

# Executive

Wednesday 13<sup>th</sup> July 2011

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A meeting of the Executive will be held in the Town Hall, Royal Leamington Spa on Wednesday 13<sup>th</sup> July 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 Pittarello

**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 8<sup>th</sup> June 2011.

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

## **PART 1**

(Items which a decision by Council is required)

### **4. Open Water Safety**

To consider a report from Cultural Services and Environmental Services

**(Item 4/Page 1)**

## **PART 2**

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

### **5. Article 4 Direction in Respect of Small HMO's in Leamington Spa**

To consider a report from Development Services

**(Item 5/Page 1)**

### **6. Article 4 Direction in New Milverton, Leamington Spa**

To consider a report from Development Services

**(Item 6/Page 1)**

### **7. Habitat Biodiversity Audit Partnership**

To consider a report from Development Services

**(Item 7/Page 1)**

### **8. Significant Business Risk Register**

To receive a report from Finance

**(Item 8/Page 1)**

### **9. Financial Strategy and Budget Prospects**

To receive a report from Finance

**(Item 9/Page 1)**

### **10. Match Funding for Health Initiatives**

To receive a report from Environmental Services

**(Item 10/Page 1)**

### **11. General Reports**

#### **(A) Rural / Urban Capital Improvement Application**

To receive a report from Finance

**(Item 11A/Page 1)**

#### **(B) Corporate Property Repairs & Improvements Programme 2011/12 July Update**

To receive a report from Housing & Property Services**(Item 11B/Page 1)**

#### **(C) Housing Investment Programme 2011/12 July Update**

To receive a report from Housing & Property Services**(Item 11C/Page 1)**

12. **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
	1	Information relating to an Individual
	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

13. **Catering Contract**

To receive a report from Cultural Services

**(Item 13/Page 1)  
Not for publication**

14. **Approval of Funding Request**

To receive a report from Corporate and Community Services

**(Item 14/Page 1)  
Not for publication**

Agenda published 4 July 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.**