Monday 19 September 2011

A meeting of the above Forum will be held at the Town Hall, Royal Learnington Spa on Monday 19 September 2011 at 7.00pm.

Membership:

Councillor Boad Councillor Mrs Bunker Councillor Ms Dean Councillor Dhillon Councillor Guest Councillor Mrs Tyrell Councillor Illingworth Councillor MacKay Councillor Mrs Sawdon Councillor Shilton 1 Labour Vacancy

Representatives of Organisations:

A representative from All Parish & Town Councils, within Warwick District CLARA (DR T Forward) Coten End & Emscote Residents Association (Mr N Pitchford) Coten End Residents Association (Mr P Cusdin) **CPRE Warwickshire** Cycleways Kenilworth Chamber of Trade (Ms S Powell) Kenilworth History and Archaeological Society (Mr N Stevens) Kenilworth Society (Mrs J Illingworth) Leamington Chamber of Trade (Mr B Wall) Leamington Society (Mr P Edwards) Myton Road Residents Association (Mr P J Bratt) Ramblers Association (Mr S Wallsgrove) Royal Town Planning Institute (Mr M Sullivan) Residents of Central Kenilworth (ROCK) (Mr A Garsed) Sydenham Residents Association (Mr Key) Warwick Chamber of Trade Warwick Gates Residents Association (Mrs A Mellor) Warwick Society (Antony Butcher and Liz Drake) Warwickshire & West Midlands Association of Local Councils (Councillor A Moore) Warwickshire County Council, Mr P Galland Director for Environment & Economy Whitnash Society (Mr D Stocks)

Agenda

1. Emergency Procedure

At the commencement of the meeting the Committee Services Officer will announce the emergency procedure for the Town Hall.









2. Substitutes

To receive the name of any Councillor who is to act as a substitute, notice of which has been given to the Chief Executive, together with the name of the Councillor for whom they are acting.

3. **Declarations of Interest**

Members to declare the existence and nature of personal and prejudicial interests in items on the agenda.

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.**

4. Minutes

To confirm the minutes of the meeting held on 10 February 2011

(Page 1) (Enclosure)

5. Update on Planning Matters from Warwick District Development Services

6. **Discussion to Review the Planning Forum** (Page 5) (Enclosure)

7. Date of Next Meeting

The dates of next meetings of the Planning Forum are 2 February 2012, 1 October 2012 and 28 January 2013 all at 7.00pm

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

THE AGENDA IS AVAILABLE IN LARGE PRINT ON REQUEST, PRIOR TO THE MEETING, BY TELEPHONING (01926) 412656