

NOTICE IS HEREBY GIVEN that an ORDINARY MEETING of the Warwick District Council will be held at the Town Hall, Royal Leamington Spa on WEDNESDAY 28 February 2001 at 6.00 pm that day.

DECLARATIONS OF INTEREST

Members are reminded of the importance of making declarations of interest in respect of any of the items appearing on the Agenda below. Declarations should be entered on the form to be circulated with the attendance sheet, and should be made orally immediately before the item is discussed. In the event of your interest being substantial or pecuniary, you are reminded that you should leave the room during the discussion on the item.

A G E N D A

1. APOLOGIES FOR ABSENCE

2. MINUTES

To confirm the minutes of the Meeting of the Council held on 3 January 2001 as set out on pages 253 to 257.

3. COMMUNICATIONS AND ANNOUNCEMENTS

4. MEMORIALS AND PETITIONS

(A) To receive a petition sponsored by Councillor H A Thomas requesting that an Area Planning Committee is established for Kenilworth.

5. QUESTIONS PURSUANT TO STANDING ORDER 7(2)

(A) From Councillor M F Coker to the Leader of the Executive:-

"On the 5 June the Executive decided to set up a Drainage Forum to consider drainage and flooding problems. It further decided that reports would be made of its work on a regular basis and this was confirmed by the Council on the 12 July.

Can the Leader of the Council please inform me:

1. How many meetings of the Forum have taken place?
2. When is it expected that a report will be received by the Executive?
3. Have any members been nominated to serve on the Forum as was envisaged by the original proposal?"

6. THE EXECUTIVE

In accordance with Standing Order 4 (j), to consider the matters which have been called in under Standing Order 18 (c) or referred to the Council as recommendations for approval (pages 335 to 350).

7. REPORTS OF COMMITTEES

To receive and consider the reports of the following Committees:-

	<u>DATE</u>	<u>PA</u> <u>GES</u>
Economic Scrutiny Committee	4 January 2001	269-276
Standards Committee	9 January 2001	277-279
Environment Scrutiny Committee	9 January 2001	280-285
Social Scrutiny Committee	10 January 2001	286-289
Economic Scrutiny Committee	23 January 2001	299-302
Environment Scrutiny Committee	29 January 2001	303-307
Social Scrutiny Committee	31 January 2001	308-314
Licensing Committee	1 February 2001	315-319
Economic Scrutiny Committee	14 February 2001	329-329
Members/Trade Unions Joint Consultation and Safety Panel	20 February 2001	330-334
Planning Committee (including Appendix A)	18 December 2000	258-268
Planning Committee (including Appendix B)	16 January 2001	290-298
Planning Committee (including Appendix C)	6 February 2001	320-328

8. SETTING OF THE COUNCIL TAX 2001/02

To consider the report of the Responsible Financial Officer. (TO FOLLOW)

9. NOTICES OF MOTION

- (A) Councillor H A Thomas to move:

"That this Council considers setting up Area Planning Committees.

Rather than setting district wide area planning committees as a start this Council runs a pilot scheme in Kenilworth for the first year or so.

Following reports on the pilot a further decision will be needed to set up area planning committees for the towns in the District".

- (B) Councillor R Copping to move:

"This Council notes the pride that residents of Royal Leamington Spa have in their town's royal status. Our statue of Queen Victoria has recently been cleaned, but repairs to the orb (missing cross) and sceptre (partly broken off) are needed.

To celebrate the centenary of the death of the former Queen, I move that the necessary repairs be undertaken in this centennial year, the misaligned position of the statue on its plinth remaining undisturbed".

- (C) Councillor C C L Davis to move:

"This Council views with concern the increase of reported violent crime in Warwickshire, including the robbery and attempted robbery within the last three months at the parade of shops on the Rugby Road in Leamington.

Strong consideration should be given by Warwick District Council to the installation of CCTV at this location and similar out-of-town shopping centres as and when the basic CCTV system is expanded beyond the core streets of Leamington Spa".

- (D) Councillor R H Attwood to move:

"That the terms of reference of the Licensing Committee be altered to read: To exercise delegated powers in respect of all matters relating to Licences and Registration, except the setting of charges and the granting of permission for public entertainment on Good Friday."

10. 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