

Council meeting: Wednesday, 20 November 2019

Notice is hereby given that an ordinary meeting of Warwick District Council will be held at the Town Hall, Royal Leamington Spa on Wednesday, 20 November 2019 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 4 September 2019. **(Pages 1 to 7)**

4. **Communications and Announcements**
5. **Petitions**
6. **Notices of Motion**
7. **Public Submissions**
8. **Leader's and Portfolio Holders' Statements**
9. **Questions to the Leader of the Council & Portfolio Holders**

10. **Appointments**

- (1) To consider the following revisions to the Memberships & substitutes of Council Committees:
 - (a) to appoint Councillor Boad to the Licensing & Regulatory Committee for the Liberal Democrat Vacancy;
 - (b) to appoint Councillor Russell to the Planning Forum;
 - (c) to appoint Councillor Russell in place of Councillor Boad on the Overview & Scrutiny Committee;
 - (d) to appoint Councillor Boad as a substitute for Overview & Scrutiny Committee; and
 - (e) to appoint Councillor Russell as a substitute for the Finance & Audit Scrutiny Committee and Employment Committee.

- (2) To confirm that:
 - (a) following the reduction in outside appointments, with the loss of Kenilworth Town Centre Partnership and the LGA District Councils Network and Warwickshire Waste Management Forum (both becoming Executive appointments as per their terms of reference) Council agrees that outside appointments are not made on a politically proportionate basis for this municipal year; and
 - (b) Councillor Boad as the Council's representative on the South Warwickshire NHS Foundation Trust.

11. **Executive Report**

To consider a report of the

- (a) 3 October 2019 Executive meeting
(Pages 1 to 4 plus appendix A and Addendum)
- (b) 13 November 2019 Executive meeting
(To follow)

12. **Councillor Amy Evans**

The Council considers a request to provide dispensation, under Section 85(1) of the Local Government Act, for Councillor Amy Evans not to attend meetings due to personal circumstances until 30 June 2020.

Section 85(1) of the Local Government Act stated that: "if a member of a local authority fails throughout a period of six consecutive months from the date of his last attendance to attend any meeting of the authority, he shall, unless the failure was due to some reason approved by the authority before the expiry of that period, cease to be a member of the Authority".

Councillor Amy Evans last attended a meeting of the Council on 26 June 2019 and therefore has until 26 November 2019.

13. **Public & 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 paragraph 3 of Schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006.

14. **Confidential Executive Report**

To consider a confidential report of the 3 October 2019 Executive meeting

(Pages 1 to 4)
(Not for publication)

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
Published Tuesday 12 November 2019

For enquiries about this meeting please contact Warwick District Council, Riverside House, Milverton Hill, Royal Leamington Spa, Warwickshire, CV32 5HZ.

Telephone: 01926 456114

E-Mail: committee@warwickdc.gov.uk

Details of all the Council's committees, councillors and agenda papers are available via our website 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) 456114 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 456114.