

Council meeting: Monday, 13 December 2021

Notice is hereby given that a meeting of Warwick District Council will be held in the Slate, off Scarman Road, University of Warwick, CV4 7SH on Monday 13 December 2021, at 6.00pm.

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 disclosed 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 17 November 2021.
(To follow)

4. Communications and Announcements

5. Petitions

6. Notices of Motion

7. Leader and Portfolio Holders' Statements

8. Questions to the Leader of the Council & Portfolio Holders

9. Proposal to create a South Warwickshire District Council

(It is anticipated that the Chairman will take this item as the first item of business after Item 4 Communications and Announcements)

To consider the recommendations from the meeting of the Cabinet of 9 December 2021. The Council will be asked to consider a report that provides evidence to elected Members at Stratford-on-Avon District Council and Warwick District Council in relation to the proposal to create a South Warwickshire District Council. The main purpose of the report is to determine whether both Councils

agree to formally request the Secretary of State at the Department of Levelling Up, Housing and Communities to create a South Warwickshire District Council.

(The papers to be considered by the Cabinet on 9 December have been included in this agenda for ease of reference **(Pages 1 to 36 and Appendices 1-13)**)

Please note following the Cabinet on 9 December 2021 a summary of their decisions will be published [online](#), which will include any comments received from the Scrutiny Committees and responses to them.

10. Cabinet Report

To consider the report from Cabinet on 9 December 2021 regarding the Quarter 2 Budget Report **(To follow)**

11. Appointments

To consider any nominations for appointments to Committees, Programme Advisory Boards or Outside Appointments of the new Warwick District Councillor following their election on 2 December 2021.

12. 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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For enquiries about this meeting please contact Warwick District Council, Riverside House, Milverton Hill, Royal Leamington Spa, Warwickshire, CV32 5HZ

Telephone: 01926 456114
E-Mail: committee@warwickdc.gov.uk

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