

WARWICK DISTRICT COUNCIL

Minutes of the meeting held on Wednesday 11 July 2007, at the Town Hall, Royal Leamington Spa at 6.00 pm.

PRESENT: Councillor Caborn (Chairman); Councillors Barrott, Mrs Blacklock, Boad, Britland, Mrs Bunker, Coker, Copping, Crowther, Davies, Ms De-Lara-Bond, Ms Dean, Dhillon, Malcolm Doody, Michael Doody, Edwards, Mrs Falp, Mrs Gallagher, Gifford, Gill, Mrs Goode, Mrs Grainger, Guest, Hammon, Harris, Hatfield, Heath, Mrs Higgins, Illingworth, Kinson, Kirton, Mrs Knight, MacKay, Mrs McFarland, Mrs Mellor, Mobbs, Pittarello, Pratt, Rhead, Mrs Sawdon, Mrs Scarrott, Vincett, White.

177. PRAYER

Prayer was offered by the Chairman's Chaplain.

178. APOLOGIES

Apologies for absence were received from Councillors Shilton, Mrs Tyrrell, and Weed.

179. MINUTES

The minutes of the meeting of the Council held on 27 June 2007, were taken as read, approved and signed by the Chairman.

180. COMMUNICATIONS AND ANNOUNCEMENTS

- (A) The Chairman referred to a letter from Mr P Barrett of Stoneleigh, thanking Councillor MacKay for the work that he carried out during the public inquiry regarding the proposals to develop Coventry Airport. The Chairman also referred to the efforts of former Councillor Mrs Compton and the late former Councillor Windybank.
- (B) The Chairman referred to the Family Fun Day being held on Sunday 15 July 2007 at Meadow House, Old Warwick Road, Lapworth, which was being held in aid of his charity and encouraged as many Councillors as possible to attend.
- (C) The Chairman also referred to the bowls evening, which was being held on Thursday 19 July 2007 involving Councillors and Officers and hoped that as many as possible would participate.

181. EXECUTIVE

It was moved by Councillor Coker, duly seconded and

RESOLVED that the report of the meeting of the Executive dated 11 June 2007, be approved and adopted subject to the inclusion of Councillor Pratt as having attended the meeting.

182. **MEMBERS/TRADE UNIONS JOINT CONSULTATION AND SAFETY PANEL**

It was moved by Councillor Hammon, duly seconded and

RESOLVED that the report of the meeting of the Members/Trade Union Joint Consultation and Safety Panel dated 18 April 2007, be approved and adopted.

183. **LICENSING COMMITTEE**

It was moved by Councillor Mrs Mellor, duly seconded and

RESOLVED that the report of the meeting of the Licensing Committee dated 31 May 2007, be approved and adopted.

184. **AUDIT AND RESOURCES OVERVIEW AND SCRUTINY COMMITTEE**

It was moved by Councillor Mrs Knight, duly seconded and

RESOLVED that the report of the meeting of the Audit and Resources Overview and Scrutiny Committee dated 5 June 2007, be approved and adopted.

185. **EXECUTIVE OVERVIEW AND SCRUTINY COMMITTEE**

It was moved by Councillor Boad, duly seconded and

RESOLVED that the report of the Executive Overview and Scrutiny Committee dated 5 June 2007, be approved and adopted.

186. **CULTURE AND SOCIAL POLICY COMMITTEE**

It was moved by Councillor Mrs McFarland, duly seconded and

RESOLVED that the report of the Culture and Social Policy Committee dated 13 June 2007 be approved and adopted.

187. **ENVIRONMENT AND ECONOMIC POLICY COMMITTEE**

It was moved by Councillor Gifford, duly seconded and

RESOLVED that the report of the Environment and Economic Policy Committee dated 13 June 2007, be approved and adopted.

188. **EMPLOYMENT COMMITTEE**

It was moved by Councillor Guest, duly seconded and

RESOLVED that the report of the Employment Committee dated 25 June 2007, be approved and adopted.

189. **PLANNING COMMITTEE**

It was moved by Councillor Mackay, duly seconded and

RESOLVED that the reports of the Planning Committee dated 30 April, 29 May, and 19 June 2007, be approved and adopted.

190. **COMMON SEAL**

It was

RESOLVED that the common seal of Warwick District Council be affixed to such deeds and documents as may be required for implementing decisions of the Council arrived at this day.

(The meeting ended at 6.40 pm)

CHAIRMAN