

Executive

Wednesday 14 December 2011

A meeting of the Executive will be held in the Town Hall, Royal Leamington Spa on Wednesday 14 December 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 16 November 2011

(Item 3/Page 1)

PART 1

(Items which a decision by Council is required)

None.

PART 2

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

4. Technical Reform of Council Tax

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

5. Local Government Pension Scheme Consultation

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

6. Peer Challenge

To consider a report from Policy & Performance **(Item 6/Page 1)**

7. Response to Warwickshire Waste Core Strategy

To consider a report from Planning Policy & Conservation **(Item 7/Page 1)**

8. Retail Development in Leamington Town Centre – Part One

To consider a report from the Development services **(Item 8/Page 1)**

9. Rural / Urban Capital Improvement Initiative Scheme

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

10. 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
11, 12, 13, 14 & 15	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

11. Allocation of budget to deliver Voluntary Sector Services in Warwick District 2012-2015

To consider a report from Corporate & Community Services
(Item 11/ Page 1)
(Not for publication)

12. Retail Development in Leamington Town Centre – Part Two

To consider a report from the Deputy Chief Executive (BH) **(Item 12/Page 1)**
Not for publication

13. Approval of Compensation Payment

To consider a report from the Deputy Chief Executive (BH) **(Item 13/ Page 1)**
Not for publication

14. Sale of Art Gallery

To consider a report from Development Services **(Item 14/Page 1)**
Not for publication

15. Gypsy and Traveller Sites Update

To consider a report from the Development Services and Housing & Property Services **(Item 15/Page 1)**
Not for publication

16. Minutes

To confirm the minutes of the meeting held on 16 November 2011 **(Item 16/Page 1)**
Not for publication

Agenda published 5 December 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

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) 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.**