

# Executive

Wednesday 10<sup>th</sup> August 2011

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A meeting of the Executive will be held in the Town Hall, Royal Leamington Spa on Wednesday 10<sup>th</sup> August 2011, at 6.00pm.

## Membership:

Councillor Michael 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):

**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 strongly advised to seek advice from officers prior to the meeting).**

### 3. Minutes

To confirm the minutes of the meeting held on 13<sup>th</sup> July 2011.

**(Item 3/Page 1))**

## **PART 1**

(Items which a decision by Council is required)

None.

## **PART 2**

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

### **4. Budget Monitoring to 30<sup>th</sup> June 2011**

To consider a report from Finance **(Item 4/Page 1)**

### **5. Update on the Review of Concessions offered by Warwick District Council**

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

### **6. Future Funding for the Voluntary & Community Sector**

To consider a report from Corporate & Community Services **(Item 6/Page 1)**

### **7. General Reports**

#### **(A) The Local Government Boundary Commission for England Electoral Review**

To receive a report from Electoral Services **(Item 7A/Page 1)**

#### **(B) Travellers Costs**

To receive a report from the Deputy Chief Executive (AJ)  
**(Item 7B/Page 1)**

#### **(C) Use of Delegated Powers**

To receive a report from the Deputy Chief Executive (BH)  
**(Item 7C/Page 1)**

### **8. 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
10, 11	1	Information relating to an Individual
9	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

### **9. Olympics 2012**

To receive a report from Cultural Services  
**(Item 9/Page 1)**  
**Not for publication**

10. **Sydenham Sports Centre**

To receive a report from Cultural Services

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**Not for publication**

11. **Support Services Review**

To receive a report from the Deputy Chief Executive (AJ)

**(Item 11/Page 1)**  
**Not for publication**

Agenda published 1 August 2011

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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](mailto: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](http://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.**