

**Council meeting: Wednesday, 25 March 2020**

Notice is hereby given that an ordinary meeting of Warwick District Council will be held at the Town Hall, Royal Leamington Spa on Wednesday, 25 March 2020 at **6.00pm**.

**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 26 February 2020. **(Pages 1 to 20)**

4. **Communications and Announcements**

5. **Petitions**

6. **Notices of Motion**

7. **Public Submissions**

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

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

10. **Appointments**

To note the appointment by the Leader of Councillor Luckhurst as the substitute for this Council on the Warwickshire Police & Crime Panel.

11. **Changes to the Constitution**

To amend the Constitution of the Council as follows:

- (a) Quorum for Council to be reduced to the minimum legal limit of 11;
- (b) The following items be removed from the Council agenda until further notice: Petitions, Public Submissions, Leader's and Portfolio Holders' Statements and Questions to the Leader of the Council & Portfolio Holders
- (c) That until further notice, Council Procedure Rule 34 regarding public speaking at Council, Executive, Committee and Sub-Committee meetings be suspended, with the exception of Licensing Panels;
- (d) That until further notice, the Executive are not required to make recommendations to Council on those items listed in Section 3 Executive functions page C8 of the Constitution;
- (e) To revise the Officer Delegations DS (70) for the determination of planning applications until further notice, so that for applications that fall within clauses i, ii, iii, v, vi, vii, viii (below), applications will be determined by the Head of Development Services in consultation with the Chair of Planning Committee (or in his absence the Vice-Chair of Planning Committee). For applications that fall within clauses iv and ix, applications will be referred to Planning Committee for determination.

"Determine all applications submitted to Warwick District Council as required by the Town and Country Planning Act 1990 (as amended), Town and Country Planning (Control of Advertisement) Regulations 1992, and Planning (Listed Buildings and Conservation Areas) Regulations 1990, with the exception of the following:

- (i) Applications where a written request is received from a member of Warwick District Council within the specified consultation period i.e. 21 days. that Committee referral is required. Such requests should clearly state the reasons why a Committee referral is required
- (ii) Applications where 5, or more valid representations are received where these are contrary to the officers' recommendation unless the Head of Development Services is satisfied that the plans have been amended to address the concerns raised so that there are no more than four contrary representations.
- (iii) Applications where the recommendation of the Head of Development Services i.e. Grant/Refuse is contrary to the representations made by a Parish/Town Council, i.e. Object/Support, except in the following circumstances:
  - a. the Head of Development Services is satisfied that the plans have been amended to address the concerns of the Parish/Town Council;
  - b. where the representations made by the Parish/Town Council do not raise any issues which are material to the planning assessment of the particular application; or
  - c. where the concerns of the Parish/Town Council have been previously considered as part of the assessment of an extant permission on the site and there has been no change in circumstances
- (iv) Applications where the principle of development would represent a material departure from any policy within the Development Plan.

(v) Applications known to be submitted by or on behalf of a Warwick District Councillor, Warwick District Council employee or former employee of the Council, or the spouse/partner of any such person.

(vi) Applications submitted by Warwick District Council or Warwickshire County Council, other than for approval of routine minor developments.

(vii) Where applications are to be refused and enforcement action is being recommended, following consultation with the Chair and Vice Chair of the Committee and the relevant ward member(s) except in the circumstances where the Head of Development Services considers it appropriate for that matter to be determined by Planning Committee.

(viii) Applications where an Environmental Impact Assessment has been provided.

(ix) Any application which raises significant issues such that in the opinion of the Head of Development Services, it would be prudent to refer the application to Planning Committee for decision."

12. **Decisions to be taken**

(a) Pay Policy 2019-2020

**(Pages 1 to 15)**

(b) Treasury Management Strategy 2020/21

**(Pages 1 to 44)**

13. **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 items 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.

14. **Confidential Decisions to be taken**

(a) Purchase of Land at Waverly Riding Stables, Coventry Road, Cubbington, Leamington, Warwickshire

**(Pages 1 to 8)**

(b) Affordable Housing Purchase – Oakley Grove, Phase 2D

**(Pages 1 to 7)**

(c) Forward funding for the Relocation of Kenilworth School

**(Pages 1 to 17)**

15. **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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Details of all the Council's committees, councillors and agenda papers are available via our website [www.warwickdc.gov.uk/committees](http://www.warwickdc.gov.uk/committees)

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.

MEETING CANCELLED