

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 27 FEBRUARY 2002 at 6.00 pm.

DECLARATIONS OF INTEREST

Members are reminded of the importance of making declarations of interest in respect of any of the items appearing on the Agenda below. Declarations should be entered on the form to be circulated with the attendance sheet, and should be made orally immediately before the item is discussed. In the event of your interest being substantial or pecuniary, you are reminded that you should leave the room during the discussion on the item.

AGENDA

1. APOLOGIES FOR ABSENCE

2. MINUTES

To confirm the minutes of the Meeting of the Council held on 2 January 2002 as set out on pages 493 to 497.

3. COMMUNICATIONS AND ANNOUNCEMENTS

4. MEMORIALS AND PETITIONS

5. QUESTIONS PURSUANT TO STANDING ORDER 7(2)

(A) From Councillor R E Tamlin to the Chair of the Planning Committee:-

"The planning brief for Warwick Gates, which is in Bishop's Tachbrook, Warwick South and Whitnash wards, shows the required sports pitch provision off site at Harbury Lane in Bishop's Tachbrook ward. The signed S106 agreement secures the land and funding to develop as grass pitches, available when occupation at Warwick Gates passes a threshold.

Can I be told:

- a) Has the occupancy threshold been passed? If so when, and what is the developer's financial contribution?
- b) What is the time limit within which the funding must be used? What will be the

result of not proceeding before the time limit expires?

- c) What is planned to take place at Harbury Lane to discharge the brief and when will it occur?

6. REPORTS OF COMMITTEES

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

	<u>DATE</u>	<u>PAGES</u>
Community Scrutiny Committee	8 January 2002	498-502
Environment Scrutiny Committee	8 January 2002	503-507
Resources Scrutiny Committee	8 January 2002	508-512
Regulatory Scrutiny Committee	10 January 2002	525-527
Executive 14 January 2002	528-539	
Standards Committee (including Appendix B)	16 January 2002	540-552
Community Scrutiny Committee	5 February 2002	564-569
Environment Scrutiny Committee	5 February 2002	570-574
Resources Scrutiny Committee	5 February 2002	575-582
Executive 11 February 2002	583-608	
Planning Committee (including Appendix A)	9 January 2002	513-524
Planning Committee (including Appendix C)	28 January 2002	553-563

7. SETTING OF THE COUNCIL TAX 2002/03

To consider the report of the Responsible Financial Officer (ENCLOSED)

8. NOTICES OF MOTION

(A) Councillor W L Gifford to move:-

"This Council believes that before extending GATS (the General Agreement on

Trade in Services) the government should consider the possible effects of GATS upon the provision of public services, especially at the local level. This Council asks the Chief Executive to write to the Secretary of State for the Environment, Transport and the Regions with the following questions:

1. Which Council services will be affected by GATS?
2. What will be the effect on procurement, planning and sustainable development?

This Council should write to the local MP's James Plaskitt and Andy King, asking them to take up the issue and should express its concern to the LGA."

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