

Bill Evans

Chair of the Council

Notice is hereby given that an ordinary meeting of Warwick District Council will be held at the Town Hall, Royal Leamington Spa on Tuesday, 31 October 2006 at 6.00 pm.

Emergency Procedure

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

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.**

Agenda

1. **Apologies for Absence**

2. **Minutes**

To confirm the minutes of the meeting of the Council on 11 October 2006 as set out on pages 364 and 367.

3. **Public and Press**

To consider resolving that under Section 100A of the Local Government Act 1972 the public and press be excluded from the meeting for the following items by reason of the likely disclosure of exempt information within the paragraphs of Schedule 12A of the Local Government Act 1972 as set out below.

Item Nos.	Para Nos.	Reason
4	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

4. **Enablement of 'Agile' Working Through the Introduction of Internet Protocol (IP) Telephony and Voice Over IP and Wireless Warwick**

To consider amending the Council's approved budget to incorporate the necessary amendments to allow the above scheme to progress, subject to the approval by the Executive on 23 October 2006. Details of these amendments are set out in the recommendations in the Executive agenda for 23 October item 15 on page 385.

5. **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

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) 456005 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.