



**THE TOWN COUNCIL**  
OF  
**ROYAL LEAMINGTON SPA**  
TOWN HALL, THE PARADE,  
ROYAL LEAMINGTON SPA  
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ROBERT NASH ACIS DMS  
Clerk to the Town Council

Our Ref: RN/

Date: 9<sup>TH</sup> July, 2020

Dear Councillor,

You are summoned to a meeting of the **TOWN COUNCIL OF ROYAL LEAMINGTON SPA** on **THURSDAY 16<sup>th</sup> JULY, 2020 at 6.00 pm.**

The meeting can be joined as follows:

**Join Zoom Meeting**

<https://us02web.zoom.us/j/89875539003?pwd=TWNsVjRhRXBwNk91bjRLUi8wOTA4QT09>

**Meeting ID: 898 7553 9003**  
**Password: 272320**

The business will be as set out below.

Yours faithfully,

R. Nash

**CLERK TO THE TOWN COUNCIL**

To All Members of the Council

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**AGENDA**

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTEREST**  
Members of the Committee are invited to declare any interest they may have in items identified for discussion at the Meeting.
3. **PUBLIC FORUM**  
To receive representations from members of the public in accordance with the Council's Standing Orders.
4. **COUNTY AND DISTRICT COUNCILLOR FORUM**  
To consider any items of relevance raised by members of the County Council and District Council.
5. **ANNUAL ACCOUNTING AND GOVERNANCE STATEMENT**  
To consider the attached Report (Report No 5).

6. **COMMITTEE APPOINTMENTS**

To consider the attached Report (Report No. 6)

7. **WARWICK DISTRICT COUNCIL STREET CLEANSING AND GROUNDS MAINTENANCE SERVICES**

To consider the recommendation of the meeting of the Policy and Resources Committee held on 9<sup>th</sup> July in relation to the response to Warwick District Council on the tendering of contracts for the above services. (**Report 7 to follow**)

8. **CORONAVIRUS – CONTINUITY OF COUNCIL FUNCTIONS AND OPERATIONS**

To consider any matters arising concerning the Council's operations and functions.

9. **FUTURE HIGH STREETS FUND**

Town Clerk to report orally on recent developments in relation to the above project.

10. **POWER OF GENERAL COMPETENCE**

To consider the attached Report (Report No. 10)

11. **MINUTES OF COUNCIL AND COUNCIL COMMITTEES**

(i) **Planning Committee**

To receive the Minutes of the Meetings of the Planning Committee held on 21<sup>st</sup> May and 11<sup>th</sup> June, 2020 (Reports Nos.11 (a) and 11 (b)).

(ii) **Cultural and Community Committee**

To receive the Minutes of the Meeting of the Cultural and Community Committee held on 15<sup>th</sup> June 2020 (Report No.11 (c)).

(iii) **Policy and Resources Committee**

To receive the Minutes of the Meeting of the Policy and Resources Committee held on 10<sup>th</sup> June 2020 (Reports no 11 (d)

(iv) **Council**

To confirm as a correct record the Minutes of the Council meeting held on 4<sup>th</sup> June 2020 (Report No. 11 (e)).

12. **ACCOUNTS**

To consider and approve a schedule of invoices arising for payment since the last meeting. (Schedule of payments to be circulated)

13. **EXCLUSION OF PRESS AND PUBLIC**

“That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be excluded from the Meeting and they are instructed to withdraw”.

14. **APPOINTMENT OF TOWN CLERK AND RESPONSIBLE FINANCIAL OFFICER**

Town Clerk to report on the progress in relation to the appointment of the Town Clerk and Responsible Financial Officer.