

Mrs Clare Sawdon
Chairman of the Council

Council meeting: Wednesday, 22 April 2015

Notice is hereby given that an ordinary meeting of Warwick District Council will be held at the Town Hall, Royal Leamington Spa on Wednesday, 22 April 2015 at 6.05pm.

Emergency Procedure

At the commencement of the meeting, the Chairman will announce the emergency procedure for the Town Hall.

Agenda

1. **Apologies for Absence**
2. **Declarations of Interest**

Members to declare the existence and nature of interests in items on the agenda in accordance with the adopted Code of Conduct. Declarations should be entered on the form to be circulated with the attendance sheet and declared during this item. However, the existence and nature of any interest that subsequently becomes apparent during the course of the meeting must be disclosed immediately. If the interest is not registered, Members must notify the Monitoring Officer of the interest within 28 days.

Members are also reminded of the need to declare predetermination on any matter.

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.

3. **Minutes**

To confirm the minutes of the meeting of the Council on 25 February 2015 and 11 March 2015 as set out on pages 1 to 83.

4. **Communications and Announcements**

5. **Petitions**

6. **Notices of Motion**

7. **Public Submissions**

8. **Leader's and Portfolio Holders' Statements**

9. **Questions to the Leader of the Council & Portfolio Holders**

10. **Executive Report**

To consider reports of the Executive meetings on 11 February 2015 (excluding those matters approved by Council on 25 February 2015), excerpts of 11 March 2015 and 9 April 2015. **(Item 10/ Pages 1 to 105)**

11. **Scrutiny Committees End of Term Reports**

To receive the End of Term reports of the:
(A) Finance & Audit Scrutiny Committee **(Item 11(A) / Pages 1 to 5)**
(B) Overview & Scrutiny Committee **(Item 11(B) / Pages 6 to 25)**

12. **Public and Press**

To consider resolving under Section 100A of the Local Government Act 1972 that the public and press be excluded from the meeting for the following two items by reason of the likely disclosure of exempt information within the relevant paragraph(s), as set out in the item, of Schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation)

13. **Confidential Minutes**

To confirm the Confidential minutes of the meeting of the Council on 11 March 2015. **(Item 13/Pages 1 to 10)**
(Not for publication)

14. **Confidential Reports of the Executive**

To consider reports of the Executive meetings on 11 February 2015 and 9 April 2015. **(Item 14/ Pages 1 to 13)**
(Not for publication)

15. **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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Enquiries about specific reports: Please contact the officers named in the reports.

Details of all the Council's committees, councillors and agenda papers are available via our website www.warwickdc.gov.uk/committees

Please note that the majority of the meetings are held on the first floor at the Town Hall. If you feel that this may restrict you attending this meeting, please call (01926) 353362 prior to this meeting, so that we can assist you and make any necessary arrangements to help you attend the meeting.

The agenda is also available in large print, on request, prior to the meeting by calling 01926 353362.