

Stephen Cross
Chairman of the Council

Council meeting: Wednesday, 20 June 2018

Notice is hereby given that an ordinary meeting of Warwick District Council will be held at the Town Hall, Royal Leamington Spa on Wednesday, 20 June 2018 at **6.05pm**.

Emergency Procedure

At the commencement of the meeting, the Chairman will announce the emergency procedure for the Town Hall.

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 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. 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 9 May 2018.
(Pages 1 to 13)

4. **Communications and Announcements**
5. **Petitions**

6. Notices of Motion

- (a) To consider a notice of motion from Councillor Falp:

"That Warwick District Council approves:

- (1) with immediate effect all meetings of Council, the Executive, Committees and sub-committees be recorded (either audio or audio and visual wherever possible), with the exceptions of (2) below;
- (2) any matter where the press and public are excluded should be recorded but not broadcast and any private deliberation by a Committee/or Sub Committee (for example the deliberations of a Licensing & Regulatory Panel) should not be recorded;
- (3) officers investigate the potential for making these meetings available on line either live or as recordings and report back their findings to Council in September 2018; and
- (4) as a minimum this Council commits to all meetings of Council, Executive, Committees and sub-committees being broadcast live (either audio or audio and visual) and recorded as soon as it relocates to its new headquarters and the associated costs of this are built into the budget for the relocation of the Council."

- (b) To consider a notice of motion from Councillor Naimo:

Warwick District Council has always championed the fact that they are fully open and transparent with all the business it conducts. Recent events around making Planning Viability Assessments available to all Councillors and members of the public has highlighted that this is not always the case. Taking these recent events into account, the following Notice of Motion seeks members agreement that:

That Warwick District Council asks the Executive to:

- set out clear viability criteria based on market value compared with land value and construction costs;
- require viability assessments for developments of more than 10 units where less than 40% of the development is affordable housing as part of the planning process and for these to be made public; and
- require all information submitted for the viability assessment (including any which the Council agrees is commercially sensitive) to be made available to members of the planning committee and other Councillors on request, well in advance of determination of the planning decision.

and a report is brought to the Executive for them to consider on this matter.

- (c) To consider a notice of motion from Councillor Mrs Knight:

The former Royal Navy Club premises in Adelaide Road, Leamington Spa, a Warwick District Council asset, is to be leased out to local community groups and associations. This action is welcomed by all. However, in order to secure a long-term base and security for these groups and associations, the following Notice of Motion seeks members agreement:

"That Warwick District Council protect the premises in Adelaide Road, Leamington Spa, for local community use only and offer security with a minimum 10-year lease and a report is brought to the Executive for them to consider on this matter."

7. **Public Submissions**

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

9. **Questions to the Leader of the Council & Portfolio Holders**

10. **Executive Report**

To consider the report of the Executive meetings on:

(a) 7 March 2018

(Page 1 to 22)

(b) 5 April 2018

(To follow)

(c) Excerpt of 31 May 2018

(Page 1 to 7)

11. **Standards Committee**

To consider the recommendation from standards committee that Mr R Meacham and Mr R Tomkinson be appointed as Independent Persons to the Council for a further five years in line with the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2015.

12. **Public & 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
13	1	Information relating to an Individual
13	2	Information which is likely to reveal the identity of an individual
13	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

13. **Confidential Executive Report**

To consider the confidential report of the Executive meetings on:

(a) 4 January 2018

(Page 1 to 8)

(b) 7 February 2018

(Page 1 to 7)

(c) 7 March 2018

(Page 1 to 3)

(d) 5 April 2018

(Page 1 to 12)

(e) 31 May 2018

(Page 1 to 8)

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

Telephone: 01926 456114

E-Mail: committee@warwickdc.gov.uk

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 www.warwickdc.gov.uk/committees

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) 456114 prior to this meeting, so that we can assist you and make any necessary arrangements to help you attend the meeting.

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