

# Executive

Wednesday 12 April 2017

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A meeting of the Executive will be held at the Town Hall, Royal Leamington Spa on Wednesday 12 April 2017 at 7.00pm or at the conclusion of Council, whichever is the latter.

Membership:

Councillor A Mobbs (Chairman)  
Councillor N Butler                      Councillor P Phillips  
Councillor M Coker                      Councillor D Shilton  
Councillor S Cross                      Councillor P Whiting  
Councillor M-A Grainger

**Also attending (but not members of the Executive):**

Chair of the Finance & Audit Scrutiny Committee	Councillor Quinney
Chair of the Overview & Scrutiny Committee and Liberal Democrat Group Observer	Councillor Boad
Labour Group Observer	Councillor Barrott
Whitnash Residents' Association (Independent) Group Observer	Councillor Mrs Falp

### 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.



4. **Council Agenda (Non Confidential Items and Reports) – Wednesday 12 April 2017**

To consider the non-confidential Item 12 “Europa Way – Strategic Opportunity Proposal” on the [Council agenda of 12 April 2017](#). You are requested to bring your copy of that agenda to this meeting. **(Agenda circulated separately)**

5. **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 item by reason of the likely disclosure of exempt information within paragraph 3 of Schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006.

6. **Council Agenda (Confidential Items and Reports) – Wednesday 12 April 2017**

To consider the confidential Item 15 “Europa Way – Strategic Opportunity Proposal” on the [Council agenda of 12 April 2017](#). You are requested to bring your copy of that agenda to this meeting. **(Agenda circulated separately)**

7. **Note of Decision taken under Chief Executive’s Emergency Powers**

To consider a report from the Chief Executive **(Pages 1 to 3)**  
**(Agenda circulated separately)**

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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) 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.