

Executive

Wednesday 30th March 2011

A meeting of the Executive will be held in the Town Hall, Royal Leamington Spa on Wednesday 30th March 2011, at 6.00pm.

Membership:

Councillor Michael Doody (Chairman)

Councillor L Caborn

Councillor J Hammon

Councillor M Coker

Councillor B Kirton

Councillor Mrs S Gallagher

Councillor A Mobbs

Councillor Mrs M Grainger

Councillor D Shilton

Also attending (but not members of the Executive):

Labour Group Observer

Councillor Barrott

Liberal Democrat Group Observer

Councillor Pittarello

Chair of the Overview & Scrutiny Committee

Councillor Gifford

Chair of the Finance & Audit Scrutiny Committee

Councillor Mrs Knight

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 personal and prejudicial 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. 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).**

3. Minutes

To confirm the minutes of the meeting held on 2nd March 2011

(Item 3/Page 1)

PART 1

(Items which a decision by Council is required)

4. **Amendments to the Scheme of Delegation**

To consider a report from Members' Services **(Item 4/Page1)**

5. **Appointment to Outside Bodies**

To consider a report from Members' Services **(Item 5/Page 1)**

PART 2

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

6. **The Localism Bill**

To consider a report from the Deputy Chief Executive (AJ) **(Item 6/Page 1)**

7. **Area Based Grant for Climate Change**

To consider a report from Development Services **(Item 7/Page 1)**

8. **Historic Buildings Grants Allocations**

To consider a report from Development Services **(Item 8/Page 1)**

9. **Warwickshire Compact with the Third Sector / Civil Society**

To consider a report from Community Partnership Team **(Item 9/Page 1)**

10. **Recommendations of the Grants Review Panel on interim funding of the Voluntary and Community sector**

To consider a report from Customer and Information Services **(Item 10/Page 1)**

11. **General Reports**

(A) **Rural Initiatives Grant Application**

To consider a report from Finance **(Item 11A/Page 1)**

Agenda published 18th March 2011

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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

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) 412656 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.**