NOTICE IS HEREBY GIVEN that an ORDINARY MEETING of the Warwick District Council will be held at the Town Hall, Royal Learnington Spa on WEDNESDAY, 5 SEPTEMBER 2001, at 6.00 pm that day.

DECLARATIONS OF INTEREST

Members are reminded of the importance of making declarations of interest in respect of any of the items appearing on the Agenda below. Declarations should be entered on the form to be circulated with the attendance sheet, and should be made orally immediately before the item is discussed. In the event of your interest being substantial or pecuniary, you are reminded that you should leave the room during the discussion on the item.

AGENDA

1. APOLOGIES FOR ABSENCE

2. MINUTES

To confirm the minutes of the Meeting of the Council held on 11 July 2001, as set out on pages 111 to 114.

3. COMMUNICATIONS AND ANNOUNCEMENTS

4. MEMORIALS AND PETITIONS

(A) To receive the following petition sponsored by Councillor R Crowther:-

"We, the undersigned, feel that there is a need for a place where youngsters from Kennedy Square can kick a ball about and generally let off energy without causing undue disturbance to residents or damage to property which now occurs. We request the District Council to investigate the possibility of establishing a suitable facility in this area."

5. QUESTIONS PURSUANT TO STANDING ORDER 7(2)

6. REPORTS OF COMMITTEES

To receive and consider the reports of the following Committees:-

			<u>DATE</u>	PA GES
Community Scrutiny Committee			17 July 2001 118	115 -
Environment Scrutiny Committee			17 July 2001 123	119 -
Resources Scrutiny Committee			17 July 2001 127	124 -
Executive	23 July 2001	13	38 - 149	
Regulatory Committee			31 July 2001 153	150 -
Community Scrutiny Committee			14 August 2001	161 -164
Environment Scrutiny Committee			14 August 2001	165 - 167
Resources Scrutiny Committee			14 August 2001 171	168 -
Executive	20 August 2001	172	171 172 - 181	
Planning Committee			18 July 2001 137	128 -
(including Appendix A)				
Planning Committee			8 August 2001 -160	154
(including Appendix B)			-100	

7. NOTICES OF MOTION

(A) Councillor J Holland to move:-

"In order to implement the Key Issues Strategy for Environmental and Social Issues in South West Warwick the Council requires (a) the speed limit applicable to Stratford Road and Hampton Road to be reduced to 30 mph (b) the area between these roads extending from Aylesford School to the Town Centre be designated a Home Zone area; and that appropriate traffic calming measures be implemented to ensure compliance."

(B) Councillor P J Byrd to move:

"The Council views with alarm the growth of anti-social behaviour both

as it affects our district generally (especially late-night drinking in our towns) and also our public parks and open spaces. There appears to be a particular problem in the Jephson Gardens where the Council is in the middle of a multi-million pound renovation and conservation scheme.

The Council recognises that there are no easy solutions to problems associated with anti-social behaviour but requests that the Executive and, in particular, Councillor Cheryl Flanagan the relevant portfolio holder, investigate and report back to Scrutiny Committee and Council on what can be done.

Amongst ideas that may be worth exploring (though this is not an exhaustive list) are:

- 1. enhanced relations between the police, licensing authorities and the proprietors of pubs and clubs;
- 2. encouragement to the police to enforce under-age drinking laws;
- 3. a review of the value of our bye-law prohibiting drinking in the open in Leamington town centre, together with any further steps that might be taken to curb drinking on streets and in parks;
- 4. deployment of Rangers in our parks;
- 5. a campaign to encourage public interest in our parks and gardens which might lead, for instance, to a "Friends of the Jephson Gardens" on similar lines to the Friends of the Art Gallery;
- 6. support for government measures to reintroduce "civic education" into our schools:
- 7. public debate about the value of our public amenities and consideration of ideas from the public about enhancing our parks and open spaces."

(C) Councillor A J L Cockburn to move:

"That the Head of Leisure be asked to investigate the possibility of providing leisure facilities free to students and everyone under the age of 18 across the whole of Warwick District and report back with his findings and recommendations."

(D) Councillor E B MacKay to move:

"This Council, accepting that it has agreed the appointment of Portfolio Holders within the Executive and the Service Areas each will cover, nevertheless notes with concern the lack of clarity of a) accountability b) authority c) role in relation to Scrutiny Committees and Best Value Review Teams, and in the interests of Members and Officers calls on the Leader of the Council and the Chief Executive to oversee the drafting of role definitions which will remove all areas of ambiguity."

(E) Councillor M F Coker to move:

"As no meeting of the Drainage Forum proposed by the Executive on 5

June 2000 and confirmed by this Council on 13 July 2000 has yet taken place that this Council appoint a Working Party of Members to identify areas of concern relating to drainage within the District and to seek remedial action by the appropriate Authorities."

8. 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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