

Mrs Felicity Bunker

Chairman of the Council

Council meeting: Wednesday, 7 March 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, 7 March 2012 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. **Declarations of Interest**
3. **Minutes**

To confirm the minutes of the meeting of the Council on 22 February 2012 as set out on pages 1 to 11.

4. **Communications and Announcements**



5. **Public Interest Debate**

6. **Petitions**

7. **Notices of Motion**

Councillor Copping to move:

"That Warwick District Council provides some officer support for the installation of AED (Automated External (Heart) Defibrillator) in Leamington Town Centre. Kenilworth and Barford already have AEDs in their centres and this Council supports the proposal that this potentially life-saving equipment is installed at a suitable location on The Parade in Leamington Spa. The Council notes that money has already been raised, but relevant officer support to the charity involved will ensure that the AED is installed at the best possible location"

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**

Councillor Rhead to ask:

"Could the Leader update the Council on the latest position with Racing Club Warwick? He will be aware that I am the Council's nominee to sit on Racing Club Warwick Management Committee. However, I have been advised by the Chairman of Racing Club Warwick that the Club's constitution has been changed so that there is no longer District Council representation. Has he or the Council's officers tried to clarify the situation?"

13. **Report of the Executive**

To receive the report of the Executive meeting of 15 February 2012, excluding minutes 123, 124, 125, 126 which were considered by Council on 22 February and the Election of Chairman and Vice Chairman of the Council 2012/13 which will be considered by Council on 16 May 2012. **(To Follow)**

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

28 February 2011

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.