

Dave Shilton

Chairman of the Council

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, 12 October 2005 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. **Apologies for Absence**

2. **Minutes**

To confirm the minutes of the Meeting of the Council held on 24 August 2005 as set out on pages 299 to 302.

3. **Communication and Announcements**

4. **Public Submissions**

To receive any submissions from members of the public.

5. **Memorials and Petitions**

(A) To receive a petition sponsored by Councillor B Gill, as follows:-

“We the undersigned hereby petition the Chair and all members of Warwick District Council that we be provided with green wheelie bins on the grounds that the allocation of these is at present arbitrary, inequitable and discriminatory against the elderly and those with disability”.

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

(A) From Councillor Mrs A Mellor to the Cultural Services Portfolio Holder:

“What action is the Council taking in respect of the dumping of contaminated waste, including glass, on St Nicholas Park?”

(B) From Councillor M Coker to the Environmental Services Portfolio Holder:

“A major cause for concern voiced at many of the licence applications heard by the Licensing Committee during the last month has been as to the nuisance caused by the escape of noise from licensed premises and the effect it has on nearby households . The Licensing Committee, appreciating the concern of objectors, has met this as by imposing conditions and restrictions on the escape of noise from most premises and I would expect that the public and, in particular, those who objected will expect to see those conditions enforced.

Is the Portfolio Holder satisfied that the Council will be able to meet this expected need and, if not, what additional facilities will be made available to ensure that such nuisance is avoided?”

(C) From Councillor M Doody to the Housing Services Portfolio Holder:

“Can the Portfolio Holder for Housing (Councillor Alan Boad) provide Members with details of the amount of rent arrears and number of tenants in arrears for the current year and the previous year, together with the number of arrears-related evictions in these two years? This will give the Council an indication of whether the new system of rent collection is operating successfully.”

(D) From Councillor M Doody to the Chairman of the Licensing Committee:

“Can the Chairman of the Licensing Committee (Councillor Eithne Goode) provide Members with a list showing the sale of alcohol hours agreed for all premises, following the applications for conversion and variations to their licences? In order to ensure that this information is presented in realistic terms, it would be helpful for Members to be provided with a simple chart showing the name of the premise, the weekday hours and the weekend hours agreed. It is understood that there are differences in what could be called weekdays and weekends in respect of Bank Holidays, but a simple three column chart would give Members the opportunity to compare one against another.”

7. Reports of Committees

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

	<u>Date</u>	<u>Pages</u>
Audit and Resources Overview & Scrutiny Committee	6 September 2005	363 - 365

Executive Overview & Scrutiny Committee	6 September 2005	366 - 369
Culture & Social Policy Committee	7 September 2005	370 - 372
Environment & Economic Policy Committee	7 September 2005	373 - 374
Executive	12 September 2005	375 - 386
Employment Committee	20 September 2005	387 - 395
Standards Committee	28 September 2005	441 - 443
Planning Committee	23 August 2005	303 - 362
Planning Committee	21 September 2005	396 - 435
Planning Committee	22 September 2005	436 - 440

8. Notices of Motion

(A) Councillor R Copping to move:

"This Council notes Key Action H2 of its "Community Plan 2020" and calls for all Council owned public conveniences to become smoke free as soon as possible and definitely prior to the busiest Christmas shopping period this year".

(B) Councillors A Boad, B Crowther, J Hammon, and B Kirton to move:

"That the Council expresses sincere thanks to all the officers and members who have been involved in administration and hearing of applications under the new Licensing Act and recognises the great care that has been taken, the considerable extra work that has been involved, and the exemplary willingness of all concerned to respond to the demands on their time, often at short notice."

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