

Executive

Wednesday 11 July 2012

A meeting of the Executive will be held in the Town Hall, Royal Leamington Spa on Wednesday 11 July 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	Councillor Kirton
Labour Group Observer	Councillor Barrott
Liberal Democrat Group Observer	Councillor Boad
Chair of the Overview & Scrutiny Committee	Councillor Gifford
Chair of the Finance & Audit Scrutiny Committee	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 meetings held on 21 & 30 May and 20 June 2012
(Item 3/Page 1)

PART 1

(Items which a decision by Council is required)

4. Amendments to the Scheme of Delegation – Council Owned Land

To consider the report from Civic and Committee Services **(Item 4/Page 1)**

5. Council Tax Support

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

PART 2

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

6. Business Rates Retention

To consider a report from Finance **(Item 6/Page 1)**

7. Warwick Town Centre Plan – Preferred Options

To consider a report from Development Services **(Item 7/Page 1))**

8. Update on Service Area Plan Performance 2011-2012

To consider a report from Human Resources **(Item 8/Page 1)**

9. Neighbourhood Planning

To consider a report from the Deputy Chief Executive (AJ) **(Item 9/Page 1)**

10. General Reports

(A) Proposed Demolition and Redevelopment of Fetherstone Court

To consider a report from Housing and Property Services
(Item 10A/Page 1)

(B) Significant Business Risk Register

To consider a report from Audit **(Item 10B/Page 1)**

11. 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
12 & 13		Information relating to the financial or business affairs of any particular person (including the authority holding that information)

12. **Purchase of Property in Kenilworth**

To consider a report from the Chief Executive

(Item 14/Page 1)
Not for publication

13. **Minutes**

To confirm the confidential minutes of the meeting held on 30 May 2012

(Item 13/Page 1)
Not for publication

Agenda published 2 July 2012

**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.**