

A meeting of the Executive will be held in the Town Hall, Royal Leamington Spa on Wednesday 10 July 2019, at 6.00pm.

Membership:

	Councillor A Day (Chairman)
Councillor J Cooke	Councillor J Matecki
Councillor J Falp	Councillor D Norris
Councillor M-A Grainger	Councillor A Rhead
Councillor R Hales	

Also attending (but not members of the Executive):

Chair of the Finance & Audit Scrutiny Committee and Labour Group Observer	Councillor J Nicholls
Chair of the Overview & Scrutiny Committee and Green Group Observer	Councillor I Davison
Liberal Democrat Group Observer	Councillor A Boad
Whitnash Residents' Association (Independent) Group Observer	To be advised

Emergency Procedure

At the commencement of the meeting, the emergency procedure for the Town Hall will be announced.

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 meeting held on 6 June 2019

(Pages 1 to 2)

Part 1

(Items upon which a decision by Council is required)

3. Role of the Chairman of the Council – Task & Finish Group

To consider a report from Democratic Services **(Pages 1 to 38)**

Part 2

(Items upon which a decision by Council is not required)

4. Governance Review

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

5. Commonwealth Games 2022 (CG 2022) – CWLEP funding bid

To consider a report from the Chief Executive **(Pages 1 to 41)**

6. Playing Pitch Sports Strategy

To consider a report from Cultural Services **(Pages 1 to 6 & Appendices 1A-1B [available online only])**

7. Local Football Facilities Projects

To consider a report from Cultural Services **(Pages 1 to 9 & Appendix 1 [available online only] & 2)**

8. Project Officers – Cultural Services

To consider a report from Cultural Services **(Pages 1 to 7)**

9. Plastic Free Resolution for Leamington & Warwick and Plastics Policy Update

To consider a report from Health & Community Protection **(Pages 1 to 12)**

10. WDC Discretionary Housing Payment Policy Review

To consider a report from Finance **(Pages 1 to 20)**

11. Service Area Plans for 2019/20 & Fit For the Future Change Programme Update

To consider a report from the Deputy Chief Executive (AJ) **(Pages 1 to 6 & Appendices 1 & A-G [online only])**

12. Adoption of the Custom and Self-Build SPD

To consider a report from Development Services **(Pages 1 to 27)**

13. New contract terms for Internal Health and Safety IT system - AssessNet

To consider a report from Health & Community Protection **(Pages 1 to 5)**

14. **Final Accounts 2018/19**

To consider a report from Finance

**(Pages 1 to 12 &
Appendices A1, A2
[online only]& B-E)**

15. **Recording & Broadcasting of Council meetings**

To consider a report from Culture

(Pages 1 to 8)

16. **Significant Business Risk Register**

To consider a report from Finance

(Pages 1 to 23)

17. **Update on Action Plan following Review of Closure of Accounts**

To consider a report from the Deputy Chief Executive (AJ)

(Pages 1 to 15)

18. **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
	1	Information relating to an individual
	2	Information which is likely to reveal the identity of an individual
19, 20, 21, 22	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

Part 1

(Items upon which the approval of the Council is required)

19. **Affordable housing purchase – Montague Road, Warwick**

To consider a confidential report from Housing

**(Pages 1 to 6)
(Not for publication)**

Part 2

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

20. **Confidential Appendix to Agenda Item 5**

To consider a confidential appendix from the Chief Executive

**(Page 1)
(Not for publication)**

21. **Compulsory Purchase Order – Land at Warwick Road**

To consider a confidential report from the Deputy Chief Executive (AJ)

(Pages 1 to 17)

22. **Confidential Minutes**

To confirm the confidential minutes of the meeting held on 6 June 2019

(Pages 1 to 12)
(Not for publication)

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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 of
the Town Hall. If you feel that this may restrict you attending this meeting,
please telephone (01926) 456114 prior to the meeting, so that we can
assist you and make any necessary arrangements to help you to attend the
meeting.

The agenda is available in large print on request,
prior to the meeting, by telephoning (01926)
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