

Executive

Wednesday 1 July 2015

A meeting of the Executive will be held at the Town Hall, Royal Leamington Spa on Wednesday 1 July 2015 at 6.00pm.

Membership:

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

Also attending (but not members of the Executive):

Whitnash Residents Association (Independent) Group Observer

Labour Group Observer

Liberal Democrat Group Observer

Chair of the Overview & Scrutiny Committee

To be appointed

Chair of the Finance & Audit Scrutiny Committee

To be appointed

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 meetings held on 11 March and 9 April 2015

(Item 2/Page 1)

Part 1

(Items upon which a decision by Council is required)

3. **Housing Allocations Policy Review**

To consider a report from Housing and Property Services

(Item 3/Page 1)

4. **Review of the Contaminated Land Inspection Strategy**

To consider a report from Health & Community Protection

(Item 4/Page 1)

Part 2

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

5. **St Michael's Leper Hospital Contract and Bond**

To consider a report from the Deputy Chief Executive (AJ)

(Item 5/Page 1)

6. **Authority to Sign Deeds of Easement**

To consider a report from Health and Community Protection

(Item 6/Page 1)

7. **The introduction of a Pre-application Charging Regime for development proposals**

To consider a report from Development Services

(Item 7/Page 1)

8. **Funding for Bishops Tachbrook Community Centre**

To consider a report from the Chief Executive

(Item 8/Page 1)

9. **Warwick Town Centre Action Plan**

To consider a report from Development Services

(Item 9/Page 1)

10. **Request for funding for improvements to King George's Playing Fields at Barford**

To consider a report from the Chief Executive

(Item 10/Page 1)

11. **General Reports**

(A) Housing Advisory Group - Terms of Reference

To consider a report from Democratic Services

(Item 11A/Page 1)

(B) Rural / Urban Capital Improvement Scheme (RUCIS) Application

To consider a report from Finance

(Item 11B/Page 1)

(C) Baginton, Bubbenhall, Stoneleigh & Ashow Neighbourhood Plan Designation

To consider a report from Development Services

(Item 11B/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
14	1	Information relating to an Individual
14	2	Information which is likely to reveal the identity of an individual
13, 14 & 15	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

Part 1

(Items upon which a decision by Council is required)

13. Disposal of WDC owned land at Station Approach in Leamington Spa

To consider a report from Development Services

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

Part 2

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

14. Discretionary Relief Application (Council Tax)

To consider a report from Finance

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

15. Minutes

To consider the confidential minutes of 11 March and 9 April 2015**(Item 15/Page)
(Not for Publication)**

Agenda published Monday 22 June 2015

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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

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) 353362 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 353362.