

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 12 JULY 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.

AGENDA

1. APOLOGIES FOR ABSENCE

2. MINUTES

To confirm the minutes of the Annual Meeting of the Council held on 17 May 2000 as set out on pages 1 and 2.

3. COMMUNICATIONS AND ANNOUNCEMENTS

4. MEMORIALS AND PETITIONS

5. QUESTIONS PURSUANT TO STANDING ORDER 7(2)

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 69 to 78).

7. REPORTS OF COMMITTEES

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

	<u>DATE</u>	<u>PAGES</u>
Licensing Sub-Committee	8 May 2000	19 - 24
Standards Committee	24 May 2000	25 - 30
Members/Trade Unions Joint Consultation and Safety Panel	12 42 - 47	June 2000
Standards Committee	19 48 - 49	June 2000
Economic Scrutiny Committee	20 50 - 52	June 2000
Environment Scrutiny Committee	21 53 - 55	June 2000
Social Scrutiny Committee	4 63 - 68	July 2000
Plans Sub-Committee (including Appendix A)	10 April 2000	3 - 9
Plans Sub-Committee (including Appendix B)	8 May 2000	10 - 18
Planning Committee (including Appendix C)	6 31 - 41	June 2000
Planning Committee (including Appendix D)	27 June 2000	56 - 62

8. NOTICES OF MOTION

(A) Councillor C C L Davis to move:-

"This Council notes with concern the increasing concentration of pharmaceutical retail outlets in centralised supermarket type locations, which lead to access difficulties for less mobile groups such as the elderly, disabled and parents of young children.

We therefore ask officers to approach Warwickshire Health Authority with a view to increasing the provision of dispensing chemists in local shopping centres."

(B) Councillor B S Gill to move:-

"In the light of accident reduction schemes, I would request this Council to consider Bury Road/Lee Road area as a Home Zone pilot scheme."

(C) Councillor I Dove to move:-

"In the light of:

- (i) the failure of scheduled items to appear on agendas of the executive;
- (ii) the incoherence of the allocation of items between agendas of the different types of meetings of the executive;
- (iii) the operation of a "one size fits all" policy on the format of reports to the executive;
- (iv) the need to afford the opportunity for members to bring items to the executive; and
- (v) the need to formalise the opening and verification of tenders

the Council resolves to follow a protocol of:

- (i) holding a meeting of Group Leaders prior to the commencement of a cycle of meetings to:
 - (a) review the travelling agenda of the executive available at that time;
 - (b) determine to which type of meeting of the executive each item shall be reported;
 - (c) determine the type of report required for each item; and
 - (d) identify any additional item requiring report; and
- (ii) permit any member of the executive to supervise the opening and verification of tenders."

9. 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

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