

# WARWICK DISTRICT COUNCIL

Minutes of the meeting held on Wednesday, 28 June 2006, at the Town Hall, Royal Leamington Spa at 6.00 pm.

**PRESENT:** Councillor Evans (Chair); Councillors Ashford, Mrs Begg, Mrs Blacklock, Boad, Mrs Bunker, Caborn, Chander, Cockburn, Coker, Mrs Compton, Copping, Crowther, Davies, Davis, Ms De-Lara-Bond, Doody, Mrs Edwards, Mrs Falp, Ms Flanagan, Gifford, Gill, Mrs Goode, Hammon, Harris, Hatfield, Mrs Hodgetts, Mrs Knight, Kundi, MacKay, Mrs McFarland, Pratt, Sandhar, Mrs Sawdon, Shilton, Smith and Tamlin.

## 10. APOLOGIES

Apologies for absence were received from Councillors Butler, Guest, Ms Hirsch, Holland, Kinson, Kirton, Short and Vincett.

## 11. MINUTES

The minutes of the Annual Council meeting held on 17 May 2006, were taken as read, approved and signed by the Chair.

## 12. COMMUNICATIONS AND ANNOUNCEMENTS

(A) The Chair reported that former Councillor and Chairman Bob Wooller was seriously ill at present but his condition was gradually improving.

(B) The Chair referred to the Garden Party at the Warwick Quaker Centre on Saturday, 8 July 2006. The event was being held in aid of his charities and he encouraged as many Members as possible to attend. Also, a sponsored walk along Riverside Walk would be held on 1 October 2006 in support of the charities.

## 13. APPROVAL OF THE STATEMENT OF ACCOUNTS 2005/06

It was moved by Councillor Crowther and duly seconded that the report of the Responsible Financial Officer and Finance regarding the Statement of Internal Control, forming part of the 2005/06 Statement of Accounts, be approved and adopted.

Councillor Crowther acknowledged the work carried out by officers in Finance, managers and all other staff, and members of the Audit and Resources Overview and Scrutiny Committee in achieving the successful delivery of the budget during the year.

**RESOLVED** that the report of the Responsible Officer and Finance, be approved and adopted.

14. **THE EXECUTIVE OVERVIEW AND SCRUTINY COMMITTEE**

**RESOLVED** that Councillor Vincett be appointed as a member of the Executive Overview and Scrutiny Committee in succession to Councillor Coker, and that Councillor Coker be added to the list of substitute members for the Committee.

15. **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 6.20 pm)

CHAIR