

Council meeting: Wednesday 27 November 2024

Notice is hereby given that a meeting of Warwick District Council will be held at Shire Hall, Market Place, Warwick on Wednesday 27 November 2024 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. Communications and Announcements

4. Petitions

5. Notices of Motion

To consider a notice of Motion from Councillor Dray, and seconded by Councillor Tangri, that the Council continues to support its fair, equal, and diverse communities, along with its commitment to resolving hate crime and will:

1. Ensure Officers, as part of the Events Strategy, consider further opportunities for promoting inclusivity and cultural awareness with its Event Organisers; and
2. Continue to work with Community Leaders to promote cultural and religious events and demonstrate a wider understanding of the meaning behind them.

6. Leader and Portfolio Holders' Statements

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

8. Cabinet Report

To consider an excerpt from the minutes of the Cabinet meeting of 17 October 2024 in respect of:

- (a) Minute 56 - Fees and Charges **(Pages 1 to 4 & Appendix A)**
- (b) Minute 57 - Minor Revisions to the Complaints Policy **(Pages 5 to 7)**
- (c) Minute 58 - Warwick District Council response to proposed changes to the NPPF and other reforms to the planning system **(Pages 8 to 11)**

9. Licensing & Regulatory Committee

To consider an excerpt of the minutes of the Licensing & Regulatory Committee of 18 November 2024, in respect of the Gambling Act Policy for January 2025 to January 2028. **(Pages 1 to 21)**

10. Appointments

- (a) To appoint the Chair of Housing Scrutiny Committee as a Member of the Budget Review Group; and
- (b) To consider the substitutes of Housing Scrutiny Committee as Follows:

Conservatives

Councillor A Day
Councillor R Hales
Councillor J Matecki
Councillor P Redford

Liberal Democrats

Councillor R Dickson
Councillor C Gifford
Councillor B Gifford
Councillor P Kohler
Councillor A Milton
Councillor J Payne
Councillor D Russell
Councillor S Syson

Green

Councillor K Aizlewood
Councillor D Armstrong
Councillor J Chilvers
Councillor L Cron
Councillor R Davidson
Councillor K Gorman
Councillor D Harrison
Councillor J Kennedy
Councillor M Luckhurst

Labour

Councillor D Browne
Councillor C King
Councillor G Rosu
Councillor C Wightman
Councillor P Wightman

Whitnash Residents Association

Councillor J Falp
Councillor R Margrave

11. Public and 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 items 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 Numbers	Paragraph Numbers	Reason
12	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

12. Confidential Cabinet Report

To consider an excerpt from the confidential minutes of the Cabinet meeting of 17 October 2024 in respect of:

- (a) Minute 66 - Lift Replacement Works and two high rise blocks **(Pages 1 to 3)**
- (b) Minute 67 - Kenilworth Wardens Sports Club Property Matter **(Pages 4 to 5)**

13. 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
Published Tuesday 19 November 2024

For enquiries about this meeting please contact Warwick District Council, Town Hall, Parade, Royal Leamington Spa, CV32 4AT

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