14 December 2004	575-579
Audit and Resources Overview and Scrutiny Committee	15 December 2004	580-584
Environment Overview & Scrutiny Committee	15 December 2004	585-590
Regulatory Committee	16 December 2004	591-592

Executive	20 December 2004	593-632
Employment Committee	21 December 2004	633-636
Planning Committee (including Appendices A, B, C, D and E)	6 December 2004	526-551
Planning Committee (including Appendices H and I)	4 January 2005	637-662

8. **Notices of Motion**

9. **Licensing Committee**

To approve the membership of the Licensing Committee which, on a proportionality basis, will comprise the following appointments:

Conservatives: 5; Labour: 5; Liberal Democrats: 3; and Independents: 2

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