

Executive
Thursday 22 April 2021

A meeting of the Executive will be held remotely on Thursday 22 April 2021, at 6.00pm and available for the public to watch via the Warwick District Council [YouTube channel](#).

Councillor A Day (Chairman)

Councillor J Cooke
Councillor J Falp
Councillor R Hales

Councillor J Matecki
Councillor A Rhead

Also attending (but not members of the Executive):

Chair of the Finance & Audit Scrutiny Committee
Chair of the Overview & Scrutiny Committee
Green Group Observer
Liberal Democrat Group Observer
Labour Group Observer

Councillor J Nicholls
Councillor A Milton
Councillor I Davison
Councillor A Boad
Councillor M Mangat

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 disclosed 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.

Part 1

(Items upon which a decision by Council is required)

2. Minutes

To confirm the minutes of the 18 March Executive meeting

(Pages 1 to 22)

3. Health and Well-Being Strategy and Associated Processes

To consider a report from the Chief Executive

(Pages 1 to 48)

4. Homelessness Strategy 2021-26

To consider a report from Housing

(Pages 1 to 101)

Part 2

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

5. United Kingdom Resettlement Scheme

To consider a report from Housing

(Pages 1 to 5)

6. Motion in relation to Fireworks

To consider a report from Health and Community Protection

(Pages 1 to 7)

7. Review of Assets at Adelaide Bridge / Clubland

To consider a report from Assets

(Pages 1 to 24)

8. Warwick Gates Community Centre Extension

To consider a report from the Chief Executive

(Pages 1 to 33)

9. 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 Numbers	Paragraph Numbers	Reason
10,11	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

Part 1

(Items upon which a decision by Council is required)

10. Costs Associated with the Specification Upgrades at Oakley Grove Phase II

To consider a report from Housing

(Pages 1 to 7)

Part 2

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

11. Community Stadium & Associated Developments

To consider a report from the Chief Executive

**(Pages 1 to 15)
(Appendices A to E)**

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

Telephone: 01926 456114

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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

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