

Stephen Cross
Chairman of the Council

Council meeting: Wednesday, 8 August 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, 8 August 2018 at **6.05pm**.

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 20 June 2018.

(Pages 1 to 9)

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

6. **Notices of Motion**

To consider a notice of motion by Councillor Parkins under Council Procedure rule 16 "**Rescission of Preceding Resolution**" supported by Councillors: Ashford, Barrott, Bromley, Mrs Bunker, Cain, Mrs Cain, D'Arcy, Davison, Mrs Evetts, Mrs Falp, Mrs Gallagher, Gifford, Gill, Hill, Mrs Knight, Murphy, Naimo, Noone, Quinney, Mrs Redford, Mrs Stevens, Weed and Wright, as follows:

The former Royal Navy Club premises in Adelaide Road, Leamington Spa, a Warwick District Council asset, is to be leased out to local community groups and associations. This action is welcomed by all. However, in order to secure a long-term base and security for these groups and associations, the following Notice of Motion seeks members agreement:

"That Warwick District Council protect the premises in Adelaide Road, Leamington Spa, for local community use only and offer security with a minimum 10-year lease and a report is brought to the Executive for them to consider on this matter.

That the resolutions approved under Item 13 of the Executive meeting of 5 April 2018 be duly amended to reflect this motion:

Resolution clause 3 final words "including the royal Naval Club site, as a priority" be deleted

Resolution clause 5 opening words 'the offer of a short term let' be replaced with "the offer of a minimum 10 year let with no 3 month break clause"

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 report of the Executive meetings on:

- (a) 31 May 2018 (Excluding minutes 3 to 4 that were considered by Council on 20 June 2018) **(Page 1 to 35)**
- (b) 27 June 2018 **(Page 1 to 8)**

11. **Employment Committee**

To consider the report of Employment Committee of 13 June 2018 **(Page 1 to 13)**

12. **Revision of Statement of Licensing Policy**

To consider a report from Health & Community Protection **(Page 1 to 37)**

13. **Amendments to the Council Procedure Rules**

That Council considers amending Council Procedure Rule 33 to record that Overview & Scrutiny Committee and Finance & Audit Scrutiny Committee have all agreed that any of their meetings held in the Council Chamber at the Town Hall, Royal Leamington Spa, will be both audio & visually recorded including where the public and press have been excluded.

14. **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
15	1	Information relating to an Individual
15	2	Information which is likely to reveal the identity of an individual
15	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

15. **Confidential Executive Report**

To consider the confidential report of the Executive meetings on:

(a) 27 June 2018

(b) Excerpt of 25 July 2018

(To follow)

(Page 1 to 7)

16. **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.