

# Executive

Wednesday 28 January 2015

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A meeting of the Executive will be held in the Town Hall, Royal Leamington Spa on Wednesday 28 January 2015, at 7.00pm or at the conclusion of the Council meeting, whichever is the latter.

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):**

<b>Independent Group Observer</b>	Councillor MacKay
<b>Labour Group Observer</b>	Councillor Edwards
<b>Liberal Democrat Group Observer</b>	Councillor Boad
<b>Chair of the Overview &amp; Scrutiny Committee</b>	Councillor Mrs Falp
<b>Chair of the Finance &amp; Audit Scrutiny Committee</b>	Councillor Barrott

## 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 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.

### Part 1

(Items upon which a decision by Council is required)

None.

### Part 2

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

**\*3. Council Agenda Item 13 – Wednesday 28 January 2015**

To consider the relevant aspects of Submission Local Plan document report from Development Services as set out on the Council agenda for 28 January 2015.

**\*4. 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
5	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

**5. Council Agenda Item 17 – Wednesday 28 January 2015**

To consider the relevant aspects of the report titled Strategic Opportunity proposal from the Chief Executive as set out on the Council agenda for 28 January 2015.  
(Not for Publication)

**You are requested to bring your copy of the Council agenda to this meeting (circulated separately)**

Agenda published Tuesday 20 January 2015

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](mailto: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](http://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.**