

Executive

Wednesday 9 October 2013

A meeting of the Executive will be held in the Town Hall, Royal Leamington Spa on Wednesday 9 October 2013, at 6.00pm.

Membership:

Councillor M Doody (Chairman)	
Councillor L Caborn	Councillor J Hammon
Councillor M Coker	Councillor A Mobbs
Councillor S Cross	Councillor D Shilton
Councillor Mrs M Grainger	Councillor N Vincett

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 Blacklock
Chair of the Finance & Audit Scrutiny Committee	Councillor Barrott

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 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.

3. Minutes

To confirm the minutes of the meeting held on 11 September 2013

(To follow)

PART 1

(Items which a decision by Council is required)

4. Fees and Charges 2014-15

To consider a report from Finance

(Item 4/Page 1)

PART 2

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

5. Warwick District Sports & Leisure Vision and Principles

To consider a report from Cultural Services and Development Services

(Item 5/Page 1)

6. Funding to support Warwick's 1100th Year Celebrations in 2014

To consider a report from Development Services

(Item 6/Page 1)

7. Dog Control Orders

To consider a report from Overview & Scrutiny Committee

(Item 7/Page 1)

8. Building Control Shared Service

To consider a report from Development Services

(Item 8/Page 1)

9. General Reports

(A) Significant Business Risk Register

To receive a report from Finance

(Item 9A/Page 1)

Agenda published 30 September 2013

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

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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.**