

Bill Evans

Chair of the Council

Notice is hereby given that an ordinary meeting of Warwick District Council will be held at the Town Hall, Royal Leamington Spa on Wednesday, 29 November 2006 at 6.00 pm.

Emergency Procedure

At the commencement of the meeting, the Chair 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. **Minutes**

To confirm the minutes of the meeting of the Council on 31 October 2006 as set out on pages 368 and 369.

3. **Communications and Announcements**

4. **Public Submissions**

To receive any submissions from members of the public.

5. **Memorials and Petitions**

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

(A) From Councillor M Coker to the Leader of the Executive:

“Would the Leader of the Council please inform me as to the number of years outstanding on the Council's lease of the Spencer Street Church and the current rental and as to how much has been expended on rent council tax and maintenance and the amount received over the last four years.”

7. **Reports of Committees**

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

| Report | Date | Pages |
|--|------------------|--------------|
| Member/Trade Unions Joint Consultation and Safety Panel | 4 October 2006 | 370 - 371 |
| Audit & Resources & Executive & Overview & Scrutiny Committees | 17 October 2006 | 398 - 399 |
| Audit and Resources Overview & Scrutiny Committee | 17 October 2006 | 400 – 404 |
| Executive Overview & Scrutiny Committee | 17 October 2006 | 405 - 408 |
| Culture & Social Policy Committee | 18 October 2006 | 409 - 412 |
| Environment & Economic Policy Committee | 18 October 2006 | 413 - 416 |
| Executive | 23 October 2006 | 417 - 440 |
| Employment Committee | 8 November 2006 | 454 - 456 |
| Standards Committee | 8 November 2006 | 457 - 458 |
| Regulatory Committee | 13 November 2006 | 459 - 464 |
| Planning Committee (including Appendix A) | 10 October 2006 | 372 - 397 |
| Planning Committee | 1 November 2006 | 441 - 453 |

8. **Notices of Motion**

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

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.**