

Executive

Wednesday 27 July 2016

A meeting of the Executive will be held at the Town Hall, Royal Leamington Spa on Wednesday 27 July 2016 at **6.00pm**.

Membership:

Councillor A Mobbs (Chairman)
Councillor N Butler Councillor P Phillips
Councillor M Coker Councillor D Shilton
Councillor S Cross Councillor P Whiting
Councillor Mrs M Grainger

Also attending (but not members of the Executive):

Whitnash Residents' Association (Independent) Group Observer	Councillor Mrs Falp
Labour Group Observer	Councillor Barrott
Chair of the Overview & Scrutiny Committee and Liberal Democrat Group Observer	Councillor Boad
Chair of the Finance & Audit Scrutiny Committee	Councillor Quinney

Emergency Procedure

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

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 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.

2. **Minutes**

To confirm the minutes of the meeting held on 2 June and 29 June 2016

(To follow)

Part 1

(Items upon which a decision by Council is required)

3. **Minor Amendments to the Constitution**

To consider a report from Democratic Services

(Item 3 /Page 1)

Part 2

(Items upon which the approval of the Council is not required)

4. **Leisure Development Programme Update**

To consider a report from Cultural Services

(Item 4 /Page 1)

5. **Budget Review to 30 June 2016**

To consider a report from Finance

(Item 5/Page 1)

6. **Council Tax Reduction Scheme**

To consider a report from Finance

(Item 6 /Page 1)

7. **Review of Support to Town and Parish Councils**

To consider a report from Finance

(Item 7/Page 1)

8. **Review of Warwick District Members' Allowances Scheme**

To consider a report from Democratic Services

(Item 8 /Page 1)

9. **Procurement Exemption for WDC Copier Maintenance 2016/17**

To consider a report from Chief Executive's Office

(Item 9 /Page 1)

10. **Significant Business Risk Register**

To consider a report from Chief Executive's Office

(Item 10 / Page 1)

11. **CSC Termination Payment**

To consider a report from Finance

(Item 11 / Page 1)

12. **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
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13 & 14	1	Information relating to an Individual
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|---------|---|---|
| 13 & 14 | 2 | Information which is likely to reveal the identity of an individual |
| 13 & 14 | 3 | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |

13. **William Wallsgrove House**

To consider a report from Housing and Property Services

**(Item 13/Page 1)
(Not for publication)**

14. **Minutes**

To confirm the confidential minutes of the meeting held on 29 June 2016

**(Item 14/Page 1)
(Not for publication)**

Agenda published Monday 18 July 2016

General Enquiries: Please contact Warwick District Council, Riverside House, Milverton Hill, Royal Leamington Spa, Warwickshire, CV32 5HZ.

Telephone: 01926 456114

E-Mail: committee@warwickdc.gov.uk

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

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) 456114 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 456114.