

**Council meeting: Wednesday, 28 July 2021**

Notice is hereby given that a meeting of Warwick District Council will be held in the Town Hall, Royal Leamington Spa on Wednesday 28 July 2021, at 6.00pm.

**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 5 May 2021.

**(Pages 1 to 11)**

**4. Communications and Announcements**

**5. Petitions**

To consider a petition from Gareth Dore, sponsored by Councillor Day, titled Permanently Pedestrianise Parade in Leamington Spa, which reads as follows:

*"We are passionate about the prosperity of Leamington Spa. And are delighted with the current pedestrianisation of Parade in Leamington Spa and propose, that if this is permanently extended, it would not only benefit the safety of residents and visitors in the town; but also allow local independent businesses to thrive and contribute to economic growth of Leamington Spa. In turn, increase tourism to our Spa town. Opportunity for al fresco dining and independent market stalls would maximise touristic appeal and thus increase economic growth of our beautiful town, as well as increasing air quality and encouraging more climate friendly ways of living. Leamington Spa is a town full of compassionate, friendly, happy, socially aware people and we believe this would be a move to reflect that."*

The matter is the responsibility of Warwickshire County Council. Therefore this Council can decide to:

- (a) Refer the petition to WCC without comment
- (b) Refer the petition to WCC with its support
- (c) Refer to WCC with other views
- (d) Take no further action

(No matter the decision of this Council Gareth Dore will be entitled to take the petition to Warwickshire County Council)

**6. Notices of Motion**

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

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

**9. Standards Committee Report**

To consider an excerpt from the Standards Committee meeting of 29 June 2021.

**(Pages 1 to 4 and Appendix 1)**

**10. Employment Committee Report**

To consider the report from Employment Committee on 15 June 2021 and 1 July 2021 and the associated changes to the Constitution.

**(Pages 1 to 53)**

**11. Licensing & Regulatory Committee Report**

To consider an excerpt from the Licensing & Regulatory Committee meeting of 19 July 2021.

**(Pages 1 to 3 and Appendices 1 & 2)**

**12. Amendments to the membership of Committees**

To consider the following changes to membership of Committees as follows:

- (a) To appoint Councillor Quinney to Planning Committee in place of Councillor Cullinan;
- (b) To appoint Councillor Cullinan as a substitute to Planning Committee; and
- (c) To appoint Councillor Tracey on Planning Committee in place of Councillor Murphy.

**13. Membership of Programme Advisory Boards (PABs), Working Parties and Outside Bodies**

To consider the following changes:

- (a) to confirm the membership of the PABs (to be circulated on Tuesday 27 July 2021);
- (b) to note Councillor Quinney replacing the vacancy for the Labour Group on the South Warwickshire Local Plan Advisory Group;
- (c) to approve the appointment of a Conservative Councillor to the outside appointment of PATROL; and
- (d) to note the appointment of Councillor Cullinan as the Children's and Adults' Safeguarding Champion.

## 14. 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  
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