

Michael Kinson OBE
Chairman of the Council

Council meeting: Wednesday, 23 January 2013

Notice is hereby given that an ordinary meeting of Warwick District Council will be held at the Town Hall, Royal Leamington Spa on Wednesday, 23 January 2013 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 Wednesday 5 December 2012 as set out on pages 1 to 4.

4. **Communications and Announcements**

5. **Public Interest Debate**

6. **Petitions**

7. **Notices of Motion**

To consider the Notice of Motion from Councillor Mrs Gallagher:

“That this Council requests the Police and Crime Commissioner (PCC) to attend its full meeting in June, October, January and April each year, whereby a set agenda item will provide time for questions from elected representatives in relation to Policing, Crime and the Commissioner's office. In addition a proportion of time be put aside, at the discretion of the Chairman, whereby members of the public can ask the Police and Crime Commissioner questions. In furtherance of the foregoing, that officers contact the office of the PCC and put this request forward with a view to attendance by the PCC at the 6 March 2013 full Council meeting.”

8. **Public Submissions**

9. **Questions to Committee Chairmen**

10. **Questions to Portfolio Holders**

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

12. **Questions to the Leader of the Council**

13. **Report of the Executive**

To consider the reports of the Executive meetings of:

- 11 November 2012 (excluding minutes 81 to 85 that were considered by Council on 5 December 2012) **(Item 13/Pages 1 to 21)**
- 12 December 2012 **(Item 13/Pages 22 to 45)**
- Excerpt of 9 January 2013 **(Item 13/ Pages 46 to 47)**

14. **Councillor John Dagg**

To consider approving dispensation for Councillor Dagg not to attend Council meetings between now and 31 April 2013 due to his ill health.

15. **Public and Press**

To consider resolving 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 relevant paragraph(s), as set out in the item, of Schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006.

16. **Report of the Executive**

To consider the confidential report of the Executive meetings of:

- 11 November 2012 **(Item 16/ Pages 1 to3)**
- 12 December 2012 **(Item 16/ Pages 4 to 11)**

17. **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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Please note that the majority of the meetings are held on the first floor of the Town Hall. If you feel that this may restrict you attending this meeting, please telephone (01926) 456005 prior to the meeting, so that we can assist you and make any necessary arrangements to help you to attend the meeting.

THE AGENDA IS AVAILABLE IN LARGE PRINT ON REQUEST, PRIOR TO THE MEETING.