

Mrs Clare Sawdon
Chairman of the Council

Council meeting: Wednesday, 20 May 2015

Notice is hereby given that the Annual Meeting of Warwick District Council will be held at the Town Hall, Royal Leamington Spa, Wednesday 20 May 2015 at **6.30pm**.

Emergency Procedure

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

Agenda

- 1. Election of Chairman of the Council**
To elect the Chairman of the Council for the ensuing Municipal year
- 2. Appointment of Vice-Chairman of the Council**
To elect the Vice- Chairman of the Council for the ensuing Municipal year
- 3. Appointment of the Chairman of the Council's Chaplin**
The Chairman to announce the appointment of their Chaplin.
- 4. Vote of Thanks for the Retiring Chairman**
- 5. Apologies for Absence**
- 6. Return of Members Elected**
The Chief Executive to submit the Returning Officer's report of members elected to the Council at the elections on 3 May 2007.
- 7. Minutes**
To confirm the minutes of the meeting of the Council held on 22 April 2015.
- 8. Appointment of Leader of the Council**



9. **To note the members to be appointed to the Executive by the Leader of the Council**
10. **Appointments**
- (a) to consider the nominations for membership of the Committees including substitutes;
 - (b) To agree the delegation of appointments to Children's Champions, Working Parties and Outside Bodies (including cessation of any appointments) to the Deputy Chief Executive and Monitoring Officer in consultation with Group Leaders.



Chief Executive
Published Tuesday 12 May 2015

General Enquiries: Please contact Warwick District Council, Riverside House, Milverton Hill, Royal Leamington Spa, Warwickshire, CV32 5HZ.

Telephone: 01926 353362
Facsimile: 01926 456121
E-Mail: committee@warwickdc.gov.uk

Enquiries about specific reports: Please contact the officers named in the reports.

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) 353362 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 353362.

WARWICK DISTRICT COUNCIL

LIST OF WARWICK DISTRICT COUNCILLORS – MAY 2015

WARD	NAME	ADDRESS	POLITICAL PARTY
Abbey	COKER , Michael Francis	5 Elmbank Road, Kenilworth, CV8 1AL	Conservative
	HILL , Rowena (Mrs)	High House, Upper Ladyes Hill, Kenilworth, CV8 2FB	Conservative
	ILLINGWORTH , George	Tree Tops, 21 Manor Road, Kenilworth, CV8 2GJ	Conservative
Arden	GALLAGHER , Sue (Mrs)	Appletree Cottage, Haseley Knob, CV35 7NJ	Conservative
	WHITING , Peter	5 Moss Grove, Kenilworth, CV8 2WB	Conservative
Aylesford	ASHFORD , Martyn	62 Styles Close, Royal Leamington Spa, CV31 1LS	Conservative
	BUTLER , Noel	7 Mander Grove, Warwick, CV34 6RY	Conservative
Bishop's Tachbrook	DAY , Andrew	15A Savages Close, Bishops Tachbrook, CV33 9RL	Conservative
Brunswick	DAVISON , Ian	27 Milverton Crescent, Royal Leamington Spa, CV32 5NJ	Green
	NAIMO , Kristie (Ms)	122 Brunswick Street, Royal Leamington Spa, CV31 2EN	Labour
Budbrooke	PHILLIPS , Peter	The Farmhouse, 4 Farriers Court, Wasperton, CV35 8EB	Conservative
	RHEAD , Alan	27 High Street, Barford, Warwick, CV35 8BU	Conservative
Clarendon	EVETTS , Caroline (Mrs)	Joncaro, 33A Avenue Road, Royal Leamington Spa, CV31 3PG	Conservative
	KNIGHT , Jane (Mrs)	1 Jephson House, 24 Willes Road, Royal Leamington Spa, CV32 4HB	Labour

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WARD	NAME	ADDRESS	POLITICAL PARTY
Crown	BOAD, Alan	33 Parklands Avenue, Royal Leamington Spa, CV32 7BH	Liberal Democrat
	PARKINS, Stefania (Ms)	60 Keir Close, Lillington, Royal Leamington Spa, CV32 5WE	Labour
Emscote	D'ARCY, Jacqueline (Ms)	158 Emscote Road, Warwick, CV34 5QN	Labour
	EDGINGTON, Richard	33 Cowper Close, Warwick, CV34 5YR	Conservative
Leam	QUINNEY, Colin	12 Quarry Street, Royal Leamington Spa, CV32 6AU	Labour
	WEED, Barbara (Ms)	9 Ingle Court, Avenue Road, Royal Leamington Spa, CV31 3QJ	Labour
Manor	CAIN, Gordon	77 Farmer Ward Road, Kenilworth, CV8 2DH	Conservative
	STEVENS, Amanda (Mrs)	117 Cubbington Road, Lillington, Royal Leamington Spa, CV32 7AP	Conservative
Milverton	GIFFORD, Bill	22 Augusta Place, Royal Leamington Spa, CV32 5EL	Liberal Democrat
	GRAINGER, Hayley (Miss)	27 St Marks Road, Royal Leamington Spa, CV32 6DL	Conservative
Myton & Heathcote	MANN, Rajvinder	11 Prospero Drive, Warwick, CV34 6FF	Conservative
	MURPHY, Neale	23 Overberry Orchard, Bishops Tachbrook, CV33 9SJ	Conservative
Newbold	HOWE, Daniel	13 Hyde Place, Royal Leamington Spa, CV32 5BT	Conservative
	THOMPSON, Andrew	103 Greenwood Court, Upper Holly Walk, Royal Leamington Spa, CV32 4JY	Conservative
Park Hill	BUNKER, Felicity (Mrs)	17 Stansfield Grove, Kenilworth, CV8 2SB	Conservative
	MOBBS, Andrew	59 Windy Arbour, Kenilworth, CV8 2BB	Conservative
	SHILTON, Dave	9 Redfern Avenue, Kenilworth, CV8 2NA	Conservative

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WARD	NAME	ADDRESS	POLITICAL PARTY
Radford Semele	DOODY , Michael	36 Godfrey Close, Radford Semele, CV31 1UH	Conservative
Saltisford	BROMLEY , John-Paul	20 Victoria Street, Warwick, CV34 4JT	Labour
	MORRIS , Terry	7 Cape Road, Warwick, CV34 4JP	Conservative
St John's	CAIN , Patricia (Mrs)	77 Farmer Ward Road, Kenilworth, CV8 2DH	Conservative
	COOKE , John	20 Amherst Road, Kenilworth, CV8 1AH	Conservative
	DAVIES , Richard	88 Henry Street, Kenilworth, CV8 2HJ	Conservative
Stoneleigh & Cubbington	HARRINGTON , Nicholas	2 Alderman Way, Weston under Wetherley, Royal Leamington Spa, CV33 9GB	Conservative
	REDFORD , Pamela (Mrs)	The Cottage, Eathorpe, CV33 9DE	Conservative
Sydenham	BARROTT , John	17 Sandy Way, Barford, CV35 8DY	Labour
	GILL , Balvinder	65 Golf Lane, Whitnash, CV31 2QB	Labour
Whitnash	FALP , Judith (Mrs)	39 Henley Road, Royal Leamington Spa, CV31 2NZ	Whitnash Residents Association
	HEATH , Tony	53 Whitnash Road, Whitnash, CV31 2HF	Whitnash Residents Association
	MARGRAVE , Robert	65 Home Farm Crescent, Whitnash, CV31 2QZ	Whitnash Residents Association
Woodloes	CROSS , Stephen	20 Ridgeley Close, Warwick, CV34 5FD	Conservative
	GRAINGER , Moira-Ann (Mrs)	27 St Mark's Road, Royal Leamington Spa, CV32 6DL	Conservative

Warwick District Council

Minutes of the meeting held on Wednesday 22 April 2015, at the Town Hall, Royal Leamington Spa at 6.05pm.

PRESENT: Councillors Barrott, Mrs Blacklock, Boad, Mrs Bromley, Brookes, Mrs Bunker, Caborn, Copping, Cross, Ms Dean, Doody, Edwards, Mrs Falp, Mrs Gallagher, Gifford, Gill, Mrs Goode, Mrs Grainger, Guest, Hammon, Heath, Mrs Higgins, Illingworth, Mrs Knight, Mrs Mellor, Mobbs, Pittarello, Pratt, Rhead, Mrs Sawdon; Shilton, Mrs Syson, Vincett, Weber, Ms Weed, Wilkinson, Williams and Wreford-Bush.

Apologies for absence were received from Councillors Coker, Davies, Dhillon and Kinson.

(Councillor Mrs Sawdon was absent from the start of the meeting and therefore Councillor Alan Wilkinson Chaired the meeting as Vice-Chairman of the Council.)

97. **Declarations of Interest**

There were no Declarations of Interest.

98. **Minutes**

The minutes of the Council meetings of 25 February 2015 and 11 March 2015 were taken as read and; subject to inclusion of clarification for the February 2015 meeting that Councillor Mrs Falp was not the Independent Group Leader who was consulted on the proposals for Group Leaders to manage the conduct of their Group; were signed as a correct record.

99. **Communications and Announcements**

The Vice-Chairman presented a certificate to Mrs Monica Brown to mark her retirement and on completing 40 years of service at Warwick District Council.

The Council welcomed Councillors Copping and Kirton to the meeting following their absences for personal reasons.

The Vice-Chairman informed the Council that there was no business to consider for; Item 5, Petitions; Item 6, Notices of Motion; and Item 7, Public Submissions.

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

The Leader, Councillor Mobbs, took the opportunity to review the work of the Council over the previous four years and to thank his fellow Councillors and Officers for all their work during the past four years.

101. **Questions to the Leader of the Council & Portfolio Holders**

Councillor Boad, asked the Leader if he agreed that the last four years had not been one of the better ones for discipline but that each Councillor had still contributed in their own way to the Council?

In response the Leader of the Council, Councillor Mobbs, agreed.

102. **Executive Report**

The Executive reports of 11 February 2015, excluding those matters approved by Council on 25 February 2015, along with the excerpts of the meetings held on 11 March 2015 and 9 April 2015, were duly proposed subject to two amendments as follows:

- (a) Minute 133 of Executive on 25 February 2015, be amended to include an additional decision that reads, "Given that it has not been possible to arrange a date for a meeting with local hockey clubs and England Hockey until 30 April, Council approves delegated authority to the Chief Executive and Head of Cultural Services to agree any amended wording by agreement with England Hockey, in respect of hockey provision within the Playing Pitch and Outdoor Strategy; and
- (b) Minute 154 of the Executive on 9 April 2015, that the consideration of the establishment of a Health Scrutiny Committee be deferred for consideration by the Council's successor, so that it can consider whether it could service such a large number of members or it would wish to have a leaner structure and in addition to this, officers consider methods of producing a leaner structure for the Council to consider.

The proposal was duly seconded and

Resolved that reports of 11 February 2015, excluding those matters approved by Council on 25 February 2015, along with the excerpts of the meetings held on 11 March 2015 and 9 April 2015, were duly proposed subject to two amendments as set above were approved.

103. **Scrutiny Committee End of Term Reports**

The end of term reports for the Finance & Audit Scrutiny Committee and the Overview & Scrutiny Committee were proposed, duly seconded and

Resolved that the reports be noted.

104. **Public and Press**

Resolved that under Section 100A of the Local Government Act 1972 that the public and press be excluded from the meeting for the following two items by reason of the likely disclosure of exempt information within the relevant paragraphs of Schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006.

105. **Confidential Minutes**

The confidential minutes of the Council meeting of 11 March 2015 were taken as read and signed as a correct record.

106. **Confidential Reports of the Executive**

The confidential reports of the Executive meetings on 11 February and 9 April 2015 were taken proposed, duly seconded:

Resolved that confidential Executive reports of 11 February and 9 April 2015, be approved.

(Councillor Mrs Sawdon arrived at the meeting during this item.)

107. **Thank you**

The Vice Chairman of the Council took the opportunity to thank Councillors Mrs Blacklock, Brookes, Caborn, Copping, Dagg, Dhillon, Edwards, Mrs Goode, Guest, Mrs Higgins, Kinson, Kirton, Pratt, Mrs Sawdon, Vincett, Wreford-Bush and Williams. He highlighted that collectively, along with Councillor MacKay the Council would be losing in excess of 255 years knowledge of being a Councillor.

Group Leaders paid tribute to the Council and its work over the last four years and in particular Councillors Kirton and Guest who had each been a Councillor with the District Council for in excess of 40 years.

108. **Common Seal**

It was

Resolved that the Common Seal of Warwick District Council be affixed to such documents as may be required for implementing decisions of the Council arrived at this day.

(The meeting ended at 6.56 pm)

CHAIRMAN
20 May 2015