

**Council meeting: Wednesday, 26 February 2020**

Notice is hereby given that an ordinary meeting of Warwick District Council will be held at the Town Hall, Royal Leamington Spa on Wednesday, 26 February 2020 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 20 November 2019. **(Pages 1 to 6)**

4. **Communications and Announcements**
5. **Petitions**
6. **Notices of Motion**
7. **Public Submissions**
8. **Leader's and Portfolio Holders' Statements**
9. **Questions to the Leader of the Council & Portfolio Holders**

10. **Appointments**

To consider the following:

- (1) to appoint Councillor Grey to the Licensing & Regulatory Committee;
- (2) to replace Councillor Jacques on Finance & Audit Scrutiny Committee with Councillor Grey;
- (3) to appoint Councillor Jacques on Overview & Scrutiny Committee;
- (4) to appoint Councillor Grey to Standards Committee;
- (5) Councillor Jacques to be appointed to Planning Committee;
- (6) Councillor Grey to be appointed as substitute for Planning Committee and Overview & Scrutiny Committee; and
- (7) to appoint Councillor Jacques as a substitute for Finance & Audit Scrutiny Committee.

11. **Setting of the Council Tax 2020/21**

To consider:

- (a) the recommendations from the meeting of the Executive held on 12 February 2020 in Minute 107, **(To follow)**; and
- (b) the report of the Responsible Financial Officer **(To follow)**

12. **Housing Rents and Housing Revenue Account Budget 2020/21**

To consider the recommendations from the meeting of the Executive held on 12 February 2020 in Minute 108. **(To follow)**

13. **Executive Report**

To consider a report of the

- (a) 18 December 2019 Executive meeting **(Pages 1 to 23)**
- (b) 12 February 2020 Executive meeting **(To follow)**

14. **Employment Committee Report**

To consider the Employment Committee report of 10 December 2019. **(Pages 1 to 32)**

15. **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 paragraph 3 of Schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006.

16. **Confidential Executive Report**

To consider a report of the

- (a) 18 December 2019 Executive meeting **(Pages 1 to 7)**
- (b) 12 February 2020 Executive meeting **(To follow)**

**(Not for publication)**

17. **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  
Published Tuesday 18 February 2020

For enquiries about this meeting please contact Warwick District Council, Riverside House, Milverton Hill, Royal Leamington Spa, Warwickshire, CV32 5HZ.  
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Details of all the Council's committees, councillors and agenda papers are available via our website [www.warwickdc.gov.uk/committees](http://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.