

NOTICE IS HEREBY GIVEN that an ORDINARY MEETING of the Warwick District Council will be held at the Town Hall, Royal Leamington Spa on WEDNESDAY 19 April 2000 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.

A G E N D A

1. APOLOGIES FOR ABSENCE

2. MINUTES

To confirm the minutes of the Meeting of the Council held on 1 March 2000 as set out on pages 815 - 824.

3. COMMUNICATIONS AND ANNOUNCEMENTS

4. MEMORIALS AND PETITIONS

5. QUESTIONS PURSUANT TO STANDING ORDER 7(2)

A. From Councillor L Caborn to the Chair of the Development Committee:

"In relation to St Nicholas Car Park in Warwick

- i) On what date were the engineering works to give the present layout completed?
- ii) Was not landscaping and planting part of the scheme?
- iii) Why has the landscaping and planting not been carried out?
- iv) When will the landscaping and planting be carried to fruition?"

B. From Councillor L Caborn to the Chair of the Strategy Committee:

"In relation to the Parish Council Elections of May 1999, the councils have been billed to pay an increase in charges over the previous election of up to 400% for uncontested elections:

- i) How were the increase in charges arrived at?
- ii) On what date were the new charges decided?
- iii) Were the new charges taken to any committee of the council or group leaders?
- iv) How and when were Parish Councils informed of the new charges?
- v) How many Parish Councils have settled their accounts for the May 1999 elections?"

6. REPORTS OF COMMITTEES

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

	<u>DATE</u>	<u>P A G E S</u>
Strategy Committee (including Appendices H, I, J, K, L)	5 April 2000	911-967
Strategy Committee		16 March 2000891-893
Development Committee (including Appendices C & D)	6 March 2000	831-851
Health and Control Committee (including Appendices E & F)	7 March 2000	852-872
Leisure Committee	8 March 2000	873-882
Housing Committee	13 March 2000	883-888
Contract Services Board	15 March 2000	889-890
Licensing Sub-Committee	20 March 2000	901-906
Member/Trade Unions Joint Consultation and Safety Panel	29 March 2000	907-908
Strategy Committee/ Development Committee	5 April 2000	909-910
Plans Sub-Committee (including Appendix B)	29 February 2000	825-830

7. ELECTION OF LEADER OF THE EXECUTIVE

To elect the Leader of the Executive, in accordance with recommendation 16 of the Strategy Committee (Minute 749).

8. NOTICES OF MOTION

9. 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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