

Executive

Wednesday 11 June 2014

A meeting of the Executive will be held in the Town Hall, Royal Leamington Spa on Wednesday 11 June 2014, at 6.00pm.

Membership:

Councillor A Mobbs (Chair)	
Councillor L Caborn	Councillor J Hammon
Councillor M Coker	Councillor D Shilton
Councillor S Cross	Councillor N Vincett
Councillor Mrs S Gallagher	

Also attending (but not members of the Executive):

Independent Group Observer

Councillor MacKay

Labour Group Observer

Councillor Edwards

Liberal Democrat Group Observer

Councillor Boad

Chair of the Overview & Scrutiny Committee

Councillor Mrs Blacklock

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 meetings held on 8 May 2014

(To follow)

Part 1

(Items upon which a decision by Council is required)

3. Final Accounts 2013/14

To consider a report from Finance **(Item 3/Page 1)**

4. HRA Rent Setting for Void Properties

To consider a report from Housing and Property Services **(Item 4/Page 1)**

Part 2

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

5. Procurement of Services from the Voluntary and Community Sector 2015 - 2018

To consider a report from the Community Partnership Team **(Item 5/Page 1)**

6. Service Area Plans 2014/2015 & Fit For the Future Update

To consider a report from the Deputy Chief Executive (AJ) **(Item 6/Page 1)**

7. General Reports

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

To consider a report from Finance **(Item 7A/Page 1)**

(B) Microsoft Support Contract

To consider a report from Corporate & Community Services
(Item 7B/Page 1)

8. 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
10 & 11	1	Information relating to an Individual
10 & 11	2	Information which is likely to reveal the identity of an individual
9	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

9. Land off Wise Street, Royal Leamington Spa

To consider a report from Development Services
(Item 9/Page 1)
(Not for Publication)

10. **Introduction of revised housing management arrangement for tenants of Sheltered Schemes**

To consider a report from Housing and Property Services **(Item 10/Page 1)**
(Not for Publication)

11. **Use of Chief Executive's Delegated Powers**

To consider a report from the Chief Executive **(Item 11/Page 1)**
(Not for Publication)

12. **Minutes**

To confirm the confidential minutes of the meeting held on 8 May 2014
(To follow)
(Not for Publication)

Draft agenda published Thursday 22 May 2014

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

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) 353362 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 353362.**