

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 24 APRIL 2002 at 6.00 pm.

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.

AGENDA

1. APOLOGIES FOR ABSENCE

2. MINUTES

To confirm the minutes of the Meeting of the Council held on 27 February 2002 as set out on pages 609 to 614.

3. COMMUNICATIONS AND ANNOUNCEMENTS

4. MEMORIALS AND PETITIONS

5. QUESTIONS PURSUANT TO STANDING ORDER 7(2)

6. REPORTS OF COMMITTEES

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

	<u>DATE</u>	<u>PAGES</u>
Community Scrutiny Committee	5 March 2002	623-627
Environment Scrutiny Committee	5 March 2002	628-638
Resources Scrutiny Committee	5 March 2002	639-649
Executive	11 March 2002	650-673

Members'/Trade Unions Joint	18 March 2002	687-690
Regulatory Committee	19 March 2002	691-696
Standards Committee	20 March 2002	697-698
Community Scrutiny Committee	3 April 2002	699-703
Environment Scrutiny Committee	3 April 2002	704-709
Resources Scrutiny Committee	3 April 2002	710-715
Executive	8 April 2002	716-735
Planning Committee (including Appendix "A")	19 February 2002	615-622
Planning Committee (including Appendix "B")	13 March 2002	674-686
Planning Committee (including Appendix "C")	10 April 2002	736-745

7. NOTICES OF MOTION

8. CODE OF CONDUCT

To adopt formally the Code of Conduct for the District Council.

(ENCLOSURE)

9. ELECTION OF LEADER OF THE EXECUTIVE

To elect the Leader of the Executive for the 2002/03 municipal year.

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