

Executive

Wednesday 5 April 2017

A meeting of the Executive will be held at the Town Hall, Royal Leamington Spa on Wednesday 5 April 2017 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 M-A Grainger

Also attending (but not members of the Executive):

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

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 8 March 2017

(To follow)



Part 1

(Items upon which a decision by Council is required)

3. **Housing Appeals and Review Panel**
To consider a report from Housing Services **(Pages 1 to 6)**
4. **Code of Procurement Practice Update**
To consider a report from Finance **(Pages 1 to 47)**

Part 2

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

5. **Local Plan Modifications Consultation**
To consider a report from Development Services **(Pages 1 to 4)**
6. **Housing Revenue Account Business Plan Review**
To consider a report from Housing Services **(Pages 1 to 22)**
7. **Service Area Plans for 2017/18 & Annual Performance Reports for 2016/17**
To consider a report from the Deputy Chief Executive (AJ) **(Pages 1 to 148)**
8. **Response to the LGA Corporate Peer Challenge 2016**
To consider a report from the Chief Executive **(Pages 1 to 15)**
9. **Corporate Property Repair and Planned Maintenance Programme 2017/18**
To consider a report from the Chief Executive's Office **(Pages 1 to 8)**
10. **General Reports**
 - (A) **Significant Business Risk Register** **(Pages 1 to 21)**
 - (B) **Local List of Heritage Assets** **(Pages 1 to 7)**
11. **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 item 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
12	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

12. **Leamington Spa Creative Quarter**

To consider a report from Development Services

(Pages 1 to 6)

Agenda published Monday 27 March 2017

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.