

# Executive

Wednesday 9 March 2016

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A meeting of the Executive will be held at the Town Hall, Royal Leamington Spa on Wednesday 9 March 2016 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	Councillor Mrs Falp
Labour Group Observer	
Liberal Democrat Group Observer	
Chair of the Overview & Scrutiny Committee	Councillor Boad
Chair of the Finance & Audit Scrutiny Committee	Councillor Barrott

## **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 10 February 2016 **(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. **Hackney Carriage & Private Hire Drivers – Policy and Scheme of Delegation Changes**

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. **HRA Business Plan Review for 2016/17 to 2061/62**

To consider a report from Finance **(Item 5/Page 1)**

6. **Rural / Urban Capital Improvement Scheme (RUCIS) Criteria**

To consider a report from Finance **(Item 6/Page 1)**

7. **Funding for Coventry & Warwickshire Growth Hub**

To consider a report from the Chief Executive **(Item 7/Page 1)**

8. **The Rental Exchange Project**

To consider a report from Housing & Property Services **(Item 8/Page 1)**

9. **Corporate Property Planned Preventative Maintenance Programme 2016/17**

To consider a report from Housing and Property Services **(Item 9/Page 1)**

10. **St Nicholas Park Petition**

To consider a report from Contract Services **(Item 10/Page 1)**

11. **Pump Rooms Gardens Parks for People Project**

To consider a report from Contract Services **(Item 11/Page 1)**

12. **Use of Building Control Reserve**

To consider a report from Development Services **(Item 12/Page 1)**

13. **General Reports**

**(A) Rural / Urban Capital Improvement Scheme (RUCIS) Application**

To consider a report from Finance **(Item 13A/Page 1)**

14. **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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15	1	Information relating to an Individual
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15	2	Information which is likely to reveal the identity of an individual
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15. **Extension of Cultural Services Programme Manager Contract**

To consider a report from Cultural Services

**(Item 15/Page 1)**  
**(Not for Publication)**

Agenda published Monday 29 February 2016

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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](mailto: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](http://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.