

Mrs Felicity Bunker

Chairman of the Council

Council meeting: Wednesday, 7 December 2011

Notice is hereby given that an ordinary meeting of Warwick District Council will be held at the Town Hall, Royal Leamington Spa on Wednesday, 7 December 2011 at 6.00pm.

Emergency Procedure

At the commencement of the meeting, the Chairman 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. **Declarations of Interest**
3. **Communications and Announcements**
4. **Public Interest Debate**
5. **Petitions**

6. **Notices of Motion**

Councillor Williams to move:

"That Council procedure rule number one is amended to read 'Meetings of the Council, Executive, Committees or Sub-Committees will normally be held at 6.30pm'"

7. **Public Submissions**

8. **Questions to Committee Chairmen**

9. **Questions to Portfolio Holders**

10. **Leader's and Portfolio Holders' Statements**

11. **Questions to the Leader of the Council**

12. **Report of the Executive**

To receive the reports of the Executive meeting of 16 November 2011 **(Pages 1 to 16)**

13. **Public and 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 paragraphs of Schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006, as set out below.

Item Nos.	Para Nos.	Reason
14	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

14. **Report of the Executive**

To receive the confidential report of the Executive meeting of 16 November 2011. **(Pages 1 to 6)**

15. **High Speed Two (HS2) - Update Report**

To consider the report from Development Services. **(Pages 1 to 8)**

16. **Membership of Committees**

To appoint Councillor Doody as a substitute on Planning Committee

17. **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

29 November 2011

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.**