

Stephen Cross
Chairman of the Council

Council meeting: Wednesday, 19 September 2018

Notice is hereby given that an ordinary meeting of Warwick District Council will be held at the Town Hall, Royal Leamington Spa on Wednesday, 19 September 2018 at **6.00pm**.

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 8 August 2018.
(Pages 1 to 9)

4. **Communications and Announcements**
5. **Petitions**

6. **Notices of Motion**

To consider a notice of motion by Councillor Naimo, to be seconded by Councillor Gifford that:

"At the public meeting regarding the Office move proposals arranged by the local Business Community in the early summer, many residents expressed the view that there should be another public meeting. They felt that there was insufficient time to cover all the questions they wished to ask, before final decisions are taken, and they would like to be able to ask them of responsible Executive members, as well as Officers.

Therefore it is proposed that should another public meeting be called about the Office move proposals, this Council expects appropriate members of the Executive and senior Officers to make themselves available to attend."

7. **Public Submissions**

8. **Leader's and Portfolio Holders' Statements**

9. **Questions to the Leader of the Council & Portfolio Holders**

10. **Executive Report**

To consider the excerpt of report of the Executive meeting on 30 August 2018.
(Page 1 to 11 plus Appendices 1 & 2)

11. **Revision to Membership of Committees**

To consider the following proposed amendments:

- (a) to replace Councillor Davies with Councillor Day as a member of the Finance & Audit Scrutiny Committee;
- (b) to replace Councillor Day with Councillor Davies as a substitute for Finance & Audit Scrutiny Committee
- (c) to replace Councillor Mrs Gallagher on Employment Committee with Councillor Phillips;
- (d) to replace Councillor Mrs Gallagher with Councillor Illingworth on Standards Committee;
- (e) to replace Councillor Mrs Gallagher with Councillor Cain on Licensing & Regulatory Committee;
- (f) to remove Councillor Cain as a named substitute for Licensing & Regulatory Committee;
- (g) to remove Councillor Mrs Gallagher as a named substitute for both the Finance & Audit and Overview & Scrutiny Committees;
- (h) to replace Councillor Mrs Gallagher with Councillor Mrs Redford as Parish & Town Council Champion.

12. **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 paragraphs of Schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006, as set out below.

Item Nos.	Para Nos.	Reason
13	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

13. **Confidential Executive Report**

To consider the confidential report of the Executive meetings on 30 August 2018
(Page 1 to 9)

14. **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.
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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

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.