

WARWICK DISTRICT COUNCIL

Minutes of the meeting held on Wednesday, 24 August 2005, at the Town Hall, Royal Leamington Spa at 6.00 pm.

PRESENT: Councillor Shilton (Chairman); Councillors Ashford, Mrs Begg, Mrs Blacklock, Mrs Bunker, Butler, Caborn, Chander, Cockburn, Coker, Mrs Compton, Crowther, Davies, Davis, Ms De-Lara-Bond, Doody, Mrs Edwards, Evans, Mrs Falp, Ms Flanagan, Gifford, Gill, Mrs Goode, Hammon, Harris, Hatfield, Holland, Kinson, Mrs Knight, Kundi, MacKay, Mrs Mellor, Pratt, Sandhar, Short, Smith, Tamlin, Windybank.

328. PRAYER

A prayer was offered by the Chair's Chaplain.

329. APOLOGIES

Apologies for absence were received from Councillors Boad, Copping, Guest, Ms Hirsch, Mrs Hodgetts, Kirton, Mrs McFarland and Mrs Sawdon.

330. MINUTES

The minutes of the meeting of the Council held on 13 July 2005, were taken as read, approved and signed by the Chairman.

331. COMMUNICATIONS AND ANNOUNCEMENTS

- (A) The Chairman was pleased to report that the staff who operated the Council's CCTV service had been awarded the BS7958 Certificate for the operation and management of the service. The team was only the second such team in the country to be awarded this Certificate which reflected the commitment and dedication of those involved. On behalf of the Council, the Chairman congratulated the team for their notable achievement and presented the Certificate to Mr Graham Collis, the CCTV Manager.
- (B) The Chairman reminded the Council that one of his charities this year was to support the work of the Princess Diana Warwickshire and Northamptonshire Air Ambulance. This service was in need of substantial financial support and he encouraged Members to organise local fund raising events, which he would be pleased to support.

332. EXECUTIVE

It was moved by Councillor Crowther, duly seconded and

COUNCIL MINUTES (Continued)

RESOLVED that

- (1) the report of the meeting of the Executive dated 25 February 2005, be approved and adopted; and
- (2) that Mr Roger Jewsbury, Group Manager – Engineering, and Mr Mark Highton, Project Manager, be thanked for their work in connection with the Tanyard Stream flood alleviation proposals, as referred to in Minute 286(B).

333. MEMBER/TRADE UNIONS JOINT CONSULTATION AND SAFETY PANEL

It was moved by Councillor Short, duly seconded and

RESOLVED that the report of the Member/Trade Unions Joint Consultation and Safety Panel dated 6 July 2005, be approved and adopted.

334. AUDIT AND RESOURCES OVERVIEW AND SCRUTINY COMMITTEE

It was moved by Councillor Caborn, duly seconded and

RESOLVED that the report of the Audit and Resources Overview and Scrutiny Committee dated 19 July 2005, be approved and adopted.

335. EXECUTIVE OVERVIEW AND SCRUTINY COMMITTEE

It was moved by Councillor Doody, duly seconded and

RESOLVED that the report of the Executive Overview and Scrutiny Committee dated 19 July 2005, be approved and adopted.

336. CULTURE AND SOCIAL POLICY COMMITTEE

It was moved by Councillor Mrs Mellor, duly seconded and

RESOLVED that the report of the Culture and Social Policy Committee dated 20 July 2005, be approved and adopted.

337. ENVIRONMENT AND ECONOMIC POLICY COMMITTEE

It was moved by Councillor Mrs Compton, duly seconded and

RESOLVED that the report of the Environment and Economic Policy Committee dated 20 July 2005, be approved and adopted.

338. REGULATORY COMMITTEE

It was moved by Councillor Mrs Goode, duly seconded and

COUNCIL MINUTES (Continued)

RESOLVED that

- (1) the report of the Regulatory Committee dated 1 August 2005, be approved and adopted; and
- (2) that the Officers involved in introducing the new licensing regulations and administering and advising the Licensing Panels, be thanked for their invaluable work.

339. **PLANNING COMMITTEE**

It was moved by Councillor Evans, duly seconded and

RESOLVED that

- (1) the reports of the Planning Committee dated 4 and 12 July and 3 August 2005, be approved and adopted subject to the substitution of a revised version of Minute 327 and a number of drafting corrections which would be reported to the Planning Committee regarding the minutes of the meeting held on 3 August 2005; and
- (2) the Council's thanks be expressed to Members of the Planning Committee and Officers for their valuable work in connection with the functioning of the Committee.

340. **NOTICE OF MOTION**

(A) It was moved by Councillor Mrs M Begg and duly seconded:-

"This Council notes current Government proposals to ban smoking in all work places except in pubs which do not serve food. We believe that this proposal would offer no protection to those workers most exposed and would further exacerbate health inequalities in deprived areas.

We therefore resolve to write to Patricia Hewitt with a copy to the Department of Health Smoke Free Legislation Team before the September 5 deadline to urge her to adopt comprehensive smoke free legislation to cover all enclosed public places."

In accordance with Council Procedure Rule 5(6) it was moved and seconded that the Motion proposed by Councillor Mrs Begg be considered at the meeting.

On this being put to the meeting, it was declared carried.

During discussion of this Motion, it was moved by Councillor Coker and duly seconded in accordance with Council Procedure Rule 11(10)(E) "that the question be now put".

On this being put to the meeting, it was declared carried.

COUNCIL MINUTES (Continued)

The Motion was then put to the meeting and, on a vote being taken, was declared carried.

341. SECTION 92, LOCAL GOVERNMENT ACT 1972 – DECLARATIONS OF INTEREST

<u>Minute</u>	<u>Subject</u>	<u>Person Declaring Interest</u>
289	Forward strategy for Regenesis	Councillor Davis (personal; being the Council's representative on the Old Town Community Partnership Board (Regenesis) Councillor Evans (personal; being the Council's representative on the Old Town Community Partnership Board (Regenesis)

342. COMMON SEAL

It was

RESOLVED that the Common Seal of Warwick District Council be affixed to such deeds and documents as may be required for implementing decisions of the Council arrived at this day.

(The meeting ended at 7.55 pm)

CHAIRMAN