

Executive

Thursday 1 June 2017

A meeting of the Executive will be held at the Town Hall, Royal Leamington Spa on Thursday 1 June 2017 at 6.00pm.

Membership:

Councillor A Mobbs (Chairman)
Councillor N Butler Councillor A Rhead
Councillor M Coker Councillor A Thompson
Councillor M-A Grainger Councillor P Whiting
Councillor P Phillips

Also attending (but not members of the Executive):

Chair of the Finance & Audit Scrutiny Committee TBC
Chair of the Overview & Scrutiny Committee and Liberal TBC
Democrat Group Observer
Labour Group Observer TBC
Whitnash Residents' Association (Independent) Group Observer TBC

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 March 2017 (**Pages 1 to 67**)
and 5 April and 12 April 2017 **(To follow)**



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. Fit For the Future Change Programme

To consider a report from the Deputy Chief Executive (AJ) **(Pages 1 to 16)**

4. Task & Finish Group review WDC's role in dealing with Houses of Multiple Occupancy (HMOs)

To consider a report from Overview and Scrutiny Committee **(Pages 1 to 91)**

5. Update of Indoor Sports Facilities and Playing Pitch Strategies

To consider a report from Cultural Services **(Pages 1 to 6)**

6. Abbey Fields Footpath Improvements – Feasibility Study

To consider a report from the Deputy Chief Executive (AJ) **(Pages 1 to 5)**

7. General Reports

**(A) Disposal of WDC land to the rear of 2 - 10 The Square, Kenilworth
(Pages 1 to 5)**

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
9 & 11	1	Information relating to an Individual
9 & 11	2	Information which is likely to reveal the identity of an individual
9, 10, 11 & 12	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
11	5	Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings

9. **Health and Community Protection and Neighbourhood Services – Potential Redundancy**
To consider a report from Health and Community Protection **(Pages 1 to 3)**
(Not for publication)
10. **Disposal of WDC land to the rear of 2 - 10 The Square, Kenilworth**
To consider a report from the Assets Team **(Pages 1 to 2)**
(Not for publication)
11. **Note of Decision taken under the Chief Executive’s Emergency Powers**
To consider a report from Development Services **(Pages 1 to 6)**
(Not for publication)
12. **Confidential Minutes**
To confirm the confidential minutes of the meetings held on 5 April and 12 April 2017. **(To follow)**
(Not for publication)

Agenda published Monday 22 May 2017

General Enquiries: Please contact Warwick District Council, Riverside House, Milverton Hill, Royal Leamington Spa, Warwickshire, CV32 5HZ.

Telephone: 01926 456114

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) 456114 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 456114.