

Executive

Wednesday 8 August 2012

A meeting of the Executive will be held in the Town Hall, Royal Leamington Spa on Wednesday 8 August 2012, at 6.00pm.

Membership:

Councillor M 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	Councillor Kirton
Labour Group Observer	Councillor Barrott
Liberal Democrat Group Observer	Councillor Boad
Chair of the Overview & Scrutiny Committee	Councillor Gifford
Chair of the Finance & Audit Scrutiny Committee	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 meetings held on 11 July 2012

(To follow)

PART 1

(Items which a decision by Council is required)

4. Technical Reform of Council Tax

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

5. Markets Policy

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

6. Broadband UK

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

7. Amendments to the Scheme of Delegation

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

PART 2

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

8. Notice of Motion

To consider the following notice of motion from Councillor Boad and Gifford relating to the Student Landlords - readdressing the imbalance:

The Executive recognises that the provision of student accommodation in the District has progressively transformed into significant commercial businesses which currently make no financial contribution for the local Council services that they consume by their activities.

It further agrees that it is unfair that hard pressed Council Tax payers should be making a direct subsidy to the profits made by landlords of student accommodation and now seeks measures to readdress that imbalance.

The Executive will, under the new freedoms available to local government, investigate,

1. the possibility of treating the providers of student accommodation as a business entity with the view to introduce a scheme to levy an appropriate commercial refuse collection charge for each of the premises concerned from April 2013.
2. the potential for the reclassification of student accommodation from domestic to commercial premises, similar to hotels and hostels, and the consequent introduction of a business rates liability on to the landlords at the earliest opportunity.

and, will bring forward a report of its findings for consideration by December 2012.

9. Budget Review to 30 June 2012

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

10. **Consultation on Council Tax Support**

To consider a report from Finance

(Item 10/Page 1)

11. **General Reports**

(A) **Urban / Rural Initiatives Scheme**

To consider a report from Finance

(Item 11A/Page 1)

(B) **Chase Meadow Community Centre – Land Acquisition**

To consider a report from Finance

(Item 11B/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
13	1	Information relating to an Individual
13	2	Information which is likely to reveal the identity of an individual
14 & 15	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

13. **Cultural Services Intervention – Redundancy**

To consider a report from Cultural Services

**(Item 13/Page 1)
Not for publication**

14. **Leek Wootton Community Woodland**

To consider a report from the Deputy Chief Executive (AJ)

**(Item 14/Page 1)
Not for publication**

15. **Working with Bowls England**

To consider a report from Cultural Services

**(To Follow)
Not for publication**

Agenda published 31 July 2012

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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.**