

Dave Shilton

Chairman of the Council

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, 30 November 2005 at 6.00 pm.

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. **Minutes**

To confirm the minutes of the Meeting of the Council held on 12 October 2005 as set out on pages 444 to 453.

3. **Communication and Announcements**

4. **Public Submissions**

To receive any submissions from members of the public.

5. **Memorials and Petitions**
6. **Questions Pursuant to Council Procedure Rule 7(2)**
7. **Reports of Committees**

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

	<u>Date</u>	<u>Pages</u>
Member/Trade Unions Joint Consultation and Safety Panel	5 October 2005	454 - 456
Audit and Resources Overview & Scrutiny Committee	18 October 2005	475 - 477
Executive Overview & Scrutiny Committee	18 October 2005	478 - 480
Member/Trade Unions Joint Consultation and Safety Panel	19 October 2005	481 - 483
Culture & Social Policy Committee	19 October 2005	484 - 486
Environment & Economic Policy Committee	19 October 2005	487 - 489
Executive	24 October 2005	490 - 503
Licensing Committee	25 October 2005	504 - 505
Regulatory Committee	14 November 2005	527 - 528
Regulatory Committee	17 November 2005	529 - 531
Planning Committee	11 October 2005	457 - 474
Planning Committee	2 November 2005	506 - 526

8. **Notices of Motion**

(A) Councillor Mrs M A Begg to move:

“This Council asks the local MPs, James Plaskitt and Jeremy Wright, to oppose the government’s proposed new policy “ Planning for Housing Provision”. This policy recommends that the market rather than the planning system should lead housing development in order to keep up with housing demand. This would encourage development on out-of-town and greenfield sites, and would be in direct conflict with the sustainability led Regional Spatial Strategy and new Warwick District Local Plan.

We urge our MPs to recommend a policy which supports the provision of housing based on demonstrated local housing need, and provides powers for Local Authorities to determine the types of housing to be permitted to meet that need."

(B) Councillors M Ashford, G Guest, Mrs C Hodgetts, J Holland, Ms M Hirsch, M Kinson, Mrs M McFarland, Mrs A Mellor, and R Smith to move:

"The undersigned Warwick Councillors call upon Warwick District Council to make adequate provision in the District Council's 2006/2007 expenditure estimates, to meet the revenue costs of Warwick Tourist Information Centre, in accordance with the District Council's stated policy to support the tourism economy of Warwick District."

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