

Michael Kinson OBE
Chairman of the Council

Council meeting: Wednesday, 20 February 2013

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 February 2013 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 on 23 January 2013 as set out on pages 1 to 4.
4. **Communications and Announcements**

5. **Public Interest Debate**
6. **Petitions**
7. **Notices of Motion**
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**
13. **Setting of the Council Tax 2013/14**

To consider:-

- (a) the recommendations from the meeting of the Executive held on 13 February 2013, (as set out in the attached minute **(to follow)**. "Budget 2013/14 and Council Tax – Revenue and Capital); and
- (b) the report of the Responsible Financial Officer (to follow after Warwickshire Police Authority have published their figures)

14. **Housing Rents and Housing Revenue Account Budget 2013/14**

To consider the recommendations from the meeting of the Executive held on 13 February 2013 **(to follow)**

15. **Heating, Lighting and Water Charges 2013/14 – Council Tenants**

To consider the recommendations from the meeting of the Executive held on 13 February 2013 **(to follow)**

16. **Treasury Management Strategy Plan 2013/2014**

To consider the recommendations from the meeting of the Executive held on 13 February 2013 **(to follow)**

17. **Report of the Executive**

To receive the report of the Executive meeting of, 9 January 2013 (excluding minutes 123 and 124 that were considered at Council on 23 January 2013) **(Pages 1 to 16)**.

18. **Membership of Planning Committee**

To consider appointing Councillor Williams to the Planning Committee in place of Councillor Cross and to appoint Councillor Cross as a substitute to the Planning Committee in place of Councillor Williams.

19. **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

12 February 2013

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) 412656 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.