

A meeting of the Executive will be held remotely on Thursday 10 December 2020, at 6.00pm and available for the public to watch via the Warwick District Council [YouTube channel](#).

Councillor A Day (Chairman)

Councillor J Cooke

Councillor J Falp

Councillor M-A Grainger

Councillor R Hales

Councillor J Matecki

Councillor A Rhead

Also attending (but not members of the Executive):

Chair of the Finance & Audit Scrutiny Committee

Chair of the Overview & Scrutiny Committee

Green Group Observer

Liberal Democrat Group Observer

Labour Group Observer

Councillor J Nicholls

Councillor A Milton

Councillor I Davison

Councillor A Boad

Councillor M Mangat

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 17 November 2020

(To follow)

Part 1

(Items upon which a decision by Council is required)

3. Council Tax Section 13A(1)(c) Policy

To consider a report from Finance

(Pages 1 to 13)

4. **General Fund Financial Update**

To consider a report from Finance

(To follow)

5. **Formation of a Local Housing Company**

To consider a report from Housing

(To follow)

Part 2

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

6. **Housing Revenue Account Business Plan Review 2020**

To consider a report from Finance

(Pages 1 to 33)

7. **Climate Emergency Action Programme (CEAP) Review**

To consider a report from the Programme Director for Climate Change **(Pages 1 to 17)**

8. **Fuel Poverty Strategy**

To consider a report from Health and Community Protection

(Pages 1 to 28)

9. **Contract Extension to VCS**

To consider a report from Health and Community Protection

(Pages 1 to 7)

10. **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 Numbers	Paragraph Numbers	Reason
11, 12	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

11. **Lillington Health Hub – Valley Road Car Park**

To consider a confidential report from Development Services

(Pages 1 to 7)

12. **Confidential Appendices C and D to Item 5 - Formation of a Local Housing Company**

To consider confidential appendices from Housing

(To follow)

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 on the [Committees page](#)

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prior to the meeting, by telephoning (01926)
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