

Bertie MacKay

Chairman of the Council

Council meeting: Wednesday, 19 January 2011

Notice is hereby given that an ordinary meeting of Warwick District Council will be held at the Town Hall, Royal Leamington Spa on Wednesday, 19 January 2011 at 6.00pm.

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 1 December 2010 as set out on pages 1 to 11.

3. **Communications and Announcements**

4. **Presentation on visit Sierra Leone**

5. **Public Interest Debate**

To debate the merits of the proposed alternative vote system.

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. **Report of the Executive**

To receive and consider the report of the Executive meeting held on 24 November 2010, excluding minute number 88 which was considered by Council on 1 December 2010 (**Pages 12 to 24**) and the recommendations of the Executive meeting of 6 January 2011 (**Pages 25 to 31**).

14. **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

11 January 2011

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.