

Executive

Tuesday 18 September 2007

Monday 10 September 2007

A special meeting of the Executive will be held at Town Hall, Royal Leamington Spa on Tuesday 18 September 2007, at 6.00 pm.

Membership:

Councillor M Coker (Chair)

Councillor Mrs F G Bunker

Councillor B Kirton

Councillor Michael Doody

Councillor N Pratt

Councillor J Hammon

Councillor C White

Councillor M Kinson

Also Attending

Labour Group Observer (non-voting)

Councillor R Crowther

Liberal Democrat Group Observer (non-voting)

Councillor Ms C De-Lara-Bond

Chairmen of the Overview and Scrutiny Committees

Councillor A Boad – Executive

Councillor Mrs Knight – Audit and Resources

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. **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
3,4 & 5	1 & 2	Information relating to an individual Information which is likely to reveal the identity of an individual
6	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

*3. **Enablement of 'Agile Working' Through the Introduction of Internet Protocol Telephony (IPT) and Wireless Warwick**

To consider a report from the Strategic Director (Customer Information and Advice). **(Page 1)** (Enclosure)
(Not for Publication)

*4. **Discretionary Payments**

To consider a report from the Strategic Director (Customer Information and Advice). **(Page 8)** (Enclosure)
(Not for Publication)

*5. **Building on Excellence**

To consider a report from the Chief Executive. **(Page 13)** (Enclosure)
(Not for Publication)

*6. **Sale of the Former Art Gallery, Avenue Road**

To consider a report from the Chief Executive. **(Page 66)** (Enclosure)
(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,
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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.**