

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 1 MARCH 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.

AGENDA

1. APOLOGIES FOR ABSENCE

2. MINUTES

To confirm the minutes of the Meeting of the Council held on 5 January 2000 as set out on pages 666 to 671.

3. COMMUNICATIONS AND ANNOUNCEMENTS

4. MEMORIALS AND PETITIONS

5. QUESTIONS PURSUANT TO STANDING ORDER 7(2)

(A) From Councillor C S Cleaver to the Chair of the Resources Sub-Committee:-

"Can I be given an up to date report on the developments relating to the Post Office and adjoining property in Weston-under-Wetherley?"

(B) From Councillor C S Cleaver to the Chair of the Plans Sub-Committee:-

"Following the decision of the Plans Sub-Committee not to take any action against the Orange Company over the installation of a mast in Cubbington, could I be told if there is any action being taken against the person/persons concerned in failing to deliver the relevant decision within the time required?"

(C) From Councillor Mrs E M Goode to the Chair of the Plans Sub-Committee:-

"In view of the resolution passed by the Health and Control Committee on 12 January 2000 "that this Committee notes that the current scientific research raises sufficient doubts concerning the possible effects of microwave radiation on human health and therefore the Committee believes that the "precautionary principle" should be able to be used on planning applications for telecommunication masts. A further report is to be brought to this Committee when/should more substantive evidence or Government guidance become available.

What action is the Planning Department taking to advise Members of the Plans Sub-Committee of this resolution?"

6. REPORTS OF COMMITTEES

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

	<u>DATE</u>	<u>PAGES</u>
Strategy Committee (including Appendices "H", "I," "J", "K", "L")	16 February 2000	755-814
Development Committee	10 January 2000	679-688
Leisure Committee	11 January 2000	689-699
Health and Control Committee (including Appendices "B" & "C")	12 January 2000	700-717
Housing Committee (including Appendices "E" & "F")	25 January 2000	725-741
Contract Services Board	31 January 2000	742-745
Selection Committee	7 February 2000	746
Plans Sub-Committee (including Appendix "A")	20 December 1999	672-678
Plans Sub-Committee (including Appendix "D")	17 January 2000	718-724
Plans Sub-Committee (including Appendix "G")	8 February 2000	747-754

7. SETTING OF THE COUNCIL TAX 2000/01

To consider the report of the Responsible Financial Officer. (ENCLOSURE)

8. NOTICES OF MOTION

(A) Councillor Mrs M A Begg to move:-

"In view of the dissatisfaction expressed by several local organisations this Council resolves to provide better opportunities for local groups to publicise their events at the Pump Rooms."

(B) Councillor J S Hammon to move:-

"The costs and consequences of the Town Centres Parking Study have reflected badly on this Council. Steps must be taken to make sure these do not recur."

Therefore;

- (1) the Legal Services Department should take immediate steps to recover from W S Atkins payment for the Town Centres Parking Study and resultant costs to this Council;
- (2) in view of the Audit Services Manager's investigation report into possible irregularities in the commissioning and oversight of the Town Centres Parking Study, new guidelines for all departments in the Council should be adopted regarding appointment and oversight of consultants".

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