

Executive

Wednesday 3 December 2008

Monday 24 November 2008

A meeting of the Executive will be held in the Town Hall, Royal Leamington Spa on Wednesday 3 December 2008, at 6.00 pm.

Membership:

Councillor Michael Doody (Chair)

Councillor Mrs F G Bunker

Councillor M Kinson

Councillor L Caborn

Councillor B Kirton

Councillor Mrs M Grainger

Councillor D Shilton

Councillor J Hammon

Councillor C White

Also Attending

Labour Group Observer (non-voting) – Councillor R Crowther

Liberal Democrat Group Observer (non-voting) – Councillor C De-Lara-Bond

Chair of the Overview & Scrutiny Committee – Councillor B Gifford

Chair of the Audit & Resources Scrutiny Committee – Councillor Mrs J Knight

Emergency Procedure

At the commencement of the meeting the Chair will announce the emergency procedure for the Town Hall.

Declarations of Interest

Declarations should be entered on the form to be circulated with the attendance sheet and declared at item 1 below. 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 strongly advised to seek advice from officers prior to the meeting.**

Agenda

1. 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.

***2. Minutes**

To confirm the minutes of the meetings held on 29 September & 15 October 2008.
(Previously circulated)

***3. Development of Options for the West Midlands RSS (Nathaniel Lichfield and Partners)**

To consider a report from the Head of Planning (Page 1)

***4. Warwick District Arts Strategy 2009-2013**

To consider a report from Cultural Services (Page 28)

5. Approval of General Fund Base Estimates revised 2008/09 and Original 2009/10

To consider a report from Finance (Page 89)

6. Approval of Housing Revenue Account Base Estimates Revised and Original 2009/10

To consider a report from Finance (Page 206)

***7. Potential Recreation of the Mere at Kenilworth Castle**

To consider a report from Economic Development and Regeneration (Page 230)

***8. Proposed Strategy for the Development of Warwick Town Centre**

To consider a report from Economic Development and Regeneration (Page 236)

***9. Future Sub-Regional Strategy Development**

To consider a report from Corporate Management Team (Page 242)

***10. Local Development Scheme Review**

To consider a report from Planning (Page 262)

***11. Annual Monitoring Report**

To consider a report from Planning (Page 274)

***12. Supplementary Planning Document on Sustainable Buildings**

To consider a report from Planning (Page 287)

- *13. **Consultation Draft Supplementary Planning Document on Open Space**
To consider a report from Planning (Page 348)
- *14. **Housing and Planning Delivery Grant Award**
To consider a report from the Head of Planning (Page 378)
- *15. **Council Meeting Agenda Format**
To consider a report from Members' Services (Page 385)
- *16. **Fees for Sex Shop Licences**
To consider a report from Members' Services (Page 389)
- *17. **Employment Savings Working Party**
To consider a report from Organisational Development and Performance Improvement (Page 392)
- *18. **One Stop Shop Lillington**
To consider a report from Revenues and Customer Services (Page 398)
- *19. **2008/2009 Second Quarter Performance Results**
To consider a report from Organisational Development and Performance Improvement (Page 401)
- *20. **Risk Register**
To consider a report from Living, Lifestyles and Resources (Page 429)
- *21. **South West Warwick (Chase Meadow) and Warwick Gates Community Halls**
To consider a report from Living, Lifestyles and Resources (Page 436)
- *22. **Freedom of Information Act – New Publication Scheme**
To consider a report from Legal Services (Page 441)
- *23. **Horse Fair, Kenilworth**
To consider a report from the Chief Executive (Page 447)
- *24. **Overview & Scrutiny Committee and Audit & Resources Scrutiny Committee – Scrutiny Work Currently Being Undertaken**
To consider a report from Councillors Bill Gifford and Mrs Jane Knight (Page 451)

25. **General Report**

***(A) Rural Initiatives Grants**

To consider a report from Finance (Page 456)

***(B) Policing Green Paper – ‘From the Neighborhood to the National: Policing our Communities Together’**

To consider a report from Community Safety (Page 461)

***(C) Protecting Conservation Areas – Article 4 Direction for New Milverton, Leamington Spa**

To consider a report from Planning (Page 483)

***(D) Sustainable Communities Act**

To consider a report from Organisational Development and Performance Improvement (Page 488)

***(E) Children’s Board Representation**

To consider a report from Living, Lifestyles and Resources (Page 491)

***26. 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 three 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
27, 28, 29	1	Information relating to an individual
29	2	Information which is likely to reveal the identity of an individual
28, 29, 30	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

***27. Closure of the Programme Office of Warwickshire Direct Partnership**

To consider a report from Revenues and Customer Services (Page 493)
(Not for Publication)

***28. Future of Newbold Comyn Golf Course**

To consider a report from Cultural Services (Page 496)
(Not for Publication)

***29. Legal Services**

To consider a report from Living, Lifestyles and Resources (Page 501)
(Not for Publication)

***30. Spencer Yard**

To consider a report from Housing and Development

(To Follow)

(*Denotes those items upon which decisions will be made under delegated powers, as previously granted by the Council).

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

Telephone: 01926 456005

Facsimile: 01926 456027

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) 456005 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.