

# Michael Kinson OBE

Chairman of the Council

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## Council meeting: Wednesday, 24 October 2012

Notice is hereby given that an ordinary meeting of Warwick District Council will be held at the Town Hall, Royal Leamington Spa on Wednesday, 24 October 2012 at 6.05pm.

### 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. **Declarations of Interest**
3. **Minutes**

To confirm the minutes of the meeting of the Council held on Thursday 27 September 2012 as set out on pages 1 to 5.

4. **Communications and Announcements**



5. **Public Interest Debate**

6. **Petitions**

7. **Notices of Motion**

To consider a motion submitted by Councillor Barrott that:

"We call upon this the Council to respond to the concern in our communities over the growing number of Sexual Entertainment Venues (SEVs) by consulting with interested parties and residents of Warwick District on whether there are any suitable locations or not for Sexual Entertainment Venues (SEVs) within the District"

8. **Public Submissions**

9. **Questions to Committee Chairmen**

10. **Questions to Portfolio Holders**

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

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

13. **Report of the Executive**

To receive the report of the Executive meetings of:  
12 September 2012 **(Item 13/Pages 1 to 6)**  
10 October 2012 **(Item 13/Pages 7 to 25)**

14. **Local Plan Timetable and Member Involvement in the Local Plan**

To consider the report from Development Services **(Item 14/Pages 1 to 9)**

15. **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 paragraph 3 of Schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006.

16. **Report of the Executive**

To receive the confidential report of the Executive meetings of:  
8 August 2012 **(Item 16/Pages 1 to 7)**  
12 September 2012 **(Item 16/ Pages 8 to 13)**  
10 October 2012 **(Item 16/ Pages 14 to 15)**

17. **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

**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.**