

Executive

Tuesday 25 March 2008

Tuesday 11 March 2008

A meeting of the Executive will be held in the Town Hall, Royal Leamington Spa on Tuesday 25 March 2008, at 6.00 pm.

Membership:

Councillor M Coker (Chair)

Councillor Mrs F G Bunker

Councillor B Kirton

Councillor Michael Doody

Councillor N Pratt

Councillor J Hammon

Councillor C White

Councillor M Kinson

Also Attending

Labour Group Observer (non-voting)

Councillor R Crowther

Liberal Democrat Group Observer (non-voting)

Councillor C De-Lara-Bond

Chairmen of the Overview and Scrutiny Committees

Councillor A Boad – Executive

Councillor Mrs Knight – Audit and Resources

Emergency Procedure

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

Declarations of Interest

Declarations should be entered on the form to be circulated with the attendance sheet and declared at item 1 below. However, the existence and nature of any interest that subsequently becomes apparent during the course of the meeting must be disclosed immediately. In the event of an interest being prejudicial, members are reminded that they must withdraw from the room or chamber whenever it becomes apparent that the matter is being considered, unless a dispensation has been obtained from Standards Committee. **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.**

Agenda

1. Declarations of Interest

Members to declare the existence and nature of personal and prejudicial interests in items on the agenda in accordance with the adopted Code of Conduct.

***2. Minutes**

To confirm the minutes of the meeting held on 11 February 2008.

(Previously circulated)

***3. Core Strategy**

To consider a report from Policy, Projects and Conservation

(Page 1)
(Enclosure)

***4. Housing Revenue Account Self Financing Business Plan**

To consider a report from the Head of Housing and Property Services

(Page 44)
(Enclosure)

***5. Local Air Quality Management Areas Consultation Results and Action Plan**

To consider a report from the Head of Environmental Health

(Page 56)
(Enclosure)

***6. Customer Relationship Management System Contract Award**

To consider a report from the Head of Revenues and Customer Services

(Page 73)
(Enclosure)

***7. New Code of Corporate Governance**

To consider a report from the Strategic Director for Community Resources

(Page 84)
(Enclosure)

***8. New Equality and Diversity Scheme 2008-2011**

To consider a report from Community Resources

(Page 98)
(Enclosure)

***9. Warwick District Council Homechoice Review**

To consider a report from Housing Strategy

(Page 136)
(Enclosure)

***10. Proposed Merger of the Stratford on Avon & Warwick District Crime and Disorder Reduction Partnerships**

To consider a report from Community Safety

(Page 169)
(Enclosure)

***11. Strategic Assessment - Crime, Disorder & Drugs Misuse**

To consider a report from Community Safety

(Page 174)
(Enclosure)

***12. Graffiti Policy**

To consider a report from Community Safety **(Page 191)**
(Enclosure)

***13. Portfolio Holder Statements 2008/09**

To consider a report from Policy and Performance **(Page 200)**
(Enclosure)

***14. Implementation Proposals for the Corporate Strategy 2007-2011**

To consider a report from Policy and Performance **(Page 213)**
(Enclosure)

***15. Relocation of the Customer Service Centre to Shire Hall, Warwick**

To consider a report from the Head of Revenues and Customer Services
(Page 263)
(Enclosure)

***16. Annual Audit & Inspection Letter**

To consider a report from the Strategic Director for Community Resources
(Page 293)
(Enclosure)

***17. 2007/08 Three Quarter Performance Results**

To consider a report from Policy and Performance **(Page 311)**
(Enclosure)

18. General Report

***(A) Rural Initiatives Grants**

To consider a report from Finance **(Page 318)**
(Enclosure)

***(B) Historic Buildings Grants**

To consider a report from Planning **(Page 329)**
(Enclosure)

***(C) Recovery of HRA Garage and Property Rent Arrears**

To consider a report from the Head of Housing and Property Services
(Page 338)
(Enclosure)

***(D) Amenity Standards for Houses in Multiple Occupation (HMO's)**

To consider a report from Housing Strategy, Private Sector Housing
(Page 343)
(Enclosure)

***(E) Risk Register**

To consider a report from the Strategic Director for Community Resources
(Page 352)
(Enclosure)

***(F) Corporate Improvement Plan**

To consider a report from Policy and Performance **(Page 360)**
(Enclosure)

***(G) Revisions to Portfolio Performance Indicators**

To consider a report from Policy and Performance **(Page 372)**
(Enclosure)

***(H) Planning Brief for the Station Area**

To consider a report from Policy, Projects and Conservation **(Page 408)**
(Enclosure)

***(I) Regional Conformity Protocol**

To consider a report from Policy, Projects and Conservation **(Page 412)**
(Enclosure)

***(J) Progressing the Warwick Renaissance Project**

To consider a report from Acting Strategic Director for Customer
Information and Advice **(Page 436)**
(Enclosure)

***19. Minutes of the Overview & Scrutiny and Policy Committees**

To consider the minutes of the meetings of the Audit & Resources and Executive Overview and Scrutiny Committees held on 5 February 2008, the Joint Culture & Social Policy and Environment & Economic Committee held on 6 February 2008, Environment & Economic and Culture & Social Policy Committees held on 6 February 2008.

(Previously circulated)

***20. 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 three 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
21, 22, 23, 24 & 25	1	Information relating to an individual
21, 22, 23, 24 & 25	2	Information which is likely to reveal the identity of an individual
21, 22, 23, 24 & 25	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

***21. Drainage Aintree Drive, Leamington Spa**

To consider a report from Environmental Health **(Page 440)**
(Enclosure)
(Not for Publication)

***22. Extension to Golf Professionals Contract - Newbold Comyn Golf Course**

To consider a report from the Head of Culture

(Page 444)
(Enclosure)
(Not for Publication)

***23. Restructure of Engineering Services**

To consider a report from Head of Engineering

(Page 447)
(Enclosure)
(Not for Publication)

***24. Administration Review Redundancy**

To consider a report from Acting Strategic Director for Customer Information and Advice

(Page 455)
(Enclosure)
(Not for Publication)

***25. Spender Yard Phase II Scheme**

To consider a report from the Chief Executive

(Page 458)
(Enclosure)
(Not for Publication)

(*Denotes those items upon which decisions will be made under delegated powers, as previously granted by the Council).

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

**Telephone: 01926 456005
Facsimile: 01926 456121**

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) 456005 prior to this meeting, so that we can assist you and make any necessary arrangements to help you attend the meeting

**THE AGENDA IS AVAILABLE IN LARGE PRINT
ON REQUEST, PRIOR TO THE MEETING.**