

Executive

Thursday 5 April 2018

A meeting of the Executive will be held at the Town Hall, Royal Leamington Spa on Thursday 5 April 2018 at 6.00pm.

Membership:

Councillor A Mobbs (Chairman)
Councillor N Butler Councillor A Rhead
Councillor M Coker Councillor A Thompson
Councillor M-A Grainger Councillor P Whiting
Councillor P Phillips

Also attending (but not members of the Executive):

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

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.

2. Minutes

To confirm the minutes of the meetings held on 7 February & 7 March 2018

(To follow)



Part 1

(Items upon which a decision by Council is required)

3. Information Governance Framework

To consider a report from Democratic Services

(Pages 1 to 5 + Appendices 1 to 5)

Part 2

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

4. Consideration of a Warwick District Council Hackney Carriage Vehicle (HCV) Limitation Policy

To consider a report from Health & Community Protection **(Pages 1 to 6)**

5. Service Area Plans for 2018/19 & Annual Performance Reports for 2017/18

To consider a report from the Deputy Chief Executive & Monitoring Officer

(Pages 1 to 5 + Appendices A to O)

6. Corporate Property Repair and Planned & Preventative Maintenance Programme 2018/19

To consider a report from Asset Management **(Pages 1 to 9)**

7. Community Infrastructure Levy (CIL) Revised Regulation 123 List for 2018/19

To consider a report from Development Services **(Pages 1 to 16)**

8. Regeneration of the Leper Hospital Site, Saltisford, Birmingham Road, Warwick (St Michael's Chapel and Master's House)

To consider a report from the Deputy Chief Executive (AJ) **(Pages 1 to 14)**

9. Delivery of the St Mary's Lands Masterplan for 2018/19 and beyond

To consider a report from the Chief Executive

(Pages 1 to 9 and Appendices 1 to 7)

10. New Village Hall at Norton Lindsey

To consider a report from the Chief Executive **(Pages 1 to 4)**

11. Supporting Coventry & Warwickshire Business Festival 2018

To consider a report from Development Services **(Pages 1 to 5)**

12. Cycle Tour 2017 and 2018 Update

To consider a report from Development Services **(Pages 1 to 6)**

13. **Royal Naval Club, Adelaide Road, Royal Leamington Spa**

To consider a report from the Chief Executive **(Pages 1 to 7)**

14. **Significant Business Risk Register**

To consider a report from the Leader **(Pages 1 to 24)**

15. **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 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
16	1	Information relating to an Individual
16	2	Information which is likely to reveal the identity of an individual
16, 17 & 18	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

16. **Exchequer and Benefits Redesign**

To consider a report from Finance **(Pages 1 to 4)**
(Not for publication)

17. **Europa Way**

To consider a report from the Chief Executive
(Pages 1 to 14, plus appendices 1 to 3 and Plans 1 to 4)
(Not for publication)

18. **Minutes**

To confirm the confidential minutes of the meetings held on 7 February & 7 March 2018
(To follow)
(Not for publication)

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

Telephone: 01926 456114
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) 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.