

# Bertie MacKay

Chairman of the Council

## Council meeting: Wednesday, 1 December 2010

Notice is hereby given that an ordinary meeting of Warwick District Council will be held at the Town Hall, Royal Leamington Spa on Wednesday, 1 December 2010 at 6.00pm.

### 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 meeting of the Council on 20 October 2010 as set out on pages 1 to 7.

3. **Communications and Announcements**

4. **Public Interest Debate:**

To debate the motion that "The Council should provide, within the District, two sites for the Gypsy & Traveller community, including both temporary and permanent pitches"

5. **Petitions**

## 6. **Notices of Motion**

- (a) Councillors Hammon, Pratt, Bunker, Mobbs, Vincett, Hatfield, Davies Illingworth and Coker to move:

“That this Council would ask that the motion passed by it on HS2 on the 20<sup>th</sup> October 2010 be brought to the notice of the Warwickshire County Council at its meeting on the 14<sup>th</sup> December 2010 with a request that it should intensify its enquiries regarding the HS2 proposals with a view to supporting the District Council in its efforts and that it should consider cooperating with other Councils along the line and the Action Groups in defending the environment and green belt in general and particularly that of Warwickshire

Motion passed by the Warwick District Council of the 20 October 2010

Despite the recent changes to the proposed route of HS2 through the Warwick District, which were intended to mitigate the damage to our community, the preferred route will still cause devastating damage to the homes of many of our electors, the Royal Show ground and many other farms and recreational facilities, together with extreme harm to the environment and the Green Belt which will be destroyed in the area of Kenilworth, That in these circumstances the Council call for an urgent if preliminary report to the next Executive with a view to commencing the preparation of a case and strategy for the defence of our District against the incursion of this line including exploring cooperation with our neighboring Councils along the route”

- (b) Councillor Boad to move:

“This Council notes that the highest priority identified by local residents across the Community Forums in Warwick District Council’s area is Anti Social Behavior and nuisance youths, the Council further recognises the clear evidence that these issues can only be successfully dealt with by a concerted cross service approach. The potential inability in the future to deal successfully with these issues will have a consequential detrimental impact on local residents, the wider community and District Council services.

Whilst recognising the need for budget reductions, due to the current financial climate, other service cuts being put forward, in isolation, by the County Council, Police Authority and the PCT may also have a detrimental impact on the District Council to provide the services that local residents demand.

The Council therefore calls for an urgent report to be prepared by officers to assess the combined impact on local residents and the wider community of all of the proposed changes to policing, County Council services, and any proposed PCT service changes.

The report to include the subsequent potential impact on Warwick District Council service delivery.

The report should be presented for consideration either to the Executive or Council by the December cycle of meetings.”

## 7. **Public Submissions**

## 8. **Questions to Committee Chairmen**

## 9. **Questions to Portfolio Holders**

## 10. **Leader’s and Portfolio Holders’ Statements**

11. **Questions to the Leader of the Council**

12. **Report of the Executive**

To receive and consider the report of the Executive meeting held on October 2010 (**Pages 8 to 14**) and the recommendation of the Executive meeting of November 2010 with regard to Council Tax Discounts – Second Homes and Long Term Empty Properties (**To Follow**).

13. **Leadership Model**

To consider a report from Members' Services (**Pages 15 to 18**)

14. **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

23 November 2010

**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.**