
Council meeting: Wednesday, 2 September 2020

Notice is hereby given that an ordinary meeting of Warwick District Council will be held remotely on Wednesday, 2 September 2020 at **6.00pm** and available for the public to watch via the Warwick District Council [YouTube channel](#).

Agenda

- 1. Apologies for Absence**
- 2. Declarations of Interest**

Members to declare the existence and nature of interests in items on the agenda in accordance with the adopted Code of Conduct. Declarations should be disclosed 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. If the interest is not registered, Members must notify the Monitoring Officer of the interest within 28 days.

Members are also reminded of the need to declare predetermination on any matter.

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.

- 3. Minutes**

To confirm the minutes of the meeting of the Council held on 5 August 2020.
(Pages 1 to 11)

- 4. Communications and Announcements**
- 5. Petitions**
- 6. Notices of Motion**
- 7. Leader and Portfolio Holders' Statements**
- 8. Questions to the Leader of the Council & Portfolio Holders**
- 9. Special Responsibility Allowance for the Programme Advisory Board Chairs**

At its meeting on 5 August 2020, on the advice of officers, Council deferred consideration of a recommendation from the Executive in respect of a Special Responsibility Allowance (SRA), so that the view of the Council's Independent Remuneration Panel (IRP), which had not been received at that date, could be considered.

The proposal for a small SRA was for the Chair of Programme Advisory Boards, in recognition of the responsibility for coordinating work, regular liaison with officers and the potential number of meetings each year. The allowance proposed was the same level as that of the members of the Planning Committee and the lowest value offered by the Council. By law, the proposals needed referring to the Council's IRP for it to provide a view before Council took a decision on this.

Subject to the comments of the IRP, a SRA of £260.10 per annum for the Chairman of a Programme Advisory Board, had been recommended for approval.

This has been reviewed by the Chairman of the IRP and he has raised no objection as this, along with all other Members' Allowances, will be reviewed as part of the wider review starting in December 2020.

10. Executive Report

To consider a report of the 24 August 2020 Executive meeting. **(To follow)**

11. Extension of Delegated Authority DS (70)

To consider a request from the Chairman of Planning Committee for the following temporary delegation to be extended until the 18 November 2020 Council meeting, where it will be reviewed but noting that the delegation would lapse if physical meetings of the Planning Committee can start before that date.

To confirm the revision of delegation DS (70) up to 18 November 2020 at the latest.

"the determination of planning applications until further notice, so that for applications that fall within clauses i, ii, iii, v, vi, vii, viii, applications will be determined by the Head of Development Services in consultation with the Chair of Planning Committee (or in his absence the Vice-Chair of Planning Committee). For applications that fall within clauses iv and ix, applications will be referred to Planning Committee for determination."

12. Programme Advisory Boards

To confirm the membership of the six programme advisory Boards as set out below:

Finance & Business (5)	
<i>Councillors</i>	<i>Party</i>
Bartlett – Chair	Conservative
R Dickson	Liberal Democrat
Luckhurst	Green
Syson	Liberal Democrat
Tracy	Conservative

Climate Emergency (6)	
<i>Councillors</i>	<i>Party</i>
J Dearing – Chair	Green
Kohler	Liberal Democrat
Milton	Liberal Democrat
Murphy	Conservative
Skinner	Labour
Tracy	Conservative

Development(6)	
<i>Councillors</i>	<i>Party</i>
Grey – Chair	Conservative
B Gifford	Liberal Democrat
Jacques	Conservative
Leigh-Hunt	Conservative
Tangri	Green
Weber	Labour

Culture & Neighbourhood(6)	
<i>Councillors</i>	<i>Party</i>
Noone – Chair	Conservative
A Dearing	Green
Jacques	Conservative
Murphy	Conservative
Russell	Liberal Democrat
Skinner	Labour

Housing & Property (6)	
<i>Councillors</i>	<i>Party</i>
Roberts – Chair	Green
Cullinan	Labour
K Dickson	Liberal Democrat
Kennedy	Green
Leigh Hunt	Conservative
Margrave	Whitnash Residents Association

Health & Community Protection (5)	
<i>Councillors</i>	<i>Party</i>
Mangat – Chair	Labour
C Gifford	Liberal Democrat
Evans	Green
Ashford	Conservative
Illingworth	Conservative

13. 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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The agenda is also available in large print, on request, prior to the meeting by calling 01926 456114.