Tuesday 31 January 2012

A meeting of the Tree Preservation Order Sub Committee will be held in the Town Hall, Royal Leamington Spa on Tuesday 31 January 2012, at 5.00pm.

Membership:

Councillor B MacKay (Chairman) Councillor Mrs A Blacklock Councillor R Brookes Councillor B Weed

Agenda

1. **Emergency Procedure**

At the commencement of the meeting, the emergency procedure for the Town Hall will be announced.

2. Substitutes

To receive the name of any Councillor, Parish Representative or Independent Representative who is to act as a substitute, notice of which has been given to the Chief Executive, together with the name of the Councillor, Parish Representative or Independent Representative for whom they are acting.

*3. **Declarations of Interest**

Members to declare the existence and nature of personal and prejudicial 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. 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).

*4. Minutes

To confirm the minutes of the meeting held on 1 November 2011.

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*5. **TPO 448 – Warwickshire Police Headquarters, Woodcote Lane, Leek Wooton, Warwick CV35 7QB**

To consider a report from Development Services.

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(*Denotes those items upon which decisions will be made under delegated powers, as previously granted by the Council).

Please note:

- (a) in accordance with the council's public speaking procedure, members of the public can address the Tree Preservation Order Sub-Committee on any of the Tree Preservation Orders being put before it. If you wish to do so, please call 01926 412656 (Monday to Thursday 8:00am to 7:00pm, Friday 8:00am to 6:00pm and Saturday 9:00am to 1pm) or email <u>committee@warwickdc.gov.uk</u>, <u>anytime after</u> the publication of this agenda, but before 12 noon on the working day before the day of the meeting and you will be advised of the procedure.
- (b) please note that the running order for the meeting may be different to that published above, in order to accommodate items where members of the public have registered to address the Sub-Committee.
- (c) occasionally items are withdrawn from the agenda after it has been published. In this instance, it is not always possible to notify all parties interested in the item. However if this does occur, a note will be placed on the agenda via the Council's web site, and where possible, the applicant and all registered speakers (where applicable) will be notified via telephone.

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General Enquiries: Please contact Warwick District Council, Riverside House, Milverton Hill, Royal Leamington Spa, Warwickshire, CV32 5HZ.

Telephone: 01926 412656 Facsimile: 01926 456121 E-Mail: committee@warwickdc.gov.uk

For enquiries about specific reports, please contact the officers named in the reports.

Details of all the Council's committees, councillors and agenda papers are available via our website <u>www.warwickdc.gov.uk/committees</u>

Please note that the majority of the meetings are held on the first floor at the Town Hall. If you feel that this may restrict you attending this meeting, please call (01926) 412656 prior to this meeting, so that we can assist you and make any necessary arrangements to help you attend the meeting.

THE AGENDA IS AVAILABLE IN LARGE PRINT ON REQUEST, PRIOR TO THE MEETING.