

Norman Pratt

Chairman of the Council

Notice is hereby given that an ordinary meeting of Warwick District Council will be held at the Town Hall, Royal Leamington Spa on Wednesday, 28 April 2010 at 6.00pm.

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 on 24 February 2010 as set out on pages 1 to 6.

3. **Communications and Announcements**

4. **Public Submissions**

To receive any submissions from members of the public

5. **Memorials and Petitions**

To receive the following petition sponsored by Councillor Mrs E Higgins:

"We the undersigned petition Warwick District Council to involve itself in negotiations to ensure a secure future for the East Gate of Warwick as part of the heritage of our County Town, and if necessary to make financial arrangements of a permanent or interim nature, including the possibility of purchase, to enable the Council to achieve this end."

6. **Questions Pursuant to Council Procedure Rule 7(2)**

(A) From Councillor J Barrott to Councillor Mrs M Grainger, Housing and Property Portfolio Holder:

"We very much welcome the news received last month from the Housing Minister John Healy, that he has changed the current HRA subsidy system of funding council houses in 177 local authorities.

The deal will increase, by at least ten percent, the money available in every council for maintaining and managing their homes. Nationally it will create the funding capacity to build over 10,000 new council houses a year.

Following this news, will the Housing Portfolio holder tell us how much funding Warwick District will now have available and how it will be distributed in order to meet the criteria outlined by the Housing Minister?"

(B) From Councillor A Wilkinson to Councillor J Hammon, Development Holder:

"Can the Portfolio Holder tell me what action this Council has taken in the last twelve months to attract business into the district and thereby create new jobs for local people."

7. **Questions to Portfolio Holders**

Portfolio Holders to respond to questions relating to their areas of responsibility.

8. **Reports of the Executive**

To receive and consider the reports of the Executive meetings held 17 March 2010 (**Page 7**) and on 14 April 2010 (**Page 30**)

9. **Report of the Standards Committee**

To consider a recommendation from the Standards Committee of the meeting held on 10 February 2010 (**Page 42**)

10. **Report of the Regulatory Committee**

To consider a recommendation from the Regulatory Committee of the meeting held on 8 March 2010 (**Page 43**)

11. **Report of the Finance and Audit Scrutiny Committee**

To consider a recommendation from the Finance and Audit Scrutiny Committee of the meeting held on 13 April 2010 (**Page 44**)

12. **Report of the Overview and Scrutiny Committee**

To consider a recommendation from the Overview and Scrutiny Committee of the meeting held on 13 April 2010 **(Page 52)**

13. **Scrutiny of Crime and Disorder**

To consider the report from Members' Services. **(Page 70)**

14. **Election of the Leader of the Executive**

To elect the Leader of the Executive for the 2010/11 municipal year.

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

16 February 2010