

WARWICK DISTRICT COUNCIL

Minutes of the meeting held on Monday 29 June 2009, at the Town Hall, Royal Leamington Spa at 6.00 pm.

PRESENT: Councillor MacKay (Vice-Chairman); Councillors Barrott, Boad, Mrs Bunker, Caborn, Coker, Copping, Crowther, Ms Dean, Dhillon, Edwards, Mrs Falp, Mrs Gallagher, Gill, Guest, Hammon, Harris, Mrs Higgins, Illingworth, Kinson, Mrs Knight, Mrs McFarland, Mobbs, Rhead, Mrs Sawdon, Mrs Scarrott, Shilton, Mrs Tyrrell, Vincett, White, and Wilkinson.

In the absence of the Chairman of the Council, the Vice-Chairman (Councillor MacKay) chaired the meeting.

20. **APOLOGIES**

Apologies for absence were received from Councillor Mrs Blacklock, Davies, Ms De-Lara-Bond, Michael Doody, Gifford, Mrs Goode, Mrs Grainger, Hatfield, Heath, Kirton, Mrs Mellor, Pittarello, Pratt and Weed.

21. **MINUTES**

The Minutes of the Council meeting held on 16 June 2009, were taken as read, approved and signed by the Vice-Chairman.

22. **COMMUNICATIONS AND ANNOUNCEMENTS**

(A) The Vice-Chairman welcomed Councillor Alan Wilkinson who was attending his first meeting of the Council since his election as a member representing the Leamington Brunswick Ward of 4 June 2009.

23. **FINAL ACCOUNTS 2008/09**

It was moved by Councillor Caborn, duly seconded and

RESOLVED that the recommendation of the Executive meeting held on 10 June 2009 regarding the Final Accounts 2008/09 be approved and adopted.

24. **STATEMENT OF ACCOUNTS 2008/09**

It was moved by Councillor Caborn, duly seconded and

RESOLVED that the following recommendations of the Finance and Audit Scrutiny Committing meeting held on 29 June 2009, prior to the Council meeting, be approved and adopted:

- (1) the Council approves the formal Statement of Accounts for the year ended 31 March 2009;

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- (2) the Council welcomes the good news from the report regarding recycling credits, investment income and other savings reported;
- (3) the Council notes the concerns of the Finance and Audit Scrutiny Committee with regard to the significant, but uncontrollable, decrease in asset value during the year; and
- (4) the Council notes the concerns of the Finance and Audit Scrutiny Committee with regard to the future funding on the pension scheme and the likely increase in the pension deficit which the Finance and Audit Scrutiny Committee would be looking at in due course.

25. EXECUTIVE

It was moved by Councillor Caborn, duly seconded and

RESOLVED that the recommendations of the Executive meeting held on 10 June 2009 set out in the minutes headed 'Preparation for Possible Swine Flu Pandemic – Review of Emergency Powers', and 'Scheme of Delegation', be approved and adopted subject to the name of Councillor Mrs McFarland which appeared in recommendation (1) of the minute entitled 'Preparation for Possible Swine Flu Pandemic – Review of Emergency Powers' being amended to Councillor Barrott.

(Note: Although the above item was not included on the agenda for the meeting, the Vice-Chairman of the Council agreed that the two recommendations of the Executive should be considered as a matter of urgency in view of the need to make decisions on them at the earliest opportunity.)

26. COMMON SEAL

It was

RESOLVED that the common seal of Warwick District Council be affixed to such deeds and documents as may be required for implementing decisions of the Council arrived at this day.

(The meeting ended at 6.20 pm)

CHAIRMAN
8 July 2009