

Judy Falp

Chairman of the Council

Notice is hereby given that the an ordinary meeting of Warwick District Council will be held at the Town Hall, Royal Leamington Spa on Wednesday, 9 July 2008 at 6.00 pm.

Emergency Procedure

At the commencement of the meeting, the Chairman will announce the emergency procedure for the Town Hall.

Declarations of Interest

Declarations should be entered on the form to be circulated with the attendance sheet. However, the existence and nature of any interest that subsequently becomes apparent during the course of the meeting must be disclosed immediately. In the event of an interest being prejudicial, members are reminded that they must withdraw from the room or chamber whenever it becomes apparent that the matter is being considered, unless a dispensation has been obtained from Standards Committee. **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.**

Agenda

1. **Presentation**

To receive a presentation regarding the Council's Arts Strategy 2008 – 2012.

2. **Apologies for Absence**

3. **Minutes**

To confirm the minutes of the meeting of the Council on 25 June 2008 as set out on pages 12 to 13.

4. **Communications and Announcements**

5. **Public Submissions**

To receive any submissions from members of the public.

6. **Memorials and Petitions**

- (A) To receive a petition sponsored by Councillor Mrs M McFarland regarding upholding the open plan restrictive covenant of the Percy Estate, Warwick.

7. **Questions Pursuant to Council Procedure Rule 7(2)**

- (A) From Councillor Mrs E Higgins to Councillor M Doody, Leader of the Executive:

“Has the Council considered using the new Regulation of Investigatory Powers Act (RIPA)? If so, in which case, or cases, would the Council consider using these new powers?”

8. **Reports of Committees**

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

Report	Date	Pages
Executive	22 May 2008	106 – 112
Executive	4 June 2008	127 – 157
Regulatory Committee	26 February 2008	14 – 17
Members/Trades Unions Joint Consultation & Safety Panel	16 April 2008	30 – 32
Standards Committee	16 April 2008	33 – 34
Regulatory Committee	22 May 2008	102 – 103
Overview & Scrutiny Committee	22 May 2008	104 – 105
Audit & Resources Scrutiny Committee	3 June 2008	113 – 119
Overview & Scrutiny Committee	3 June 2008	120 – 126
Standards Committee	11 June 2008	158 – 163
Overview & Scrutiny Committee	16 June 2008	164 – 166
Members/Trades Unions Joint Consultation and Safety Panel	17 June 2008	167
Employment Committee	23 June 2008	189 – 191
Planning Committee	9 April 2008	18 – 29

Planning Committee	30 April 2008	35 – 77
Planning Committee	20 May 2008	78 – 101
Planning Committee	18 June 2008	168 – 188

9. **Notices of Motion**

(A) Councillor Mrs A Blacklock to move:

“Warwick District Council believes the low take-up of second green bins should be a matter of concern.

The success of re-cycling in the District has been in part due to the policy of providing free extra red boxes, whereas the £30 charge for providing a second green bin is seen by many as unfair and has led to the low take-up of green bins. The policy of charging for the extra green bins encourages unnecessary car journeys to civic amenity sites which already suffer traffic congestion.

This Council requests the Executive to reconsider the £30 charge for a second green waste bin.”

10. **Planning Committee**

To appoint Councillor Davies to membership of the Planning Committee replacing Councillor Mrs Bunker.

11. **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

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.