

Mrs Clare Sawdon
Chairman of the Council

Council meeting: Wednesday, 25 February 2015

Notice is hereby given that an ordinary meeting of Warwick District Council will be held at the Town Hall, Royal Leamington Spa on Wednesday, 25 February 2015 at 6.05pm.

Emergency Procedure

At the commencement of the meeting, the Chairman will announce the emergency procedure for the Town Hall.

Agenda

1. **Apologies for Absence**
2. **Declarations of Interest**

Members to declare the existence and nature of interests in items on the agenda in accordance with the adopted Code of Conduct. Declarations should be entered on the form to be circulated with the attendance sheet and declared during this item. However, the existence and nature of any interest that subsequently becomes apparent during the course of the meeting must be disclosed immediately. If the interest is not registered, Members must notify the Monitoring Officer of the interest within 28 days.

Members are also reminded of the need to declare predetermination on any matter.

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.

3. **Minutes**

To confirm the minutes of the meeting of the Council on 28 January 2015 as set out on pages 1 to 7.

4. **Communications and Announcements**



5. **Public Interest Debate**
6. **Petitions**
7. **Notices of Motion**
8. **Public Submissions**
9. **Questions to Committee Chairmen**
10. **Questions to Portfolio Holders**
11. **Leader's and Portfolio Holders' Statements**
12. **Questions to the Leader of the Council**
13. **Setting of the Council Tax 2015/16**

To consider:-

- (a) the recommendations from the meeting of the Executive held on 11 February 2015 (as set out in the attached minute **(Item 13(a), 14 & 15 & 16 / Minute 118 / Pages 4 to 27)**. "Budget 2015/16 and Council Tax – Revenue and Capital); and
- (b) the report of the Responsible Financial Officer **(Pages 1 to 9)**

14. **Housing Rents and Housing Revenue Account Budget 2015/16**

To consider the recommendations from the meeting of the Executive held on 11 February 2015 **(Item 13(a), 14, 15 & 16/ Minute 119/ Pages 27 to 31)**

15. **Heating, Lighting and Water Charges 2015/16 – Council Tenants**

To consider the recommendations from the meeting of the Executive held on 11 February 2015 **(Item 13(a), 14, 15 & 16/ Minute 120/ Pages 32 to 33)**

16. **Executive Report**

To consider Executive minute number 117 of 11 February 2015.
(Item 13(a), 14, 15 & 16/ Minute 117/ Pages 1 to 3)

17. **Revised Code of Conduct for Warwick District Council**

To consider the report of the Deputy Monitoring Officer **(Pages 1 to 24)**

18. **Revised Member/Officer Protocol**

To consider the report from Finance **(Pages 1 to 17)**

19. **Public and Press**

To consider resolving under Section 100A of the Local Government Act 1972 that the public and press be excluded from the meeting for the following item by reason of the likely disclosure of exempt information within the relevant paragraph(s), as set out in the item, of Schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation)

20. **Confidential Minutes**

To confirm the Confidential minutes of the meeting of the Council on 28 January 2015 as set out on pages 1 to 2. **(Not for publication)**

21. **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
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Enquiries about specific reports: Please contact the officers named in the reports.

Details of all the Council's committees, councillors and agenda papers are available via our website www.warwickdc.gov.uk/committees

Please note that the majority of the meetings are held on the first floor at the Town Hall. If you feel that this may restrict you attending this meeting, please call (01926) 353362 prior to this meeting, so that we can assist you and make any necessary arrangements to help you attend the meeting.

The agenda is also available in large print, on request, prior to the meeting by calling 01926 353362.