

## **Judy Falp**

Chairman of the Council

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Notice is hereby given that an ordinary meeting of Warwick District Council will be held at the Town Hall, Royal Leamington Spa on Wednesday, 22 April 2009 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 on 4 March 2009

**(Page 1).**

3. **Communications and Announcements**

4. **Public Submissions**

To receive any submissions from members of the public.

5. **Memorials and Petitions**

- (A) To receive the following petition from the Finham Residents Association sponsored by Councillor B MacKay:

“We the undersigned urge Warwick District Council to reject any plans to build houses on Kings Hill, whether this is put forward by Warwick District Council or requested by Coventry City Council.

Such a proposal would destroy the Green Belt between Coventry and Kenilworth. The infrastructure in Finham is already overburdened and would be unable to sustain any further development.”

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

- (A) From Councillor J Barrott to Councillor M Kinson, Environment Portfolio Holder:

“There are many residents living in our district who do not enjoy the same kerbside recycling collections, including green waste, that others have, but who would like to. In some cases the properties concerned have been deemed unsuitable by our collection teams. In others, the individual properties are entirely suitable, but are included in rounds with properties judged unsuitable and, therefore, not provided with the full service.

Will the Environmental Portfolio Holder update members on what will be done to allow full participation in the scheme?”

7. **Questions to Portfolio Holders**

Portfolio Holders to respond to questions relating to their areas of responsibility.

8. **Report of the Executive**

To receive and consider the report of the Executive meeting held on 18 March 2009 2008. **(Page 5)**

9. **Recommendations from Committees**

To consider the recommendations from the

- (A) Audit and Resources Overview and Scrutiny Committee **(Page 46)**

- (B) Overview and Scrutiny Committee **(Page 51)**

10. **Notices of Motion**

11. **Election of the Leader of the Executive**

To elect the Leader of the Executive for the 2009/10 municipal year.

12. **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.**