

# Council meeting: Wednesday 17 April 2024

Notice is hereby given that a meeting of Warwick District Council will be held at Shire Hall, Market Place, Warwick on Wednesday 17 April 2024 at **6.00pm** or following the conclusion of Cabinet, whichever is the later.

## 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 disclosed 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 held on 20 March 2024.

(Pages 1 to 9)

- 4. Communications and Announcements
- 5. Petitions
- 6. Notices of Motion
- 7. Leader and Portfolio Holders' Statements
- 8. Questions to the Leader of the Council & Portfolio Holders
- 9. Cabinet Report

To consider an excerpt from the minutes of the Cabinet meeting of 10 April 2024 in respect of Park Exercise Permit; and Revisions to Fees for Markets in 2024.

(Pages to follow)

### 10. Director of Public Health for Warwickshire - Annual Report 2023

To receive the Annual report for 2023 from the Director of Public Health for Warwickshire. (Pages 1 to 43)

#### 11. 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 Published Tuesday 9 April 2024

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For enquiries about this meeting please contact Warwick District Council, Town Hall, Parade, Royal Leamington Spa, CV32 4AT

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