

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 2 JANUARY 2002 at 7.00 pm. ***(Please note later starting time.)***

### **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 31 October 2001 as set out on pages 290 to 295.

#### **3. COMMUNICATIONS AND ANNOUNCEMENTS**

#### **4. MEMORIALS AND PETITIONS**

(A) To receive the following petition sponsored by Councillor M F Coker:-

"The planned redevelopment of Abbey End involves the demolition of the existing lock-up garages which to date have been available for rent by residents and tenants. The garages are as of now no longer available, leaving residents no parking facilities except for the public, District Council car park at full time period or season ticket rates.

We, the undersigned, being residents and tenants of Abbey Court therefore request that the District Council provide concessions against the normal season permit rates for our use of the Abbey End car park."

## 5. QUESTIONS PURSUANT TO STANDING ORDER 7(2)

(A) From Councillor M F Coker to the Leader of the Executive:-

"Now the sale of The Royal Priors is complete could I be informed of:

1. the amount of the sale price of the Royal Priors and the car park;
2. the cost of the sale;
3. the amount available for the repayment of debt;
4. the amount of debt actually repaid;
5. the amount of any charges incurred including charges (if any) as a result of the early settlement; and
6. the saving of interest obtained as a result?"

(B) From Councillor C S Cleaver to the Leader of the Executive:-

"Can I have an explanation as to why the past Chairman of this authority is still carrying out official duties after his term in office is ended?"

(C) From Councillor C S Cleaver to the Leader of the Executive:-

"Could I be given the full cost of the refurbishment of the Crown Way shopping area and from what budget did the finance come from?"

(D) From Councillor C S Cleaver to the Leader of the Executive:-

" As I was not allowed to speak on this subject at the last Council meeting, is it possible to be informed of when or if anything is going to be done to alleviate the flooding problems in Offchurch Road and Ladycroft?"

## 6. REPORTS OF COMMITTEES

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

	<u>DATE</u>	<u>PAGES</u>
Regulatory Committee (including Appendix B)	1 November 2001	308-313
Community Scrutiny Committee (including Appendices C and D)	6 November 2001	314-338
Environment Scrutiny Committee  (including Appendix E)	6 November 339-349	2001
Resources Scrutiny Committee  (including Appendix F)	6 November 350-376	2001
Executive Regulatory Committee	12 November 2001 19 November	377-386 2001

		387-389	
Community Scrutiny Committee (including Appendices H and I)	4 December	399-419	2001
Environment Scrutiny Committee (including Appendix J)	4 December	420-432	2001
Resources Scrutiny Committee	4 December	433-439	2001
Executive (including Appendix K)	10 December 2001	440-483	
Planning Committee (including Appendix A)	30 October 2001		296-307
Planning Committee (including Appendix G)	20 November	390-398	2001
Planning Committee (including Appendix L)	12 December	484-492	2001

## 7. NOTICES OF MOTION

(A) Councillor M F Coker to move:-

"That this Council makes provision to celebrate the Jubilee of Her Majesty the Queen in June 2002 in the same manner that it supported the celebration of the Millennium."

## 8. 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