

A meeting of the Executive will be held remotely on Monday 29 June 2020, at 6.00pm.

Membership:

Councillor A Day (Chairman)

Councillor J Cooke

Councillor R Hales

Councillor J Falp

Councillor J Matecki

Councillor M-A Grainger

Councillor A Rhead

Also attending (but not members of the Executive):

Chair of the Finance & Audit Scrutiny Committee

Councillor J Nicholls

Chair of the Overview & Scrutiny Committee

Councillor A Milton

Green Group Observer

(Vacancy)

Liberal Democrat Group Observer

Councillor A Boad

Labour Group Observer

Councillor G Cullinan

Emergency Procedure

At the commencement of the meeting, the emergency procedure for the Town Hall will be announced.

Agenda

1. 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 disclosed 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.

2. Minutes

To confirm the minutes of the meeting held on 12 February 2020

**(Pages 1 to 66 &
Appendices A to E – Online Only)**

Part 2

(Items upon which a decision by Council is not required)

3. Urgent Decisions made under delegated powers CE(4)

- (I) **Use of delegated powers – Amendment to the Statement of Community Involvement**
(Pages 1 to 5)
- (II) **Service Area Plans for 2020/21**
(Pages 1 to 4 & Appendices A to J – Online Only)
- (III) **Use of delegated powers – Relocation of Kenilworth Rugby Football Club**
(Pages 1 to 12)
- (IV) **Use of delegated powers - Community Infrastructure Levy (CIL) Projects List for 2020/21**
(Pages 1 to 30)
- (V) **Use of delegated powers - Newbold Comyn Draft Masterplan**
(Pages 1 to 48)
- (VI) **Use of delegated powers - Local Development Scheme (LDS)**
(Pages 1 to 12)
- (VII) **Use of delegated powers - Canalside Pre-submission Development Plan Document (DPD) – Request to Consult**
(Pages 1 to 6 and Appendices 1 to 3)
- (VIII) **Use of delegated powers - Motionhouse Dance & Leamington Town Hall**
(Pages 1 to 20)
- (IX) **Use of delegated powers - Driver Medical Statement – Temporary Measures in response to COVID (19)**
(Pages 1 to 6)
- (X) **Use of delegated powers – Vehicle and Driver Renewals – Temporary Measures in response to COVID (19)**
(Pages 1 to 5)
- (XI) **Use of delegated powers - Variation of contract value - Pinnars & Sons Ltd.**
(Pages 1 to 7)
- (XII) **Use of Delegated Powers**
(Pages 1 to 6)

**(XIII) Use of Delegated Powers - Rural/Urban Capital Improvement Scheme
(RUCIS) Application**

(Pages 1 to 19)

4. Public and Press

To consider resolving that under Section 100A of the Local Government Act 1972 that the public and press be excluded from the meeting for the following items by reason of the likely disclosure of exempt information within the paragraphs of Schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006, as set out below.

Item Nos.	Para Nos.	Reason
	1	Information relating to an individual
	2	Information which is likely to reveal the identity of an individual
5(I), 5(II)	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

5. Confidential Items

(I) Use of delegated powers - Compulsory Purchase Order – Land at Leper Hospital Site, Saltisford, Warwick

**(Pages 1 to 23)
(Not for publication)**

(II) Use of delegated powers – HR and Payroll System

**(Pages 1 to 12)
(Not for publication)**

(III) Use of delegated powers – Acquisitions and Disposals of Land and Property North of Gallows Hill, Warwick

**(Pages 1 to 8 and
Appendix 1)
(Not for publication)**

6. Confidential Appendix 2 to Item 3 (V) – Newbold Comyn Draft Masterplan

**(Pages 1 to 12)
(Not for publication)**

7. Minutes

To confirm the confidential minutes of the meeting held on 12 February 2020

**(Pages 1 to 7)
(Not for publication)**

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For enquiries about specific reports, please contact the officers named in the reports

You can e-mail the members of the Executive at executive@warwickdc.gov.uk

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

The agenda is available in large print on request,
prior to the meeting, by telephoning (01926)
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