

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 10 JULY 2002 at 6.00 pm that day.

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 Annual Meeting of the Council held on 15 May 2002, including Appendix A, as set out on pages 1 to 8.

3. COMMUNICATIONS AND ANNOUNCEMENTS

4. MEMORIALS AND PETITIONS

5. QUESTIONS PURSUANT TO STANDING ORDER 7(2)

6. REPORTS OF COMMITTEES

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

	<u>DATE</u>		<u>GES</u>	<u>PA</u>
Regulatory Committee	25 9-11	April		2002
Community Scrutiny Committee	21 20-27	May		2002
Environment Scrutiny Committee	21 28-32	May		2002
Resources Scrutiny Committee	21 33-39	May		2002
Executive	21 May 2002			
	49-60			
Members'/Trade Unions Joint	5 61-62	June		2002
Consultation and Safety Panel				
Regulatory Committee	10 63-68	June		2002
Community Scrutiny Committee	18 69-72	June		2002
Environment Scrutiny Committee	18 73-75	June		2002
Resources Scrutiny Committee	18 76-80	June		2002
Executive	24 June 2002			
	89-97			
Standards Committee	26 98-119	June		2002
(including Appendix E)				
Planning Committee	30 12-19	April		2002
(including Appendix B)				
Planning Committee	22 40-48	May		2002
(including Appendix C)				
Planning Committee				

(including Appendix D)

19
81-88

June

2002

7. SECTION 151 OFFICER

To consider the report of the Chief Executive.

(ENCLOSED)

8. NOTICES OF MOTION

9. 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