

# Executive

Wednesday 12<sup>th</sup> October 2011

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A meeting of the Executive will be held in the Town Hall, Royal Leamington Spa on Wednesday 12<sup>th</sup> October 2011, at 6.00pm.

## Membership:

Councillor Michael Doody (Chairman)	
Councillor L Caborn	Councillor J Hammon
Councillor M Coker	Councillor A Mobbs
Councillor Mrs S Gallagher	Councillor D Shilton
Councillor Mrs M Grainger	Councillor Vincett

## Also attending (but not members of the Executive):

**Independent Group Observer**

**Labour Group Observer**

**Liberal Democrat Group Observer**

**Chair of the Overview & Scrutiny Committee**

**Chair of the Finance & Audit Scrutiny Committee**

Councillor Kirton

Councillor Barrott

Councillor Boad

Councillor Gifford

Councillor Mrs Knight

## Agenda

### 1. Emergency Procedure

At the commencement of the meeting, the emergency procedure for the Town Hall will be announced.

### 2. 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.

(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. 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 advised to seek advice from officers prior to the meeting).**

### 3. Minutes

To confirm the minutes of the meeting held on 14<sup>th</sup> September 2011.

**(Item 3/Page 1)**

## **PART 1**

(Items which a decision by Council is required)

### **4. Fees and Charges 2012/13**

To consider a report from Finance **(Item 4/Page 1)**

## **PART 2**

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

### **5. Events in Parks – Charges Policy**

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

### **6. Future Provision of Parking at Abbey Fields**

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

### **7. Update on the 2011/12 Portfolio Holder Statements**

To consider a report from Improvement and Performance **(Item 7/Page 1)**

### **8. Racing Club Warwick**

To consider a report from the Deputy Chief Executive (AJ) **(Item 8/Page 1)**

### **9. Government Consultation on Draft National Planning Policy Framework**

To consider a report from Development Services **(Item 9/Page 1)**

### **10. Coventry & Warwickshire Gateway Development Proposals**

To consider a report from the Deputy Chief Executive (BH) **(Item 10/Page 1)**

### **11. General Reports**

#### **(A) Rural / Urban Capital Improvement Initiative Scheme**

To consider a report from Finance **(Item 11A/Page 1)**

#### **(B) Migration to the National Food Hygiene Rating Scheme**

To receive a report from Environmental Services **(Item 11B/Page 1)**

#### **(C) Significant Business Risk Register**

To receive a report from Finance **(Item 11C/Page 1)**

#### **(D) West Midlands Council's Constitution**

To receive a report from the Deputy Chief Executive (AJ)  
**(Item 11D/Page 1)**

#### **(E) Business Rates Retention**

To receive a report from Finance **(Item 11E/Page 1)**

(F) **Localisation of Council Tax Support**

To receive a report from Finance

**(Item 11F/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 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
	1	Information relating to an Individual
	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

13. **Minutes**

To confirm the confidential minutes of the meeting held on 14<sup>th</sup> September 2011  
**(Item 13/ Page 1)**  
**Not for publication**

Agenda published 3<sup>rd</sup> October 2011

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

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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) 412656 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.**