

Executive

Wednesday 23 July 2008

Monday 7 July 2008

A meeting of the Executive will be held in the Town Hall, Royal Leamington Spa on Wednesday 23 July 2008, at 6.00 pm.

Membership:

Councillor Michael Doody (Chairman)

Councillor Mrs F G Bunker

Councillor M Kinson

Councillor L Caborn

Councillor B Kirton

Councillor Mrs M Grainger

Councillor D Shilton

Councillor J Hammon

Councillor C White

Also Attending

Labour Group Observer (non-voting) – Councillor R Crowther

Liberal Democrat Group Observer (non-voting) – Councillor C De-Lara-Bond

Chair of the Overview & Scrutiny Committee

Councillor B Gifford

Chair of the Audit & Resources Scrutiny Committee

Councillor Mrs J Knight

Emergency Procedure

At the commencement of the meeting the Chairman 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 meetings held on 22 May 2008 and 4 June 2008.
(Previously circulated)

***3. Regional Spatial Strategy**

To consider a report from Planning. **(Page 1)**

***4. Retail Development In Leamington – Developer Selection Process – Chandos Street Site – Part A**

To consider a report from Planning. **(Page 15)**

***5. Financial Strategy and Budget Prospects**

To consider a report from Finance. **(Page 68)**

***6. Financial Monitoring 2009/09 (to 31 May 2008)**

To consider a report from Finance. **(Page 81)**

***7. Risk Management Progress Report**

To consider a report from Finance. **(Page 92)**

***8. Althorpe Innovation & Enterprise Centre**

To consider a report from Economic Development and Regeneration. **(Page 118)**

***9. Supplementary Planning Document (SPD) on Sustainable Buildings**

To consider a report from Planning. **(Page 121)**

***10. Post Office Closure Programme in Warwickshire**

To consider a report from the Community Partnership Team. **(Page 172)**

***11. Changes to Car Park Operations in Limited Stay Car Parks in Leamington**

To consider a report from Neighbourhood Services. **(Page 190)**

***12. Shared Services Strategy**

To consider a report from the Chief Executive. **(Page 196)**

***13. 2007/2008 Full Year Performance Results**

To consider a report from Organisational Development and Performance Improvement. **(Page 214)**

***14. Improvement of the District**

To consider a report from Councillor Michael Doody. **(Page 236)**

***15. Scrutiny of Plastic Bags**

To consider a report from Councillor Bill Gifford. **(Page 238)**

***16. Overview & Scrutiny Committee and Audit & Resources Scrutiny Committee – Scrutiny Work Currently Being Undertaken**

To consider a report from Councillors Bill Gifford and Mrs Jane Knight. **(Page 250)**

***17. General Report**

(A) Rural Initiatives Grants

To consider a report from Finance. **(Page 255)**

(B) Financial Assistance Policy – Private Sector Housing

To consider a report from Housing Strategy. **(Page 262)**

(C) Procurement of Responsive Repairs to HRA Properties

To consider a report from Housing and Property Services. **(Page 267)**

(D) Proposed Change to Council Phone Numbers

To consider a report from Revenues and Customer Services. **(Page 271)**

***18. 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 |
|----------------------------|-----------|---|
| 24 | 1 | Information relating to an individual |
| 24 | 2 | Information with is likely to reveal the identity of an individual |
| 19, 20, 21, 22, 23 & 24 | 3 | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |

***19. Contracts for Energy Supply**

To consider a report from Housing and Property Services. **(Page 289)**
(Not for Publication)

***20. Retail Development in Leamington – Developer Selection – Chandos Street Site – Part B**

To consider a report from Planning. **(Page 292)** **(Not for Publication)**

***21. Waterside Progress Report**

To consider a report from the Chief Executive's Office. **(Page 324)**
(Not for Publication)

***22. Spencer Yard Phase 2 Funding Application Progress Report**

To consider a report from the Chief Executive. **(Page 327)** **(Not for Publication)**

***23. ICT Helpdesk System**

To consider a report from ICT Services. **(Page 344)** **(Not for Publication)**

***24. Land Charges**

To consider a report from Legal Services. **(To follow)** **(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.

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Facsimile: 01926 456121

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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) 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.**