

Executive

Wednesday 11 January 2012

A meeting of the Executive will be held in the Town Hall, Royal Leamington Spa on Wednesday 11 January 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

Labour Group Observer

Liberal Democrat Group Observer

Chair of the Overview & Scrutiny Committee

Chair of the Finance & Audit Scrutiny Committee

Councillor Kirton

Councillor Barrott

Councillor Boad

Councillor Gifford

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 14 December 2011

To follow

PART 1

(Items which a decision by Council is required)

4. **General Fund Revenue Base Estimates Revised 2011/12 and Original 2012/13**

To consider a report from Finance (Item 4/Page 1)

5. **HRA Revenue Base Estimates Revised 2011/12 and Original 2012/13**

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

6. **HRA Draft Business Plan 2012 – 2042 and Self Financing**

To consider the report from Housing & Property Services (Item 6/Page 1)

PART 2

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

7. **Discretionary Travel**

To consider a report from the Discretionary Travel Task & Finish Group
(Item 7/Page 1)

8. **Photovoltaic Panels report**

To consider a report from Housing and Property Services (Item 8/Page 1)

9. **General Reports**

(A) **Significant Business Risk Register**

To consider a report from Finance (Item 9A/Page 1)

(B) **Newbold Comyn Leisure Centre Water Flume Replacement Exception Report**

To consider a report from Housing & Property Services
(Item 9B/Page 1)

(C) **Quality of Life Report**

To consider a report from Improvement & Performance
(Item 9C/Page 1)

10. **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
-----------	-----------	--------

11. Rural Housing Biomass Heating Project and Exception Report

To consider a report from Housing and Property Services

(Item 11/Page 1)
Not for publication

12. Minutes

To consider the confidential minutes of the meeting held on 14 December 2011

(Item 11/Page 1)
Not for publication

Agenda published 30 December 2011

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.**