

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 4 SEPTEMBER 2002 at 6.00 pm.

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 10 July 2002 as set out on pages 120 to 123.

3. COMMUNICATIONS AND ANNOUNCEMENTS

4. MEMORIALS AND PETITIONS

5. QUESTIONS PURSUANT TO COUNCIL PROCEDURE RULE 7(2)

6. REPORTS OF COMMITTEES

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

	<u>DATE</u>	<u>PAGES</u>
Community Scrutiny Committee	16 July 2002	133-139
Environment Scrutiny Committee	16 July 2002	140-145

Resources Scrutiny Committee	16 July 2002	146-149
Executive	22 July 2002	150-167
Regulatory Committee	31 July 2002	180-182
Standards Committee	6 August 2002	183-185
Community Scrutiny Committee	13 August 2002	186- 188
Environment Scrutiny Committee	13 August 2002	189-193
Resources Scrutiny Committee	13 August 2002	194-199
Regulatory Committee	14 August, 2002	200-202
Executive	19 August 2002	203-211
Planning Committee (including Appendix "A")	9 July 2002	124-132
Planning Committee (including Appendix "B")	29 July 2002	168-179
Planning Committee (including Appendix "C")	21 August 2002	212-223

7. NOTICES OF MOTION

(A) Councillor E B Mackay to move:-

"With reference to "The Future Development of Air Transport in the UK:Midlands"
- That the Council objects in the strongest terms to the option for a new airport in the Midlands based on the RASCO appraisal findings and rejects the case for selecting 'a single site' on the grounds of 'noise, environmental considerations and commercial viability', given that the total consequential effects and costs of developing a Greenfield site would be so adverse as to outweigh those of truly mitigating the environmental impact of expanding existing international airport facilities in the Midlands and South East."

(B) Councillor J S Hammon to move:-

"This Council joins with the villages of Eathorpe, Wappenbury, Weston-Under-Wetherley, Cubbington and Bubbenhall and all other villages in the eastern area of the Warwick District in condemning plans to build an airport between Stretton and Birmingham in the Rugby Borough Council area.

These villages will be directly in the flight path of any proposed airport, which will completely ruin the environment of this pleasant rural part of the District and very large surrounding areas.

Thus, this Council urges the Government to quickly determine that this is not a sensible site for an alternative Birmingham airport and to remove the blight and harm that these ill-conceived plans bring.”

8. APPOINTMENT OF PARISH COUNCILLOR REPRESENTATIVES TO THE STANDARDS COMMITTEE

To consider the report of the Monitoring Officer.

(ENCLOSURE)

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