

## Executive

Monday 29 September 2008

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Friday 19 September 2008

A special meeting of the Executive will be held in the Town Hall, Royal Leamington Spa on Monday 29 September 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. **Station Area Development Brief**

To consider a report from Policy, Projects and Conservation

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### \*3. **Replacement Cremators Business Case and Tender Selection**

To consider a report from Environmental Health and Living, Lifestyles and Resources

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### \*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 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 No.	Para No.	Reason
5	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

### \*5. **Replacement Cremators Business Case and Tender Selection**

To consider a report from Environmental Health and Living, Lifestyles and Resources

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(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](mailto: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](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) 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.**