

Michael Doody
Chairman of the Council

Council meeting: Wednesday, 20 April 2016

Notice is hereby given that an ordinary meeting of Warwick District Council will be held at the Town Hall, Royal Leamington Spa on Wednesday, 20 April 2016 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 held on 24 February 2016 (Pages 1 – 15).

4. **Communications and Announcements**



5. **Petitions**

6. **Notices of Motion**

(A) To consider a Notice of Motion from Councillor Gordon Cain:

That Warwick District Council:

- (1) Should not join the West Midlands Combined Authority (WMCA) in the current 'window of opportunity' due to end on 10th June 2016; and
- (2) Should however, continue to monitor the progress of the WMCA with a view to considering admission in the next 'window of opportunity' in May 2017 if better and more detailed particulars become evident; further it is a possibility that non-member Councils could be invited as 'Observer Status' during the closure period (June 2016 to May 2017) and WDC should accept any such invitation so as to gather more detailed information and trends which should be reported back to Council as appropriate.

7. **Public Submissions**

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

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

10. **Report of the Executive**

To consider reports of the Executive meetings on:

- (1) 10 February 2016 (excluding minutes; 104 to 106 as they were considered by Council on 24 February 2016; and minute 102 which will be considered by Council on 18 May 2016). **(Pages 1 to 45)**
- (2) 9 March 2016 **(Pages 46 to 70)**
- (3) Excerpt of the minutes on 6 April 2016 **(Page 71 to 73, along with Appendices 1 to 4)**

11. **Scrutiny Committee End of Term Reports**

To consider the End of Term report from

- (1) the Finance & Audit Scrutiny Committee **(Page 1 to 5)**
- (2) the Overview & Scrutiny Committee **(Page 6 to 14)**

12. **Council HQ Relocation and Replacement Covent Garden Car Park Project**

To consider a report from the Deputy Chief Executive. **(Pages 1 to 4)**

13. **Public and 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 item by reason of the likely disclosure of exempt information within the relevant paragraphs of Schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006.

14. **Council HQ Relocation and Replacement Covent Garden Car Park Project**

To consider a report from the Deputy Chief Executive. **(Pages 1 to 3)**

15. **Confidential Executive Report**

To consider report of the confidential report of the Executive meeting on 9 March 2016

(Pages 1 and 2)
(Not for publication)

16. **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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Enquiries about specific reports: Please contact the officers named in the reports.

Details of all the Council's committees, councillors and agenda papers are available via our website 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.