

**Michael Doody**  
Chairman of the Council

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**Council meeting: Wednesday, 12 August 2015**

Notice is hereby given that an ordinary meeting of Warwick District Council will be held at the Town Hall, Royal Leamington Spa on Wednesday, 12 August 2015 at 6.05pm.

**Emergency Procedure**

At the commencement of the meeting, the Chairman will announce the emergency procedure for the Town Hall.

**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 2015 as set out on pages 1 to 8.

4. **Communications and Announcements**



5. **Petitions**

6. **Notices of Motion**

To consider a notice of motion from Councillor John Barrott, that:

"Last year, following a Notice of Motion from the Labour Group, Warwick District agreed to support the introduction of the National Living Wage for all its employees. Following work undertaken by officers of the Council to find out how many employees were paid below the National Minimum Wage and what the potential costs were, the Executive agreed to this introduction.

At the time of that motion, the Living Wage has been independently set nationally at £7.45p, but it is now set at £7.85p per hour.

Therefore I seek member's approval of the following motion:

"The Council will seek, through the procurement process, that its contractors and suppliers of goods and services pay their employees the National Living Wage. The Council asks its Executive and officers to begin this process by engaging in dialogue with all the relevant stakeholders and report back to Council with their findings and recommendations.""

7. **Public Submissions**

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

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

10. **Executive Report**

To consider reports of the Executive

(1) 1 July 2015

**(Page 1 to 18)**

(2) Excerpt of 29 July 2015

**(Page 19 to 21)**

11. **The Local Plan – The Way Forward**

To consider a report from Development Services **(Item 11 / Pages 1 to 16)**

12. **Public and Press**

To consider resolving that under Section 100A of the Local Government Act 1972 that the public and press be excluded from the meeting for the following item by reason of the likely disclosure of exempt information within the paragraphs of Schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006, as set out below.

Minute No.	Para Nos.	Reason
13	1	Information relating to an Individual
13	2	Information which is likely to reveal the identity of an individual
13	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

13. **Executive Report**

To consider reports of the confidential report of the Executive on 1 July 2015  
**(Page 1 to 6) (Not for publication)**

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  
Published Tuesday 4 August 2015

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Enquiries about specific reports: Please contact the officers named in the reports.

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)

Please note that the majority of the meetings are held on the first floor at the Town Hall. If you feel that this may restrict you attending this meeting, please call (01926) 353362 prior to this meeting, so that we can assist you and make any necessary arrangements to help you attend the meeting.

The agenda is also available in large print, on request, prior to the meeting by calling 01926 353362.