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**Council meeting: Wednesday, 5 August 2020**

Notice is hereby given that an ordinary meeting of Warwick District Council will be held remotely on Wednesday, 5 August 2020 at **6.00pm** and available for the public to watch via the Warwick District Council [YouTube channel](#).

**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 held on 24 June 2020.

**(Pages 1 to 18)**

4. **Communications and Announcements**

5. **Petitions**

6. **Notices of Motion**

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

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

9. **End of term Reports**

Under Article 6 of the Constitution to consider the end of term report from

(a) Finance & Audit Scrutiny Committee

**(Pages 1 to 11)**

(b) Overview & Scrutiny Committee.

**(Pages 1 to 6)**

10. **Overview & Scrutiny Committees**

That subject to the recommendation from the Joint meeting of the Finance & Audit and Overview & Scrutiny Committees on 29 July 2020 Council amends Council Procedure Rules 34 Public Speaking (c) Committees - Scrutiny committees to read as follows:

"Overview and Scrutiny Committees may invite people to address them, discuss issues of local concern and/or answer questions.

They may, for example, wish to hear from residents, stakeholders, members and officers in other parts of the public sector and shall invite such people to attend. Attendance is of course entirely optional.

Any request to speak on other items will be a matter of discretion for the Chairman *but must be made to Civic & Committee Services* [committee@warwickdc.gov.uk](mailto:committee@warwickdc.gov.uk) or by calling 01926 456114 by 12 noon on the working day before the meeting.

*Any member of the public addressing a Scrutiny Committee will be allocated between 3 and 5 minutes with no more than 30 minutes public speaking at any meeting."*

11. **Executive Report**

To consider a report of the Executive meeting on

- (a) 13 July 2020
- (b) 30 July 2020

**(Pages 1 to 11)  
(To follow)**

12. **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 28 July 2020

For enquiries about this meeting please contact Warwick District Council, Riverside House, Milverton Hill, Royal Leamington Spa, Warwickshire, CV32 5HZ.  
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Details of all the Council's committees, councillors and agenda papers are available via our website [www.warwickdc.gov.uk/committees](http://www.warwickdc.gov.uk/committees)

The agenda is also available in large print, on request, prior to the meeting by calling 01926 456114.