

**Stephen Cross**  
Chairman of the Council

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**Council meeting: Wednesday, 20 February 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, 20 February 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 23 January 2019.  
**(Pages 1 to 11)**

4. **Communications and Announcements**

5. **Petitions**

6. **Notices of Motion**

To consider a Notice of Motion from Councillor Heath, seconded by Councillor Ashford that:

“In light of the recent and continuous persistent Gypsy/traveler incursions on both public and private land within Warwick District, the Council asks its two MPs to put our case to Sajid Javid, Home Secretary, to support the changes he is considering so that trespass is a criminal matter and not a civil matter, therefore providing the Police greater powers to move people on”

7. **Public Submissions**

8. **Leader’s and Portfolio Holders’ Statements**

9. **Questions to the Leader of the Council & Portfolio Holders**

10. **Setting of the Council Tax 2019/20**

To consider:

(a) the recommendations from the meeting of the Executive held on 6 February 2019 in Minute 145, **(Pages 9 to 26)**; and

(b) the report of the Responsible Financial Officer **(To follow)**

11. **Housing Rents and Housing Revenue Account Budget 2019/20**

To consider the recommendations from the meeting of the Executive held on 6 February 2019 in Minute 143 **(Pages 4 to 8)**

12. **Executive Report**

To consider the report of the Executive meetings

(a) 9 January 2019 (excluding minutes 120 & 121 that were considered by Council on 23 January 2019) **(Pages 1 to 56)**

(b) Excerpt 6 February 2019 (excluding minutes 145, and 143 as previously considered above and minute 144 which is a recommendation to Council on 15 May 2019). **(Pages 1 to 26)**

13. **Council procedure rules**

That Council approves the amendment to Council procedure rules to note that meetings of Standards Committee from this point forward, any meetings of this Committee and its sub-committees, held in the Council Chamber at the Town Hall, Royal Leamington Spa, are both audio and visually recorded including where the press and public have been excluded.

(NB this item is included in anticipation that Standards Committee passes a resolution at its meeting on the evening of 12 February 2019, which is after the agenda for this meeting is due to be published)

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 report of the Executive meeting of 9 January 2019 (excluding minute 131 considered by Council on 23 January 2019).

**(Pages 1 to 8)**

**(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

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For enquiries about this meeting please contact Warwick District Council, Riverside House, Milverton Hill, Royal Leamington Spa, Warwickshire, CV32 5HZ.

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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.