

WARWICK DISTRICT COUNCIL

Minutes of the meeting held on Wednesday 24 April 2002 at the Town Hall, Royal Leamington Spa at 6.00 pm.

PRESENT: Councillors Thomas (Chairman), Aujla, Boad, Mrs Boad, Butler, Byrd, Caborn, Cockburn, Coker, Mrs Compton, Copping, Crowther, Darmody, Davis, Doody, Dray, Mrs Edwards, Mrs Evans, Evans, Ms Flanagan, Gifford, Gill, Golby, Mrs Goode, Hammon, Harris, Mrs Hodgetts, Holland, Kent, Kirton, Kohler, Mrs Leddy, MacKay, Mrs McFarland, Mrs Pavier, Roberts, Shilton, Short, Talbot, Tamlin and Windybank.

845. PRAYER

A prayer was offered by the Chairman's Chaplain.

846. APOLOGIES

Apologies for absence were received from Councillors Mrs Begg, Cleaver, Dove and Guest.

847. MINUTES

The minutes of the meeting of the Council held on 27 February 2002, were taken as read, approved and signed by the Chairman.

848. COMMUNICATIONS AND ANNOUNCEMENTS

(A) The Chairman introduced Mr Charanjit Singh Khehra who had recently been awarded the European Football Association's 'A' Licence Coaching Award. On behalf of the Council, he congratulated Mr Khehra on his notable achievement.

(B) The Chairman referred to the recent death of former Councillor Peter Jackson and the Council observed a period of silence as a mark of respect.

849. THE EXECUTIVE

It was moved by Councillor Crowther that the reports of the Executive dated 11 March and 8 April 2002, be approved and adopted.

(A) Housing Options (729)

It was moved by Councillor Boad, duly seconded and

RESOLVED that in accordance with Standing Order 31, Standing Orders be suspended for consideration of minute 729.

First It was moved by Councillor MacKay and duly seconded that in

COUNCIL MINUTES (Continued)

Amendment: minute 729 recommendation (1) be deleted and replaced with:-

"(1a) that the Council agrees to proceed with an application to transfer its stock to a registered social landlord leading to a ballot of all tenants on a formal offer to transfer;

(1b) that the necessary preparation work to prepare for an application for such arrangements commences";

that paragraphs (2) and (3) remain as set out; a paragraph (4) be deleted and replaced with:-

"(4) that a further report be presented to the next appropriate meeting of the Executive to provide:-

- (a) the options and timetable for restructure;
- (b) detailed project plans leading to an application including all actions/issues that the Council will need to consider or take into account in making an application;
- (c) the future plans for the development of tenant involvement;
- (d) full details of the resources (financial and other) required;
- (e) details of the project management arrangements required; and
- (f) details of the Consultants/advisors required and the appropriate procurement options".

On a vote being taken, the amendment was declared lost.

It was then moved by Councillor Boad, duly seconded and

RESOLVED that the recommendation set out in minute 729 be approved.

(B) Advocates (734)

It was moved by Councillor Kirton, duly seconded and

RESOLVED that the decision set out in minute 734 be referred back to the Executive for further consideration.

(C) Adoption of Report

The original Motion was then put to the meeting and declared carried, subject to the referral back of the decision set out in Minute 734.

850. **COMMUNITY SCRUTINY COMMITTEE**

It was moved by Councillor Doody, duly seconded and

RESOLVED that the reports of the Community Scrutiny Committee dated 5 March and 3 April 2002, be approved and adopted.

851. **ENVIRONMENT SCRUTINY COMMITTEE**

It was moved by Councillor Mrs Compton, duly seconded and

COUNCIL MINUTES (Continued)

RESOLVED that the reports of the Environment Scrutiny Committee dated 5 March and 3 April 2002, be approved and adopted.

852. RESOURCES SCRUTINY COMMITTEE

It was moved by Councillor Caborn, duly seconded and

RESOLVED that the reports of the Resources Scrutiny Committee dated 5 March and 3 April 2002, be approved and adopted.

853. MEMBERS/TRADE UNIONS JOINT CONSULTATION AND SAFETY PANEL

It was moved by Councillor Darmody, duly seconded and

RESOLVED that the report of the Members/Trade Unions Joint Consultation and Safety Panel dated 18 March 2002, be approved and adopted.

854. REGULATORY COMMITTEE

It was moved by Councillor Shilton, duly seconded and

RESOLVED that the report of the Regulatory Committee dated 19 March 2002, be approved and adopted.

855. STANDARDS COMMITTEE

It was moved by Councillor Mrs Boad, duly seconded and

RESOLVED that the report of the Standards Committee dated 20 March 2002, be approved and adopted.

856. PLANNING COMMITTEE

It was moved by Councillor Kirton, and duly seconded that the reports of the Planning Committees dated 19 February and 10 April 2002, be approved and adopted.

It was moved by Councillor Mrs Compton that the report of the Planning Committee dated 13 March 2002, be approved and adopted.

RESOLVED that the reports of the Planning Committees dated 19 February, 13 March, and 10 April 2002, be approved and adopted.

857. CODE OF CONDUCT

It was moved by Councillor Mrs Boad, duly seconded and

RESOLVED that the Code of Conduct for the District Council be formally adopted.

COUNCIL MINUTES (Continued)

858. ELECTION OF LEADER OF THE EXECUTIVE

In accordance with Standing Order 17, an election took place for the Leader of the Executive 2002/03.

RESOLVED that Councillor Robert Crowther be elected Leader of the Executive for 2002/03.

Councillors Crowther, Hammon, Kirton and Boad expressed their thanks to Councillor Dove for his services as Leader of the Executive during the past year.

859. SECTION 92, LOCAL GOVERNMENT ACT 1972 - DECLARATIONS OF INTEREST

In addition to Members who had already disclosed their interest in the appropriate Committee minutes the following declared their interest in respect of the minutes set out in columns (1) and (2) below and, when the minutes were discussed by the Council, took no part in the discussion and did not vote.

(Those shown with * indicate Members who left the meeting whilst the matter was under discussion.)

<u>Minute</u>	<u>Subject</u>	<u>Person declaring interest</u>
720	Warwick District Racial Equality Council	Councillor Kohler (non-pecuniary, non-substantial).

860. CHAIRMAN OF THE COUNCIL

This being the final full meeting of the Council before the annual meeting on 15 May 2002, the Chairman thanked the Council for their participation and assistance in the way the meetings of the Council had been conducted during the past year.

861. COMMON SEAL

It was

RESOLVED that the Common Seal of Warwick District Council be affixed to such deeds and documents as may be required for implementing decisions of the Council arrived at this day.

(The meeting ended at 8.45 pm)

CHAIRMAN