

Chris Davis

Chair of the Council

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, 25 August 2004 at 6.00 pm.

AGENDA

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 Meeting of the Council held on 14 July 2004 as set out on pages 170 to 174.

3. **Communication and Announcements**

4. **Public Submissions**

To receive any submissions from members of the public.

5. **Memorials and Petitions**

6. **Questions Pursuant to Council Procedure Rule 7(2)**

7. Reports of Committees

To receive and consider the reports of the following Committees:

| | <u>Date</u> | <u>Pages</u> |
|---|---------------|--------------|
| Economic Overview & Scrutiny Committee | 20 July 2004 | 212-215 |
| Social Overview & Scrutiny Committee | 20 July 2004 | 216-219 |
| Environment Overview & Scrutiny Committee | 21 July 2004 | 220-223 |
| Audit and Resources Overview & Scrutiny Committee | 21 July 2004 | 224-228 |
| Executive | 28 July 2004 | 256-269 |
| Regulatory Committee | 2 August 2004 | 270-272 |
| Standards Committee | 3 August 2004 | 273-275 |
| Planning Committee (including Appendix A) | 5 July 2004 | 175-211 |
| Planning Committee (including Appendix B) | 26 July 2004 | 229-255 |

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