

WARWICK DISTRICT COUNCIL

Minutes of the meeting held on Wednesday 16 January 2008, at the Town Hall, Royal Leamington Spa at 6.00 pm.

PRESENT: Councillor Caborn (Chairman); Councillors Mrs Blacklock, Boad, Britland, Mrs Bunker, Coker, Copping, Crowther, Davies, De-Lara-Bond, Ms Dean, Dhillon, Malcolm Doody, Edwards, Mrs Falp, Mrs Gallagher, Gifford, Gill, Mrs Goode, Mrs Grainger, Guest, Hammon, Harris, Hatfield, Heath, Mrs Higgins, Illingworth, Kinson, Kirton, Mrs Knight, MacKay, Mrs McFarland, Mrs Mellor, Mobbs, Pittarello, Pratt, Mrs Sawdon, Mrs Scarrott, Shilton, Mrs Tyrrell, Vincett, Weed and White.

762. **PRAYER**

A prayer was offered by the Chairman's Chaplain.

763. **APOLOGIES**

Apologies for absence were received from Councillors Barrott, Michael Doody, and Rhead.

764. **MINUTES**

The Minutes of the meeting of the Council held on the 28 November 2007, were taken as read, approved and signed by the Chairman.

765. **PRESENTATION**

On behalf of the Council, the Chairman welcomed Mr Dave Foster, Operations Director, Mr Steve Holgate, Head of Municipal Development, and Mr Nick Browning, General Manager (Municipal), of CITA UK Ltd regarding the services that their Company would be providing in partnership with the Council with regard to the forthcoming recycling, organic waste and refuse collection service.

Following a period of questions and answers, the Chairman thanked the representatives for their informative and interesting presentation.

766. **COMMUNICATIONS AND ANNOUNCEMENTS**

(A) The Chairman thanked everyone who had attended the Christmas Concert which had been held on 8 December 2007 and he was delighted to announce that a sum of approximately £1,000 had been raised in aid of his charities.

COUNCIL MINUTES (Continued)

- (B) The Chairman reminded members that his Charity Ball would be held on Saturday 26 January 2008 at the Royal Spa Centre. Proceeds would be donated to his charities and, if any member was unable to attend, a donation would be gratefully received.
- (C) The Chairman reported that an art exhibition by local artists would be held at the Town Hall, Royal Leamington Spa between 15 and 17 February 2008, in aid of his charities.

767. EXECUTIVE

It was moved by Councillor Coker, duly seconded and

RESOLVED that the report of the Executive dated 10 December 2007, be approved and adopted.

768. EMPLOYMENT COMMITTEE

It was moved by Councillor Guest, duly seconded and

RESOLVED that the reports of the Employment Committee dated 21 November and 17 December 2007, be approved and adopted with the exception of minute 753 which had been included, in error, from a previous meeting.

769. MEMBERS/TRADES UNIONS JOINT CONSULTATION AND SAFETY PANEL

It was moved by Councillor Kirton, duly seconded and

RESOLVED that the meeting of the Members/Trades Unions Joint Consultation and Safety Panel dated 28 November 2007, be approved and adopted.

770. REGULATORY COMMITTEE

It was moved by Councillor Mrs Mellor, duly seconded and

RESOLVED that the reports of the Regulatory Committee dated 3 December 2007 and 2 January 2008, be approved and adopted.

771. AUDIT AND RESOURCES OVERVIEW AND SCRUTINY COMMITTEE

It was moved by Councillor Mrs Knight, duly seconded and

RESOLVED that the report of the Audit and Resources Overview and Scrutiny Committee dated 4 December 2007, be approved and adopted.

COUNCIL MINUTES (Continued)

772. EXECUTIVE OVERVIEW AND SCRUTINY COMMITTEE

It was moved by Councillor Boad, duly seconded and

RESOLVED that the report of the Executive Overview and Scrutiny Committee dated 4 December 2007, be approved and adopted.

773. CULTURE AND SOCIAL POLICY COMMITTEE

It was moved by Councillor Mrs McFarland, duly seconded and

RESOLVED that the report of the Culture and Social Policy Committee dated 5 December 2007, be approved and adopted.

774. ENVIRONMENT AND ECONOMIC POLICY COMMITTEE

It was moved by Councillor Gifford, duly seconded and

RESOLVED that the report of the Environment and Economic Policy Committee, dated 5 December 2007, be approved and adopted.

775. PLANNING COMMITTEE

It was moved by Councillor MacKay, duly seconded and

RESOLVED that the reports of the Planning Committee dated 21 November and 12 December 2007, be approved and adopted.

776. COMMON SEAL

It was

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

(The meeting ended at 7.10 pm)

CHAIRMAN