

**Chris Davis**

Chair of the Council

---

Notice is hereby given that an ordinary meeting of the Warwick District Council will be held at the Town Hall, Royal Leamington Spa on Wednesday, 13 October 2004 at 6.00 pm.

### **Declarations of Interest**

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.**

### **Agenda**

1. **Apologies for Absence**

2. **Minutes**

To confirm the minutes of the Meeting of the Council held on 25 August 2004 as set out on pages 276 to 280.

3. **Communication and Announcements**

4. **Public Submissions**

To receive any submissions from members of the public.

5. **Memorials and Petitions**

6. **Questions Pursuant to Council Procedure Rule 7(2)**

## 7. Reports of Committees

To receive and consider the reports of the following Committees:

	<u>Date</u>	<u>Pages</u>
Regulatory Committee	18 August 2004	294 - 296
Executive	19 August 2004	297 - 298
Economic Overview & Scrutiny Committee	7 September 2004	299 - 302
Social Overview & Scrutiny Committee	7 September 2004	303 - 306
Audit and Resources Scrutiny Committee	8 September 2004	307 - 310
Environment Overview & Scrutiny Committee	8 September 2004	311 - 315
Executive	15 September 2004	360 - 382
Regulatory Committee	20 September 2004	383 - 386
Employment Committee	21 September 2004	387 - 392
Regulatory Committee	28 September 2004	393 - 396
Standards Committee	29 September 2004	397 - 401
Planning Committee (including Appendix A)	16 August 2004	281 - 293
Planning Committee	11 September 2004	316 - 319
Planning Committee (including Appendix B & C)	13 September 2004	320 - 359

## 8. Notices of Motion

(A) Councillor M J Kinson to move:

“This Council supports the following resolution which was passed at a public meeting held in Warwick on 6 September 2004 regarding the Warwick Traffic Management Scheme. This resolution was approved by all those present:

‘The Town Council, the District Council and the County Council are required by the meeting to cause forthwith the withdrawal of the Warwick Town Centre Traffic Management Scheme as presently envisaged and to consider without delay for presentation to the body of the people a scheme where all roads take a fair share of the traffic so that in the finally agreed scheme no road shall receive an advantage to the disadvantage of another.’”

(In accordance with Council Procedure Rule14, this Notice of Motion is also moved in the names of Councillors Caborn, Cockburn, Coker, Mrs Compton, Doody, Mrs Edwards, Guest, Hammon, and Mrs Sawdon).

9. **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

I:\SECS\MEMBERS\AGENDAS\COUNCIL 13OCT.DOC