

# WARWICK DISTRICT COUNCIL

Minutes of the meeting held on Wednesday 20 February 2019, at the Town Hall, Royal Leamington Spa at 6.05pm.

**PRESENT:** Councillor Cross (Chairman); Councillors Ashford, Barrott, Boad, Mrs Bunker, Butler, Cain, Mrs Cain, Coker, Cooke, D'Arcy, Davies, Davison, Day, Doody, Edgington, Mrs Evetts, Mrs Falp, Gallagher, Gifford, Gill, H Grainger, Mrs Grainger, Heath, Mrs Hill, Illingworth, Mrs Knight, Margrave, Mobbs, Morris, Murphy, Naimo, Parkins, Phillips, Quinney, Mrs Redford, Rhead, Shilton, Whiting and Wright.

## 79. **Apologies for Absence**

Apologies for absence were received from Councillors Bromley, Gill, Noone, Mrs Stevens, Thompson and Weed.

## 80. **Declarations of Interest**

There were no declarations of interest.

## 81. **Public submission**

Mr Milton addressed the Council in respect of Minute 69 Urgent Notice of Motion of the 23 January 2019 Council minutes.

Following this the Chairman reminded Council that the Council was not debating the decision of Council on 23 January in respect of Minute 69 but only considering if it was an accurate record of the decision taken.

## 82. **Minutes**

The minutes of the meeting of Council held on 23 January 2019 were taken as read and subject to the addition of Councillor Morris being recorded as present, Councillor Morris be added to the recorded vote for against in Minute 69 and the resolution of minute 72, in respect of minute 121 being corrected so that it records "there is not a need for public consultation", they were duly signed by the Chairman as a correct record.

## 83. **Communications & Announcements**

The Chairman informed Council that Mr A Ian Roddis an officer in the Lifeline team, passed away following a short illness on 18 February 2019.

The Chairman informed Council that his Chaplain was unwell and wished her speedy recovery and that it was his Civic Service on Sunday which would still be taking place.

The Chairman informed Council that there would be no business under item 5 Petitions.

#### 84. **Notice of Motion**

Councillor Heath proposed, and it was duly seconded by Councillor Ashford that:

“In light of the recent and continuous persistent Gypsy/Traveller 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”

Councillors Boad, Shilton, Mobbs, Barrott, Phillips, Naimo, Knight, Cross, Gifford, Mrs Cain, Murphy, Cain, Mrs Bunker, Wright and Rhead spoke on this item.

Prior to the vote being taken Councillor Shilton requested a recorded vote which was duly seconded by Councillors Phillips, Heath and Doody.

The voting was as follows:

For: Councillors Ashford, Mrs Bunker, Butler, Cain, Mrs Cain, Coker, Cooke, Cross, Davies, Davison, Day, Doody, Edgington, Mrs Evetts, Mrs Falp, H Grainger, Mrs Grainger, Heath, Mrs Hill, Illingworth, Margrave, Mobbs, Murphy, Phillips, Mrs Redford, Rhead, Shilton, Whiting and Wright.

Against: Councillors Barrott, Boad, D’Arcy, Gifford, Mrs Knight, Morris, Naimo, Parkins and Quinney.

Abstention: Gallagher.

The Motion was therefore carried.

#### 85. **Leader’s and Portfolio Holders’ Statements**

The Leader, Councillor Mobbs informed Council that:

- the Notice of Election would be published on 12 March 2019 at which point the Council would enter into purdah, therefore he took the opportunity to thank the Executive and Officers for all their work over the last four years;
- during the last four years the Council had kept Council tax rises to a minimum so that a Band D property only paid 45p per day;
- the first Council houses had been built in 30 years
- the budget had been balanced year on year with no substantive cuts in service;
- many new companies had been attracted into the area;
- Council house rent had been reduced in each of the last four years;
- the Council was inclusive and had established a jobs club to get people into work;
- £4million had been invested in community initiatives such as the St Chads Centre and Whitnash Community Hub;
- significant development in leisure facilities; and
- new housing developments would include vehicle charging points and pushing forward sustainable development of new builds.

The Portfolio Holder for Neighbourhood Services, Councillor Mrs Grainger, informed Council that work was continuing on the parking displacement plan for when Covent Garden car park was closed; this included:

- works were continuing to extend Court Street car park;
- improvements in highway signage;
- delivery of the communication strategy;
- Station Approach car park was on track for delivery in November;

- Park and Stride campaign had been launched;
- supporting the WCC over the “choose how you move campaign”;
- new payment machines would be installed in the new year; and
- Riverside House car park work was complete.

Covent Garden car park condition was being monitored with a detailed annual health review due shortly. To support this, the top two levels and toilets had been closed off to resolve ASB issues. The Rangers were monitoring demand in all car parks to get more accurate data.

Further plans were now placed on hold pending future decisions, including:

- making Riverside House car parks available to the public during weekdays;
- the appointment of the two Ranger posts for 12 months;
- new payment machines into St Peter’s car park to move away from payment on foot; and
- revisions to the street parking in Portland Place.

The Portfolio Holder for Housing, Councillor Phillips, informed Council that a cross-party Working Group had been established to work on the Community Stadium along with the Councillors from Myton & Heathcote and Bishop’s Tachbrook.

The Portfolio Holder for Business, Councillor Butler, informed Council that

- Interactive Futures National Expo had taken place; collaboration with a number of partners including WCC and Coventry and Warwickshire LEP, with over 1700 delegates attending, and he thanked the officers involved for making this a success;
- Warwickshire had been chosen as the venue for a “Visit Britain Corporate” tourism familiarisation visit for delegates from North America and Europe later this quarter. This visit would be hosted by Shakespeare’s England;
- the Doug and Brew restaurant in Warwick had been voted as producing the best pizza in England by the international Big Seven Travel and Food Guide;
- the District had hosted the finish of two stages of the Ladies Cycle Tour and one stage of the Men’s Tour of Britain in the past two years. Warwickshire was bidding to host a stage of the Tour of Britain this year and a report would be considered by the Executive asking for the funding for the District to bid to host the start of the Warwickshire stage; and
- on a personal note Councillor Butler informed Council that he had been diagnosed with prostate cancer last year despite not having any symptoms. It was identified following a blood test that he had taken to support last year’s Chairman’s chosen charity, the Graham Fulford Trust. Following hormone and radiotherapy treatment he had been given the all clear and was on a six monthly monitoring schedule. He thanked members on both sides of the Chamber for their consideration and support during this difficult time, but concluded with a reminder that any man over 45 should ensure they had the PSA test because it could be life saving.

The Portfolio Holder for Culture, Councillor Coker, informed Council that:

- Everyone Active had recorded over 261,000 visits to one of the Council’s leisure facilities in the quarter ending on 31 December 2018. This was slightly down on the previous quarter but above target for the year;
- TS Nicholas Park Leisure Centre had been rated as excellent by QUEST, a nationally recognised quality scheme;

- during February half term, 95% usage was recorded against the 31 clip and climb sessions available;
- 2677 children enrolled in swimming lessons;
- Everyone Active had received the national award for the best swimming lesson provider for the eighth consecutive year; and
- work at the Pump Rooms was nearly complete and scheduled to open at the beginning of March, including Restaurant in the Park.

#### 86. **Questions to the Leader of the Council & Portfolio Holders**

Councillor H Grainger asked the Portfolio Holder for Neighbourhood Services if she could confirm how many new and replacement bins on street refuse and recycling were due across the Council?

In response Councillor Mrs Grainger explained that there would be 30 new bins and 47 replacement bins. In addition, some bins were due to be relocated or have increased capacity.

Councillor Boad asked the Leader if he could confirm that the housing rent reduction of £1 per week was a requirement from Government; that if Council Tax had been kept low, why had the increase been the maximum £5 for a Band D property; and that if services had not been cut, why had Whitnash and Lillington One Stop shops been closed?

In response Councillor Mobbs explained that the Council Housing Rent had reduced, the One Stop shops had closed as part of the digital transformation strategy and if there were specific problems with this to pass them on.

Councillor Boad asked the Portfolio Holder for Culture how many concessionary passes had been issued by Everyone Active in the last 12 months, specifically to what value?

In response Councillor Coker agreed to email the information to Councillors.

Councillor Mrs Falp asked the Portfolio Holder for Neighbourhood Services if they could provide an update on latest position in respect of Linen Street car park and a displacement plan for this if it had to close at short notice?

In response, Councillor Mrs Grainger explained that there was little change in the condition to the car park, but West Rock car park had been resurfaced and parking bays lined out to increase capacity.

Councillor Mrs Cain asked the Portfolio Holder for Neighbourhood Services when the band stand in the Pump Room Gardens was due to open?

In response Councillor Mrs Grainger explained that Councillors should have received an invite to the opening in early March. Discussions on the future of the undercroft were continuing and Ward Councillors would be kept informed on the dialogue with WCC on lighting of the pedestrian bridge over the river.

Councillor Gifford asked the Portfolio Holder for Development, if he was aware of the corporate complaint that was made regarding the determination of the proposed Victoria Park car park on the old tennis courts?

In response, Councillor Rhead explained that there had been 10 matters complained about of which two were upheld following an independent investigation by a Senior Solicitor at Warwickshire County Council. These came down to the balanced judgement on if the existing municipal use required planning consent for the change of use. This was a matter of judgement on balance as detailed within the investigator's report, however the Head of Service had committed to standing by these findings and if further proposals came forward, they would be considered in line with these findings.

In response to a supplementary question from Councillor Gifford, Councillor Rhead agreed to meet with the Friends of Victoria Park which had made the complaint.

Councillor Naimo asked the Portfolio Holder for Housing if he was aware of complaints about the conduct of Axis, with incidents of them not attending booked appointments and arriving at anti-social hours for some visits?

In response Councillor Phillips explained that he was disturbed to hear this and asked for details to be passed to him to follow up. The contract was subject to regular review and monitoring and these concerns would be followed up as well.

Councillor Day asked the Portfolio Holder for Business how Warwick District tourism was performing compared to the West Midlands region where visits had fallen by 11% and revenue by 9%?

Councillor Butler explained that the figures quoted were from 2017, but currently in Warwick District, trips were up by 6% and spend by 4%.

Councillor Quinney asked the Portfolio Holder for Finance if the agreed amendment to the Council Tax reduction scheme, from Council in January, would go forward?

In response Councillor Whiting confirmed that it would.

Councillor Quinney asked the Portfolio Holder for Housing when he would receive the responses to the questions he asked at Council in January 2019?

In response, the Portfolio Holder for Housing apologised because he thought he had replied via email.

Councillor Mrs Knight asked the Portfolio Holder for Finance whether the Council had spent £1.3million on consultants and why did the Council use them?

In response Councillor Whiting explained that this was a small Council and could not justify or afford having all technical expertise available for the wide range of work and projects its delivered. Therefore, there was a need to draw on consultants' expert knowledge to enable work to be completed, for example the Leisure Contract where there had been a positive budgetary effect of over £2million.

Councillor Mrs Knight informed the Portfolio Holder for Neighbourhood Services that she was very concerned with the quality of the works within the Pump Rooms Gardens and therefore were the works being monitored?

In response Councillor Mrs Grainger explained that there was a contract officer in place who had daily on-site meetings with the contractors to ensure the works were completed to the specification. The Managing Director of the contractor had had talks with Senior Officers and Councillors and had committed to ensuring the finished works were ones that the Council and the community could be proud of.

(Councillor Gallagher left the meeting at the conclusion of this item.)

## 87. **Setting of the Council Tax 2019/20**

- (a) The recommendations of the Executive held on 6 February 2019 and set out in minute 145, were proposed by Councillor Whiting and duly seconded.

### *First amendment*

It was proposed by Councillor Naimo and duly seconded by Councillor Parkins that expenditure on Tourism be reduced by £75k to £54.3k (S3550, Appendix B1 of Executive report) currently allocated to a Destination Management Organisation each year over three years.

Councillors Naimo, Butler, Mrs Grainger, Day, Whiting, and Parkins spoke on this item.

Prior to the vote being taken, a recorded vote was requested by Councillor Butler and duly seconded by Councillors Day and H Grainger.

For: Councillors Barrott, D'Arcy, Mrs Knight, Naimo, Parkins and Quinney.

Against: Councillors Ashford, Boad, Mrs Bunker, Butler, Cain, Mrs Cain, Coker, Cooke, Cross, Davies, Day, Doody, Edgington, Mrs Evetts, Gifford, H Grainger, Mrs Grainger, Heath, Mrs Hill, Illingworth, Margrave, Mobbs, Morris, Murphy, Phillips, Mrs Redford, Rhead, Shilton, Whiting and Wright.

Abstention: Davison and Mrs Falp.

Therefore the amendment was lost.

### *Second amendment*

Councillor Barrott proposed and it was duly seconded by Councillor Quinney that Reserve-funded expenditure on Rural & Urban Community Infrastructure Services be reduced from £150k to £121k to balance the £29k over-budget spend in 2018/19.

Councillors Barrott, Quinney, Boad, Mrs Redford, Rhead, Doody and Whiting spoke on this item.

On being put to the vote the amendment was lost.

### *Third amendment*

It was proposed by Councillor Barrott and duly seconded by Councillor Mrs Knight that reserve-funded expenditure on additional Ranger posts be reduced by £40k from £79,700 to reflect the postponed car park replacement project and the current freeze on recruitment for half of these posts.

Councillors Quinney, Butler and Whiting spoke on this item.

On being put to the vote the amendment was lost.

*Fourth amendment*

It was proposed by Councillor Quinney and duly seconded by Councillor Mrs Knight to allocate £40k to a Universal Credit transition fund to meet gaps in benefits not covered by other discretionary hardship funds, to ensure adequate support was available to those who qualified amongst the estimated 50 new claimants per month.

Councillors Quinney, Mrs Knight, Coker and Whiting spoke on this item.

On being put to the vote the amendment was lost.

Councillors Davison and Whiting then addressed the Council on the substantive motion.

The original motion was then put to the vote and

**Resolved** that the recommendations contained in minute 145 headed "Budget 2019/20 – General Fund Revenue and Capital" as set out in the report of the Executive meeting held on 6 February 2019, be approved and adopted.

By law, a recorded vote was required on this matter, the votes on this were as follows:

For: Councillors Ashford, Boad, Mrs Bunker, Butler, Cain, Mrs Cain, Coker, Cooke, Cross, Davies, Day, Doody, Edgington, Mrs Evetts, Mrs Falp, Gifford, H Grainger Mrs Grainger, Heath, Mrs Hill, Illingworth, Margrave, Mobbs, Morris, Murphy, Phillips, Mrs Redford, Rhead, Shilton, Whiting and Wright.

Against: D'Arcy, Mrs Knight, Naimo, Parkins and Quinney.

Abstention: Davison

(Councillor Barrott left the meeting during this item and Councillor Quinney left at the end of this item.)

(b) the report of the Responsible Financial Officer

The report set the Council Tax for the area of Warwick District, incorporating its own Budget which was borne by Council Tax, along with the precepts from the other authorities within the area.

**Resolved** that

- (1) as set out in the budget report (Executive recommendations, 6<sup>th</sup> February 2019) and 2019/20 Budget Book (forwarded electronically), be approved:
  - (a) the Revenue Budgets for 2019/20
  - (b) the Capital Programme for 2019/20

(2) **Warwick District Tax Base** the Council notes the following amounts for the year 2019/20, in accordance with regulations made under Section 33(5) of the Local Government Finance Act 1992:

- (a) 55,577.17 being the amount calculated, in accordance with regulation 3 of the Local Authorities (Calculation of Council Tax Base) Regulations 1992 as amended, as its council tax base for the year.
- (b) Part of the Council's Area

<b>Parish / Town Council</b>	<b>Tax Base 2019/20 £</b>
Baddesley Clinton	114.37
Baginton	312.73
Barford, Sherbourne & Wasperton	986.96
Beausale, Haseley, Honiley & Wroxall	361.43
Bishop's Tachbrook	1,436.86
Bubbenhall	318.00
Budbrooke	750.63
Burton Green	461.88
Bushwood (Not a Parish Council)	15.52
Cubbington	1,496.68
Eathorpe, Hunningham, Offchurch, Wappenbury	334.22
Hatton	942.26
Kenilworth	9,837.51
Lapworth	966.20
Leamington Spa	17,141.24
Leek Wootton	536.40
Norton Lindsey	225.86
Old Milverton & Blackdown	302.88
Radford Semele	1,024.08
Rowington	532.00
Shrewley	427.75
Stoneleigh & Ashow	539.99
Warwick	12,819.73
Weston-under-Wetherley	186.86
Whitnash	3,505.13
<b>Total Warwick District Council Area</b>	<b>55,577.17</b>

being the amounts calculated, in accordance with regulation 6 of the Regulations as amended, as the amounts of its council tax base for the year for dwellings in those parts of its area.

- (3) **Calculation of Warwick District Council's Council Tax, including parish/town council precepts** that the following amounts be now calculated by the Council for the year 2019/20 in accordance with Sections 31 to 36 of the Local Government Finance Act 1992, as amended:-
- (a) £90,677,122.67 being the aggregate of the amounts which the Council estimates for the items set out in Section 31A (2)(a) to (f) of the Act (*Gross Expenditure including parish/town council precepts*).
  - (b) £79,784,093.00 being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(3)(a) to (d) of the Act (*Gross Income*).
  - (c) £10,893,029.67 being the amount by which the aggregate at 3(a) above exceeds the aggregate at 2.3(b) above, calculated by the Council in accordance with Section 31A(4) of the Act as its Council Tax Requirement for the year.
  - (d) £196.00 being the amount at 3(c) above divided by the amount at 2(a) above, calculated by the Council, in accordance with Section 31B of the Act, as the basic amount of its council tax for the year (*Average Warwick District Council Tax, including parish/town precepts*).
  - (e) £1,619,422.67 being the aggregate amount of all special items referred to in Section 34(1) of the Act (*Total parish/town council precepts*).
  - (f) £166.86 being the amount at 3(d) above less the result given by dividing the amount at 3(e) above by the amount at 2(a) above, calculated by the Council, in accordance with Section 34(2) of the Act, as the basic amount of its council tax for the year for dwellings in those parts of its area to which no special item relates (*Warwick District Council Tax excluding parish/town council precepts*).

(g) Part of the Council's Area

<b>Parish / Town Council</b>	<b>Band D 2019 /20</b>
	£
Baddesley Clinton	197.46
Baginton	215.86
Barford, Sherbourne & Wasperton	218.25
Beausale, Haseley, Honiley & Wroxall	187.61
Bishop's Tachbrook	217.67
Bubbenhall	220.32
Budbrooke	206.83
Burton Green	197.96
Bushwood	166.86
Cubbington	198.20
Eathorpe, Hunningham, Offchurch, Wappenbury	208.15
Hatton	181.40
Kenilworth	185.36
Lapworth	189.63
Royal Leamington Spa	188.90
Leek Wootton	192.44
Norton Lindsey	206.71
Old Milverton & Blackdown	199.88
Radford Semele	195.21
Rowington	205.26
Shrewley	182.59
Stoneleigh & Ashow	198.31
Warwick	200.65
Weston-under-Wetherley	225.19
Whitnash	224.41

being the amounts given by adding to the amount at 3(f) above, the amounts of the special item or items relating to dwellings in those parts of the Council's area mentioned above (3e) divided in each case by the amount at 2(b) above, calculated by the Council, in accordance with Section 34(3) of the Act, as the basic amounts of its council tax for the year for dwellings in those parts of its area to which one or more special items relate (*Warwick District Council plus parish/town council's Council Tax for each parish/town council at Band D*).

- (h) The amounts shown in Appendices 1 and 1a, attached, being the amounts given by multiplying the amounts at 3(g) above by the number which, in the proportion set out in Section 5(1) of the Act, is applicable to dwellings listed in a particular valuation band divided by the number which in that proportion is applicable to dwellings listed in valuation band D, calculated by the Council in accordance with Section 36(1) of the Act as the amounts to be taken into account for the year in respect of categories of dwellings listed in different valuation bands (*Warwick District Council plus parish/town council Council's Tax for each parish/town council for each Band*).
- (4) **Warwickshire County Council and Warwickshire Police and Crime Commissioner Precepts** - that it be noted for the year 2019/20, Warwickshire County Council and Warwickshire Police and Crime Commissioner have stated the following amounts in precepts issued to the Council, in accordance with Section 40 of the Local Government Finance Act 1992 for each of the categories of dwellings shown below:

Band	Warwickshire County Council	Warwickshire Police & Crime Commissioner
	£	£
<b>A</b>	954.5400	151.9865
<b>B</b>	1,113.6300	177.3176
<b>C</b>	1,272.7200	202.6487
<b>D</b>	1,431.8100	227.9798
<b>E</b>	1,749.9900	278.6419
<b>F</b>	2,068.1700	329.3041
<b>G</b>	2,386.3500	379.9663
<b>H</b>	2,863.6200	455.9595

- (5) **Total Council Tax for the District for each Band in each Parish/Town Council** - that having calculated the aggregate in each case of the amounts at 3(g) and 4 above, the Council, in accordance with Section 30(2) of the Local Government Finance Act 1992, hereby sets the amounts shown in Appendix 2 as the amounts of council tax for the year 2019/20 for each of the categories of dwellings shown.

A recorded vote was required on the above by law and the votes were recorded as follows:

For: Councillors Ashford, Boad, Mrs Bunker, Butler, Cain, Mrs Cain, Coker, Cooke, Cross, Davies, Day, Doody, Edgington, Mrs Evetts, Mrs Falp, Gifford, H Grainger, Mrs Grainger, Heath, Mrs Hill, Illingworth, Margrave, Mobbs, Morris, Murphy, Phillips, Mrs Redford, Rhead, Shilton, Whiting and Wright.

Against: Councillors D'Arcy, Mrs Knight, Naimo, Parkins and Quinney.

Abstention: Councillor Davison.

#### 88. **Housing Rent & Housing Revenue Account Budget 2019/20**

Councillor Phillips proposed and it was duly seconded by Councillor Mobbs, the recommendations of the Executive as set out in Minute 143 of 6 February 2019.

Councillor Davison proposed and it was duly seconded by Councillor Mrs Falp that:

In order to address fuel poverty, provide higher quality housing and enable a substantial reduction in fuel costs and carbon dioxide emissions from residential properties, this Council allocates up to £90,000 from the HRA Capital Investment Reserve to prepare a plan to incorporate Passivhaus principles into the construction, refurbishment and use of WDC homes as part of the Housing Investment Programme.

Notes:

1. The plan should be completed within 9 months, drawing on expertise developed elsewhere. Dedicated officer time and use of external consultants are envisaged.
2. The plan may propose: building some council and/ or shared ownership homes to Passivhaus standard; building all new homes with a fabric first approach and performance in use monitoring; and, retrofitting existing housing stock.
3. This motion develops Warwick District Council's Strategic approach to sustainability and climate change 2016 to 2020 Issue 4, June 2018, specifically in terms of reducing fuel poverty and improving the energy efficiency of WDC housing stock. The stock condition survey and the progress already made for all council homes to have Energy Performance Certificates (EPCs) rated D or better are important steps: see appendix 2.
4. Following the recent UN conference, we may need to eliminate CO2 emissions by 2030; however, we are not even on track to meet the much weaker UK target of 80% reduction in emissions by 2050.

In response the Housing Portfolio Holder suggested to the proposer and seconder of an amendment a revision so that it read as follows:

In order to address fuel poverty, provide higher quality housing and enable a substantial reduction in fuel costs and carbon dioxide emissions from residential

properties, this Council allocates up to £90,000 from the HRA Capital Investment Reserve to:

1. Develop a Plan to incorporate in new-builds funded through the Housing Investment Programme improved housing standards, in-use performance standards (such as identified by the Sustainable Development Foundation), lifetime homes standard and renewable energy installations.
2. The Plan to examine how to incorporate these standards into the retrofitting of existing properties
3. Encourage our housing association co-development partners to pursue the same standards.
4. That a report is presented for agreement of the Executive outlining the Plan in Autumn 2019.

This proposal was accepted by the proposer and seconder and therefore became the amendment to be debated by Council.

Councillors Phillips, Rhead, Boad, Mrs Falp and Davison spoke on this matter.

**Resolved** that recommendation of the Executive of 6 February 2019 as set out in Minute 143, subject to the amendment above, be approved and adopted.

#### 89. **Executive Report**

- (a) The Leader proposed the reports of the Executive meetings 9 January 2019 (excluding minutes 120 & 121 that were considered by Council on 23 January 2019) and an excerpt 6 February 2019 (excluding minutes 145, and 143 as previously considered above and minute 144 which was a recommendation to Council on 15 May 2019) which were duly seconded and

**Resolved** that the reports be noted.

#### 90. **Council Procedure Rules**

The Chairman of Standards Committee proposed an amendment to Council Procedure rules so that it recognised meetings of the Standards Committee were recorded. This was duly seconded by Councillor Illingworth and

**Resolved** that Council procedure rules be amended to reference that meetings of Standards 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, except where the Committee are deliberating in private.

#### 91. **Public & Press**

The Chairman proposed, as laid out on the agenda, duly seconded and

**Resolved** 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 paragraphs of Schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006, as set out below.

Minute Nos.	Para Nos.	Reason
92	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

92. **Confidential Executive Report**

The confidential report of the Executive meeting of 9 January 2019 (excluding minute 131 that was considered by Council on 23 January 2019) was proposed, duly seconded and

**Resolved** that the report be approved.

93. **Common Seal**

It was

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

(The meeting ended at 9.23 pm)

Chairman  
20 February 2019

**Budget and Council Tax  
2019/20  
Calculation of Warwick District Council Element including Special Expenses**

	<b>BAND A</b>	<b>BAND B</b>	<b>BAND C</b>	<b>BAND D</b>	<b>BAND E</b>	<b>BAND F</b>	<b>BAND G</b>	<b>BAND H</b>
	<b>£</b>							
<b>Warwick District Council</b>	<b>111.24</b>	<b>129.78</b>	<b>148.32</b>	<b>166.86</b>	<b>203.94</b>	<b>241.02</b>	<b>278.10</b>	<b>333.72</b>
<b>PARISH/TOWN COUNCIL</b>								
Baddesley Clinton	131.64	153.58	175.52	197.46	241.34	285.22	329.10	394.92
Baginton	143.91	167.89	191.88	215.86	263.83	311.80	359.77	431.72
Barford, Sherbourne & Wasperton	145.50	169.75	194.00	218.25	266.75	315.25	363.75	436.50
Beausale, Haseley, Honiley & Wroxall	125.07	145.92	166.76	187.61	229.30	270.99	312.68	375.22
Bishops Tachbrook	145.11	169.30	193.48	217.67	266.04	314.41	362.78	435.34
Bubbenhall	146.88	171.36	195.84	220.32	269.28	318.24	367.20	440.64
Budbrooke	137.89	160.87	183.85	206.83	252.79	298.75	344.72	413.66
Burton Green	131.97	153.97	175.96	197.96	241.95	285.94	329.93	395.92
Bushwood	111.24	129.78	148.32	166.86	203.94	241.02	278.10	333.72
Cubbington	132.13	154.16	176.18	198.20	242.24	286.29	330.33	396.40
Eathorpe, Hunningham, Offchurch, Wappenbury	138.77	161.89	185.02	208.15	254.41	300.66	346.92	416.30
Hatton	120.93	141.09	161.24	181.40	221.71	262.02	302.33	362.80
Kenilworth	123.57	144.17	164.76	185.36	226.55	267.74	308.93	370.72
Lapworth	126.42	147.49	168.56	189.63	231.77	273.91	316.05	379.26
Royal Leamington Spa	125.93	146.92	167.91	188.90	230.88	272.86	314.83	377.80
Leek Wootton	128.29	149.68	171.06	192.44	235.20	277.97	320.73	384.88
Norton Lindsey	137.81	160.77	183.74	206.71	252.65	298.58	344.52	413.42
Old Milverton & Blackdown	133.25	155.46	177.67	199.88	244.30	288.72	333.13	399.76
Radford Semele	130.14	151.83	173.52	195.21	238.59	281.97	325.35	390.42
Rowington	136.84	159.65	182.45	205.26	250.87	296.49	342.10	410.52
Shrewley	121.73	142.01	162.30	182.59	223.17	263.74	304.32	365.18
Stoneleigh & Ashow	132.21	154.24	176.28	198.31	242.38	286.45	330.52	396.62
Warwick	133.77	156.06	178.36	200.65	245.24	289.83	334.42	401.30
Weston-under-Wetherley	150.13	175.15	200.17	225.19	275.23	325.27	375.32	450.38
Whitnash	149.61	174.54	199.48	224.41	274.28	324.15	374.02	448.82
<b>Proportion of Band D</b>	<b>6/9</b>	<b>7/9</b>	<b>8/9</b>	<b>9/9</b>	<b>11/9</b>	<b>13/9</b>	<b>15/9</b>	<b>18/9</b>

**Budget and Council Tax 2019/20  
District and Parish/Town Council by  
Band**

	<b>BAND A</b>	<b>BAND B</b>	<b>BAND C</b>	<b>BAND D</b>	<b>BAND E</b>	<b>BAND F</b>	<b>BAND G</b>	<b>BAND H</b>
	<b>£</b>							
<b>Warwick District Council</b>	<b>111.24</b>	<b>129.78</b>	<b>148.32</b>	<b>166.86</b>	<b>203.94</b>	<b>241.02</b>	<b>278.10</b>	<b>333.72</b>
<b>PARISH/TOWN COUNCIL</b>								
Baddesley Clinton	20.40	23.80	27.20	30.60	37.40	44.20	51.00	61.20
Baginton	32.67	38.11	43.56	49.00	59.89	70.78	81.67	98.00
Barford, Sherbourne & Wasperton	34.26	39.97	45.68	51.39	62.81	74.23	85.65	102.78
Beausale, Haseley, Honiley & Wroxall	13.83	16.14	18.44	20.75	25.36	29.97	34.58	41.50
Bishops Tachbrook	33.87	39.52	45.16	50.81	62.10	73.39	84.68	101.62
Bubbenhall	35.64	41.58	47.52	53.46	65.34	77.22	89.10	106.92
Budbrooke	26.65	31.09	35.53	39.97	48.85	57.73	66.62	79.94
Burton Green	20.73	24.19	27.64	31.10	38.01	44.92	51.83	62.20
Bushwood								
Cubbington	20.89	24.38	27.86	31.34	38.30	45.27	52.23	62.68
Eathorpe, Hunningham, Offchurch, Wappenbury	27.53	32.11	36.70	41.29	50.47	59.64	68.82	82.58
Hatton	9.69	11.31	12.92	14.54	17.77	21.00	24.23	29.08
Kenilworth	12.33	14.39	16.44	18.50	22.61	26.72	30.83	37.00
Lapworth	15.18	17.71	20.24	22.77	27.83	32.89	37.95	45.54
Royal Leamington Spa	14.69	17.14	19.59	22.04	26.94	31.84	36.73	44.08
Leek Wootton	17.05	19.90	22.74	25.58	31.26	36.95	42.63	51.16
Norton Lindsey	26.57	30.99	35.42	39.85	48.71	57.56	66.42	79.70
Old Milverton & Blackdown	22.01	25.68	29.35	33.02	40.36	47.70	55.03	66.04
Radford Semele	18.90	22.05	25.20	28.35	34.65	40.95	47.25	56.70
Rowington	25.60	29.87	34.13	38.40	46.93	55.47	64.00	76.80
Shrewley	10.49	12.23	13.98	15.73	19.23	22.72	26.22	31.46
Stoneleigh & Ashow	20.97	24.46	27.96	31.45	38.44	45.43	52.42	62.90
Warwick	22.53	26.28	30.04	33.79	41.30	48.81	56.32	67.58
Weston-under-Wetherley	38.89	45.37	51.85	58.33	71.29	84.25	97.22	116.66
Whitnash	38.37	44.76	51.16	57.55	70.34	83.13	95.92	115.10
<b>Proportion of Band D</b>	<b>6/9</b>	<b>7/9</b>	<b>8/9</b>	<b>9/9</b>	<b>11/9</b>	<b>13/9</b>	<b>15/9</b>	<b>18/9</b>

**Council Tax Calculations 2019/20 Warwick District Council  
Including Warwickshire County Council And Warwickshire Police and Crime Commissioner**

<b>PARISH/TOWN COUNCIL</b>	<b>BAND A</b>	<b>BAND B</b>	<b>BAND C</b>	<b>BAND D</b>	<b>BAND E</b>	<b>BAND F</b>	<b>BAND G</b>	<b>BAND H</b>
	<b>£</b>							
Baddesley Clinton	1,238.17	1,444.53	1,650.89	1,857.25	2,269.97	2,682.69	3,095.42	3,714.50
Baginton	1,250.44	1,458.84	1,667.25	1,875.65	2,292.46	2,709.27	3,126.09	3,751.30
Barford, Sherbourne & Wasperton	1,252.03	1,460.70	1,669.37	1,878.04	2,295.38	2,712.72	3,130.07	3,756.08
Beausale, Haseley, Honiley & Wroxall	1,231.60	1,436.87	1,642.13	1,847.40	2,257.93	2,668.46	3,079.00	3,694.80
Bishops Tachbrook	1,251.64	1,460.25	1,668.85	1,877.46	2,294.67	2,711.88	3,129.10	3,754.92
Bubbenhall	1,253.41	1,462.31	1,671.21	1,880.11	2,297.91	2,715.71	3,133.52	3,760.22
Budbrooke	1,244.42	1,451.82	1,659.22	1,866.62	2,281.42	2,696.22	3,111.04	3,733.24
Burton Green	1,238.50	1,444.92	1,651.33	1,857.75	2,270.58	2,683.41	3,096.25	3,715.50
Bushwood	1,217.77	1,420.73	1,623.69	1,826.65	2,232.57	2,638.49	3,044.42	3,653.30
Cubbington	1,238.66	1,445.11	1,651.55	1,857.99	2,270.87	2,683.76	3,096.65	3,715.98
Eathorpe, Hunningham, Offchurch, Wappenbury	1,245.30	1,452.84	1,660.39	1,867.94	2,283.04	2,698.13	3,113.24	3,735.88
Hatton	1,227.46	1,432.04	1,636.61	1,841.19	2,250.34	2,659.49	3,068.65	3,682.38
Kenilworth	1,230.10	1,435.12	1,640.13	1,845.15	2,255.18	2,665.21	3,075.25	3,690.30
Lapworth	1,232.95	1,438.44	1,643.93	1,849.42	2,260.40	2,671.38	3,082.37	3,698.84
Royal Leamington Spa	1,232.46	1,437.87	1,643.28	1,848.69	2,259.51	2,670.33	3,081.15	3,697.38
Leek Wootton	1,234.82	1,440.63	1,646.43	1,852.23	2,263.83	2,675.44	3,087.05	3,704.46
Norton Lindsey	1,244.34	1,451.72	1,659.11	1,866.50	2,281.28	2,696.05	3,110.84	3,733.00
Old Milverton & Blackdown	1,239.78	1,446.41	1,653.04	1,859.67	2,272.93	2,686.19	3,099.45	3,719.34
Radford Semele	1,236.67	1,442.78	1,648.89	1,855.00	2,267.22	2,679.44	3,091.67	3,710.00
Rowington	1,243.37	1,450.60	1,657.82	1,865.05	2,279.50	2,693.96	3,108.42	3,730.10
Shrewley	1,228.26	1,432.96	1,637.67	1,842.38	2,251.80	2,661.21	3,070.64	3,684.76
Stoneleigh & Ashow	1,238.74	1,445.19	1,651.65	1,858.10	2,271.01	2,683.92	3,096.84	3,716.20
Warwick	1,240.30	1,447.01	1,653.73	1,860.44	2,273.87	2,687.30	3,100.74	3,720.88
Weston-under-Wetherley	1,256.66	1,466.10	1,675.54	1,884.98	2,303.86	2,722.74	3,141.64	3,769.96
Whitnash	1,256.14	1,465.49	1,674.85	1,884.20	2,302.91	2,721.62	3,140.34	3,768.40
<b>Proportion of Band D</b>	<b>6/9</b>	<b>7/9</b>	<b>8/9</b>	<b>9/9</b>	<b>11/9</b>	<b>13/9</b>	<b>15/9</b>	<b>18/9</b>