

NOTICE IS HEREBY GIVEN that an ORDINARY MEETING of the Warwick District Council will be held at the Town Hall, Royal Leamington Spa on WEDNESDAY 26 FEBRUARY 2003 at 6.45 pm that day, or when the preceding presentation has been completed, whichever is the later.

#### **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.**

#### **A G E N D A**

##### **1. APOLOGIES FOR ABSENCE**

##### **2. MINUTES**

To confirm the minutes of the Meeting of the Council held on 2 January 2003, as set out on pages 442 to 446 .

##### **3. COMMUNICATIONS AND ANNOUNCEMENTS**

##### **4. MEMORIALS AND PETITIONS**

##### **5. QUESTIONS PURSUANT TO COUNCIL PROCEDURE RULE 7 (2)**

## **6. REPORTS OF COMMITTEES**

To receive and consider the reports of the following Committees:-

	<u>DATE</u>	<u>PAGES</u>
Audit and Resources Scrutiny Committee	7 January 2003	447-451
Community Scrutiny Committee	7 January 2003	452-456
Environment Scrutiny Committee	7 January 2003	457-460
Executive	13 January 2003	473-498
Regulatory Committee	14 January 2003	499-502
Regulatory Committee	20 January 2003	503-505
Standards Committee	27 January 2003	517-519
Regulatory Committee	29 January 2003	520-521
Audit and Resources Scrutiny Committee	4 February 2003	522-525
Community Scrutiny Committee	4 February 2003	526-528
Environment Scrutiny Committee	4 February 2003	529-532
Executive (including Appendices C and D)	10 February 2003	533-546
Planning Committee (including Appendix A)	8 January 2003	461-472
Planning Committee (including Appendix B)	27 January 2003	506-516

## **7. SETTING OF THE COUNCIL TAX 2003/04**

To consider the report of the Responsible Financial Officer. (ENCLOSED)

## **8. NOTICES OF MOTION**

## **9. 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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