

Executive

Wednesday 4 June 2008

Friday 23 May 2008

A meeting of the Executive will be held in the Town Hall, Royal Leamington Spa on Wednesday 4 June 2008, at 6.00 pm.

Membership:

Councillor Michael Doody (Chair)

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 Chair 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 25 March and 8 April 2008.
(Previously circulated)
3. **Final Accounts 2007/2008**
To consider a report from Finance (Page 1)
4. **Local Area Agreement**
To consider a report from Organisational Development and Performance Improvement. (Page 138)
5. **Warwick District Sustainable Community Strategy**
To consider a report from Community Partnership (Page 152)
- *6. **Future of Bedford Street Car Park**
To consider a report from Neighbourhood Services (Page 161)
7. **Members Allowances**
To consider a report from Finance and Members' Services (Page 167)
- *8. **Gypsy and Travellers Survey and County Wide Protocol**
To consider a report from Housing Strategy (Page 193)
- *9. **Review of Cemeteries Regulations**
To consider a report from Cultural Services (Page 223)
10. **Revised Procurement Documents for the Constitution**
To consider a report from Finance (Page 239)
- *11. **Anti Fraud and Corruption Progress Report**
To consider a report from Finance (Page 316)
- *12. **Staging of Major Events**
To consider a report from Cultural Services (Page 320)
- *13. **Abbey Fields Conservation Plan**
To consider a report from Cultural Services (Page 327)

14. General Report

***(A) Rural Initiatives Grants**

To consider a report from Finance (Page 380)

***(B) Data Quality Strategy and Action Plan**

To consider a report from Organisational Development and Performance Improvement (Page 390)

(C) Delegated Authority

To consider a report from Housing Strategy (Page 407)

***(D) Disabled Facilities Grant Policy**

To consider a report from Housing Strategy (Page 411)

***15. Minutes of the Overview & Scrutiny and Policy Committees**

To consider the minutes of the meetings of the Audit & Resources and Executive Overview and Scrutiny Committees held on 18 March and 8 April 2008 and the Culture & Social Policy Committee and Environment & Economic and Culture & Social Policy Committees held on 19 March 2008.

(Previously circulated)

***16. 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
17, 18, 19, 20, 21 & 22	1	Information relating to an individual
17, 18, 19, 20, 21 & 22	2	Information which is likely to reveal the identity of an individual
17, 18, 19, 20, 21 & 22	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

***17. Allotment Land**

To consider a report from Economic Development and Regeneration (Page 418)
(Not for Publication)

***18. Warwickshire Police Funding in Support of CCTV**

To consider a report from Neighbourhood Services (Page 422)
(Not for Publication)

***19. The Disposal of Bedford Street Car Park**

To consider a report from Neighbourhood Services

(Page 427)
(Not for Publication)

***20. Redundancy Payment**

To consider a report from Organisational Development and Performance Improvement

(Page 433)
(Not for Publication)

***21. Cleaning Contract for HRA Properties**

To consider a report from Housing and Property Services

(Page 435)
(Not for Publication)

***22. Land Charges**

To consider a report from the Chief Executive

(Page 439)
(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.

Telephone: 01926 456005

Facsimile: 01926 456121

E-Mail: committee@warwickdc.gov.uk

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.**