

Les Caborn

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, 28 November 2007 at 6.00pm.

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. **Apologies for Absence**

2. **Presentation**

To receive a presentation from Mr Jon Baldwin, Registrar of Warwick University, and Mr Ian Rowley, the Director of Communications of Warwick University.

3. **Minutes**

To confirm the minutes of the meeting of the Council on 10 October 2007 as set out on pages 298 to 304.

4. **Communications and Announcements**

5. **Public Submissions**

To receive any submissions from members of the public.

6. **Memorials and Petitions**

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

8. **Reports of Committees**

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

Report	Date	Pages
Executive	22 October 2007	524 - 549
Members/Trades Unions Joint Consultation & Safety Panel	3 October 2007	479 - 482
Audit & Resources Overview & Scrutiny Committee	16 October 2007	504 - 511
Executive Overview & Scrutiny Committee	16 October 2007	512 - 515
Culture & Social Policy Committee	17 October 2007	516 - 519
Environment & Economic Policy Committee	17 October 2007	520 - 523
Regulatory Committee	12 November 2007	582 - 585
Planning Committee	9 October 2007	483 – 503
Planning Committee	31 October 2007	550 – 581

9. **Notices of Motion**

(A) Councillor Mrs E Higgins to move:

“(1) That Warwick District Council supports the Warwick Chamber of Trade's initiative for the phasing out of free plastic bags; and the Environment and Economic Policy Committee be asked to investigate and recommend to the Executive (a) how this Council can support this either financially or through assistance in promotion of the scheme and (b) how other Chambers of Trade can be encouraged to follow the example of Warwick; and

(2) that the Executive approaches DEFRA for a grant to introduce chewing gum disposal points within the district.”

(B) Councillor M Britland to move:

- (1) This Council notes that many residents who attended Remembrance Day Services on Sunday 11th November had to pay to park their cars in our Towns.
- (2) This Council believes that many of those wishing to attend had few practical alternatives to driving.
- (3) This Council believes it should take a lead in supporting both the Poppy Appeal and those residents who wish to attend Remembrance Day services and events.
- (4) This Council recognises the sacrifice of all those who have died or been injured in the service of their Country, and believes it is appropriate to make a gesture of support.
- (5) This Council notes that our parking revenues monitoring is not yet sophisticated enough to identify exactly how much was paid by those attending Remembrance Day services, nevertheless it is possible to make estimates based on the figures we have and the number of parking spaces available near Remembrance Day service locations.
- (6) This Council therefore resolves to donate an appropriate amount (as defined by the Executive) to reflect the parking revenues received by those attending Remembrance Day Services on Sunday November 11th 2007 to the Poppy Appeal.

10. **Committee membership**

At the request of the Conservative group, to consider approving the following amendments to the membership of committees (and resultant changes to the list of substitute members):

Culture and Social Policy Committee: Councillor Mrs S Gallagher to replace Councillor Mrs M Grainger.

Environment and Economic Policy Committee: Councillor Mrs M Grainger to replace Councillor Mrs S Gallagher.

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.