

Executive

Wednesday 6 February 2019

A meeting of the Executive will be held at the Town Hall, Royal Leamington Spa on Wednesday 6 February 2019 at 6.00pm.

Membership:

Councillor A Mobbs (Chairman)
Councillor N Butler Councillor A Rhead
Councillor M Coker Councillor A Thompson
Councillor M-A Grainger Councillor P Whiting
Councillor P Phillips

Also attending (but not members of the Executive):

Chair of the Finance & Audit Scrutiny Committee	Councillor Quinney
Chair of the Overview & Scrutiny Committee and Whitnash Residents' Association (Independent) Group Observer	Councillor Mrs Falp
Labour Group Observer	Councillor Naimo
Liberal Democrat Group Observer	Councillor Boad

Emergency Procedure

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

Agenda

1. **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.

2. **Minutes**

To confirm the minutes of the meeting held on 9 January 2019

(Pages 1 to 56)

Part 1

(Items upon which a decision by Council is required)

3. Election of Chairman and Vice-Chairman of the Council 2019/20

In accordance with Procedure Rules, to recommend to Council the persons to be elected as the Chairman and the Vice-Chairman of the Council for 2019/20.

4. 2019/20 General Fund Budget & Council Tax

To consider a report from Finance **(Pages 1 to 91)**

5. Housing Revenue Account (HRA) Budget 2019/20 and Housing Rents

To consider a report from Finance & Housing **(Pages 1 to 24)**

6. Treasury Management Strategy 2019/20

To consider a report from Finance **(Pages 1 to 33)**

Part 2

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

7. Response to the LGA Corporate Peer Challenge Review Follow Up Visit 2018

To consider a report from the Chief Executive **(Pages 1 to 82)**

8. 2019/20 ICT Services Digital Work Programme

To consider a report from ICT Services **(Pages 1 to 17)**

9. Delivery of the St Mary's Lands Masterplan for 2019/20 and beyond, Warwick

To consider a report from the Chief Executive **(Pages 1 to 15)**

10. Local Development Scheme (LDS)

To consider a report from Development Services **(Pages 1 to 13)**

11. Business Case for Extension of the Avon Navigation Scheme from Stratford (Alveston) to Warwick

To consider a report from the Chief Executive **(Pages 1 to 6 & Appendix 1& 2 [available online])**

12. IT Equipment for Councillors 2019 to 2023

To consider a report from Democratic Services / ICT Services **(Pages 1 to 8)**

13. Rural/Urban Capital Improvement Scheme (RUCIS) Application

To consider a report from Finance **(Pages 1 to 14)**

14. **Update on Action Plan following Review of Closure of Accounts**

To consider a report from the Deputy Chief Executive (AJ) **(Pages 1 to 12)**

15. **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
	2	Information which is likely to reveal the identity of an individual
16	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

16. **Minutes**

To confirm the confidential minutes of the Executive 9 January 2019
(Pages 1 to 8)
(Not for publication)

Agenda published 28 January 2019

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

Telephone: 01926 456114

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) 456114 prior to this meeting, so that we can assist you and make any necessary arrangements to help you attend the meeting.

The agenda is also available in large print, on request, prior to the meeting by calling 01926 456114.