

Executive

Wednesday 11 February 2015

A meeting of the Executive will be held at the Town Hall, Royal Leamington Spa on Wednesday 11 February 2015 at 6.00pm.

Membership:

Councillor A Mobbs (Chair)
Councillor L Caborn Councillor J Hammon
Councillor M Coker Councillor D Shilton
Councillor S Cross Councillor N Vincett
Councillor Mrs S Gallagher

Also attending (but not members of the Executive):

Independent Group Observer Councillor MacKay
Labour Group Observer Councillor Edwards
Liberal Democrat Group Observer Councillor Boad
Chair of the Overview & Scrutiny Committee Councillor Mrs Falp
Chair of the Finance & Audit Scrutiny Committee Councillor Barrott

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 14 and 28 January 2015

(To follow)

Part 1

(Items upon which a decision by Council is required)

3. **Election of Chairman and Vice-Chairman of the Council 2015/16**

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 2015/16

4. **Treasury Management Strategy Plan for 2015/2016**

To consider a report from Finance

(Item 4/Page 1)

5. **Budget 2015/16 and Council Tax – General Fund Revenue and Capital**

To consider a report from Finance

(Item 5/Page 1)

6. **Housing Revenue Account (HRA) Budget 2015/16 and Housing Rents**

To consider a report from Finance

(Item 6/Page 1)

7. **Heating, Lighting and Water Charges 2015/16 – Council Tenants**

To consider a report from Finance

(Item 7/Page 1)

Part 2

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

8. **Allocation of Budget to deliver Voluntary Sector Services in Warwick District 2015-2018**

To consider a report from the Community Partnership Team

(Item 8/Page 1)

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 Nos.	Para Nos.	Reason
10 & 11	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

10. **Exemption to the Code of Procurement Practice – Extension of Aids & Adaptations Building Works Contract**

To consider a report from Housing and Property Services

**(Item 10/Page 1)
(Not for Publication)**

11. **Disposal of WDC owned land at Station Approach in Royal Leamington Spa**
To consider a report from Development Services **(Item 11/Page 1)**
(Not for Publication)

12. **Minutes**
To consider the confidential minutes of 3 December 2014 **(Item 12/Page 1)**
(Not for Publication)

Agenda published Friday 30 January 2015

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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 at the Town Hall. If
you feel that this may restrict you attending this meeting, please call (01926) 353362 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
353362.