

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 SEPTEMBER 2000 at 6.00 pm that day.

### **DECLARATIONS OF INTEREST**

Members are reminded of the importance of making declarations of interest in respect of any of the items appearing on the Agenda below. Declarations should be entered on the form to be circulated with the attendance sheet, and should be made orally immediately before the item is discussed. In the event of your interest being substantial or pecuniary, you are reminded that you should leave the room during the discussion on the item.

### **A G E N D A**

#### **1. APOLOGIES FOR ABSENCE**

#### **2. MINUTES**

To confirm the minutes of the Meeting of the Council held on 12 July 2000 as set out on pages 69 to 73.

#### **3. COMMUNICATIONS AND ANNOUNCEMENTS**

#### **4. MEMORIALS AND PETITIONS**

#### **5. QUESTIONS PURSUANT TO STANDING ORDER 7(2)**

(A) From Councillor C S Cleaver to the Leader of the Executive:-

"Following the decision that this Authority takes on the responsibility from the County Council of the cutting of the highway grass verges in the rural areas, can I be told how many cuts are made during the growing season?"

#### **6. THE EXECUTIVE**

In accordance with Standing Order 4(j), to consider the matters which have been

called in under Standing Order 18(c) or referred to the Council as recommendations for approval (pages 106 to 113).

## **7. REPORTS OF COMMITTEES**

To receive and consider the reports of the following Committees:-

	<u>DATE</u>	<u>PAGES</u>
Licensing Committee	6 July 2000	74 - 76
Economic Scrutiny Committee	17 July 77 - 78	2000
Standards Committee	25 July 2000	86 - 89
Environment Scrutiny Committee	26 July 90 - 91	2000
Social Scrutiny Committee	1 August 92 - 93	2000
Members/Trade Unions Joint Consultation and Safety Panel	2 August 94 - 97	2000
Planning Committee (including Appendix A)	18 July 2000	79 - 85
Planning Committee (including Appendix B )	8 August 2000	98 - 105

## **8. NOTICES OF MOTION**

(A) Councillor B Kirton to move:-

"That the Council, being satisfied that there is no legal reason why the Chair of the Council cannot sit on Scrutiny Committees, agree to amend standing order 17(b) as follows:

delete the words "to the Executive or a Scrutiny Committee", in the first and second lines and substitute the word 'or'."

## **9. AMENDMENT TO STANDING ORDERS**

In accordance with Standing Order 29, to consider the following Standing Order, as recommended to the Council meeting on 12 July 2000 (minute 43 of the report of the Standards Committee Meeting held on 24 May 2000 refers):

"22(3) Any members wishing to attend meetings of the Licensing Committee of which they are not members will be entitled to do so but without any right to take

part in the proceedings, except by leave of the Chair subject to such attendance not contravening the national Code of Local Government Conduct or any local code. This entitlement will not extend to the discussion of any exempt information under Part I, Schedule 12A of the Local Government Act 1972 or the decision making process. In those circumstances, however, non-committee members shall be entitled to an explanation of the decision as soon as is reasonably practical after the meeting".

#### **10. 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