

Richard Davies
Chairman of the Council

Council meeting: Wednesday, 22 January 2014

Notice is hereby given that an ordinary meeting of Warwick District Council will be held at the Town Hall, Royal Leamington Spa on Wednesday, 22 January 2014 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 on 4 December 2013 as set out on pages 1 to 7.
4. **Communications and Announcements**

5. **Public Interest Debate**

6. **Petitions**

To receive a petition from Save Warwick Group and Chris White MP, objecting to the Local Plan.

7. **Notices of Motion**

8. **Public Submissions**

9. **Questions to Committee Chairmen**

10. **Questions to Portfolio Holders**

To consider the following question from Councillor Mrs Blacklock to the Portfolio Holder for Neighbourhood Services, Councillor Shilton:

"Is the Portfolio Holder aware of persisting problems with waste collections, in particular the Assisted Collections?"

The operatives are reluctant to carry out Assisted Collections and sometimes refuse to take on new Assisted Collections when they have been accepted by WDC as qualifying for this service; so would he agree with me that the underlying reason is that the rounds have been changed and elongated to include more properties in the same shifts, expecting the operatives to work faster, in order to make the economies deriving from the new Contract which in retrospect seems to have been underpriced - making it very difficult for a decent standard of service to be achieved within the budget?"

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

12. **Questions to the Leader of the Council**

13. **Report of the Executive**

To receive the report of the Executive meeting of 11 December 2013
(Item 13 / Page 1)

14. **Assets Review – Call in of Executive Decision**

To receive the report from Democratic Services **(Item 14/ Page 1)**

15. **Membership of Committees**

To approve the following changes to Committee membership:

- (a) Finance & Audit Scrutiny Committee Councillor Mrs Knight to replace Councillor Ms Weed as a member of the Committee
- (b) Overview & Scrutiny Committee Councillor Ms Weed to replace Councillor Mrs Knight as a member of the Committee;
- (c) That Councillor Mrs Knight be appointed as a substitute for the Overview & Scrutiny Committee and Councillor Ms Weed be appointed as substitute for the Finance & Audit Scrutiny Committee.

16. **Public and Press**

To consider resolving 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 relevant paragraph(s), as set out in the item, of Schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006.

17. **Report of the Executive**

To receive the confidential report of the Executive meeting of 11 December 2013.
(Item 17/Page 1)
(Not for publication)

18. **Kenilworth Public Service Centre – Call in of Executive Decision**

To receive the report from Democratic Services
(Item 18/ Page 1)
(Not for publication)

19. **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
14 January 2014

Please note that the majority of the meetings are held on the first floor of the Town Hall. If you feel that this may restrict you attending this meeting, please telephone (01926) 412656 prior to the meeting, so that we can assist you and make any necessary arrangements to help you to attend the meeting.

THE AGENDA IS AVAILABLE IN LARGE PRINT ON REQUEST, PRIOR TO THE MEETING.