

Executive

Wednesday 15 February 2012

A meeting of the Executive will be held in the Town Hall, Royal Leamington Spa on Wednesday 15 February 2012, at 6.00pm.

Membership:

Councillor M Doody (Chairman)	
Councillor L Caborn	Councillor J Hammon
Councillor M Coker	Councillor A Mobbs
Councillor Mrs S Gallagher	Councillor D Shilton
Councillor Mrs M Grainger	Councillor Vincett

Also attending (but not members of the Executive):

Independent Group Observer	Councillor Kirton
Labour Group Observer	Councillor Barrott
Liberal Democrat Group Observer	Councillor Boad
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 advised to seek advice from officers prior to the meeting).**

3. Minutes

To confirm the minutes of the meeting held on 11 January 2012

(Item 3/Page 1)

PART 1

(Items which a decision by Council is required)

4. Election of Chairman and Vice-Chairman of the Council 2012/13

In accordance with Procedure Rule 23, to recommend to Council the persons to be elected as the Chairman and the Vice-Chairman of the Council for 2012/13

5. Budget 2012/13 and Council Tax – Revenue & Capital

To consider a report from Finance **(Item 5/Page 1)**

6. Treasury Management Strategy Plan for 2012/2013

To consider a report from Finance **(Item 6/Page 1)**

7. Housing Revenue Account Budget 2012/13 and Housing Rents

To consider the report from Finance and Housing & Property Services
(Item 7/Page 1)

8. Approval of Heating, Lighting and Water Charges 2012/13 – Council Tenants

To consider the report from Finance and Housing & Property Services
(Item 8/Page 1)

9. Members' Allowances Scheme

To consider a report from Civic & Committee Services and Finance
(Item 9/Page 1)

10. The New Standards Regime

To consider a report from the Deputy Chief Executive (AJ) **(Item 10/Page 1)**

PART 2

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

11. 2012/13 Corporate Repairs and Improvements Programme

To consider a report from Housing and Property Services **Not submitted**

12. General Reports

(A) Play Area Review

To consider a report from Neighbourhood Services **(Item 12A/Page 1)**

(B) Rural / Urban Capital Improvement Application

To consider a report from Finance

(Item 12B/Page 1)

(C) Protection of Historic Parks and Gardens – Wantage, Kenilworth

To consider a report from Planning, Policy & Conservation

(Item 12C/Page 1)

Agenda published 6 February 2012

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

Telephone: 01926 412656

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) 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.**