

# WARWICK DISTRICT COUNCIL

Minutes of the meeting held on Wednesday 25 April 2007, 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, Coburn, Coker, Mrs Compton, Copping, Crowther, Davis, Ms De-Lara-Bond, Doody, Mrs Edwards, Mrs Falp, Ms Flanagan, Gifford, Gill, Mrs Goode, Guest, Hammon, Harris, Hatfield, Ms Hirsch, Mrs Hodgetts, Holland, Kinson, Kirton, Mrs Knight, Mackay, Mrs Mellor, Pratt, Sandhar, Mrs Sawdon, Smith, Tamlin, Vincett.

## 1038. PRAYER

A period of reflection was presented by the Chair's Chaplains.

## 1039. APOLOGIES

Apologies for absence were received from Councillors Davies, Mrs McFarland, Shilton and Short.

## 1040. MINUTES

The Minutes of the meeting of the Council held on 7 March 2007, were taken as read, approved and signed by the Chair.

## 1041. COMMUNICATIONS AND ANNOUNCEMENTS

- (A) The Chair referred to the very recent death of Mr Iain Jermond who had been a member of the Council's staff between January 1983 and June 2001 with over forty years of local government service. Mr Jermond had been held in a number of positions within the Engineering service and had been appointed Head of Engineering in September 1996. The Chair paid tribute to Mr Jermond's long and distinguished service within local government and to his membership of Royal Leamington Spa Town Council since May 2003.
- (B) The Chair welcomed to the meeting Mr Mick Brady, Mr David Hucker, and Mr Jason Cadden, who were representing Leamington Football Club following their notable success as Champions of the Polymac Services Midland Football Alliance. On behalf of the Council, the Chair congratulated them and the Club on their achievement and wished them success in the League Cup Final of the FA Vase competition.
- (C) The Chair presented a certificate to Councillors Boad and Doody for their 20 years loyal and distinguished service as members of Warwick District Council.
- (D) On behalf of the Council, the Chair thanked Councillors Mrs Begg, Butler, Chander, Cockburn, Mrs Compton, Davis, Mrs Edwards, Ms Flanagan, Ms

Hirsch, Mrs Hodgetts, Sandhar, Short and Tamlin who are not seeking re-election on 3 May 2007, for their services to the Council.

Councillors Kirton, Crowther, Coker, and Boad then paid tribute to the dedication and service given by the retiring Councillors, including Councillor Evans who was also retiring, and expressed their best wishes to them for the future.

In response, Councillor Mrs Compton thanked members for their best wishes.

#### **1042. EXECUTIVE**

It was moved by Councillor Crowther, and duly seconded that the reports of the Executive dated 8 and 26 March 2007, be approved and adopted.

Councillor Crowther also paid tribute to members of the Executive, all other members of the Council, and to the Officers for their invaluable contribution to the work of the Executive over the past four years.

**RESOLVED** that the reports of the Executive dated 8 and 26 March 2007 be approved and adopted.

#### **1043. EXECUTIVE OVERVIEW AND SCRUTINY COMMITTEE WITH AUDIT AND RESOURCES OVERVIEW AND SCRUTINY COMMITTEE**

It was moved by Councillor Doody, duly seconded and

**RESOLVED** that the report of the Executive Overview and Scrutiny Committee with the Audit and Resources Overview and Scrutiny Committee, be approved and adopted.

#### **1044. EMPLOYMENT COMMITTEE**

It was moved by Councillor Crowther, duly seconded and

**RESOLVED** that the report of the Employment Committee dated 13 March 2007, be approved and adopted.

#### **1045. AUDIT AND RESOURCES OVERVIEW AND SCRUTINY COMMITTEE**

It was moved by Councillor Caborn, duly seconded and

**RESOLVED** that the report of the Audit and Resources Overview and Scrutiny Committee dated 20 March 2007, be approved and adopted.

#### **1046. EXECUTIVE OVERVIEW AND SCRUTINY COMMITTEE**

It was moved by Councillor Doody, duly seconded and

**RESOLVED** that the report of the Executive Overview and Scrutiny Committee dated 20 March 2007, be approved and adopted.

#### **1047. CULTURE AND SOCIAL POLICY COMMITTEE**

It was moved by Councillor Kirton, duly seconded and

**RESOLVED** that the report of the Culture and Social Policy Committee dated 21 March 2007, be approved and adopted.

#### **1048. ENVIRONMENT AND ECONOMIC POLICY COMMITTEE**

It was moved by Councillor Mrs Compton, and duly seconded that the report of the Environment and Economic Policy Committee, dated 21 March 2007, be approved and adopted.

Councillor Mrs Compton expressed her thanks to the members of the Committee for their contributions to the work of the Committee over the past four years.

**RESOLVED** that the report of the Environment and Economic Policy Committee dated 21 March 2007, be approved and adopted.

#### **1049. LICENSING COMMITTEE**

It was moved by Councillor Mrs Goode, duly seconded and

**RESOLVED** that the report of the Licensing Committee dated 28 March 2007, be approved and adopted.

#### **1050. REGULATORY COMMITTEE**

It was moved by Councillor Mrs Goode, duly seconded and

**RESOLVED** that the report of the Regulatory Committee dated 4 April 2007, be approved and adopted.

#### **1051. PLANNING COMMITTEE**

It was moved by Councillor Tamlin, and duly seconded that the reports of the Planning Committee dated 14 March and 2 April 2007, be approved and adopted.

Councillor Tamlin expressed his appreciation to the Members and Officers involved with the work of the Committee, particularly Councillor Mrs Compton who had been a member of the Committee for 22 years.

**RESOLVED** that the reports of the Planning Committee dated 14 March and 2 April 2007, be approved and adopted subject to, in minutes 1021, 1023 and 1026, to the reference to Royal

Leamington Spa Town Council be amended to Whitnash Town Council.

**1052. 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 6.55 pm)

CHAIR