

Norman Pratt

Chairman of the Council

Notice is hereby given that an ordinary meeting of Warwick District Council will be held at the Town Hall, Royal Leamington Spa on Tuesday, 16 June 2009 at 6.00 pm.

Emergency Procedure

At the commencement of the meeting, the Chairman will announce the emergency procedure for the Town Hall.

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 Annual Meeting of the Council held on 13 May 2009
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3. **Communications and Announcements**

4. **Public Submissions**

To receive submissions from members of the public regarding the Core Strategy Preferred Options.

5. **Core Strategy Preferred Options**

To consider the recommendations from the meeting of the Executive held on 10 June 2009 regarding the Core Strategy Preferred Options (to follow).

6. **Committee membership**

To agree to the following amendments to committee membership:

- (A) Licensing Committee: remove Councillors Mobbs and Mrs Gallagher
Regulatory Committee: remove Councillor Mobbs and insert Councillor Mrs Gallagher.
- (B) Amendments required as a result of the by-election for the Leamington (Brunswick) Ward held on 4 June 2009.

7. **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

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) 456005 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.