

Executive

Wednesday 11 March 2015

A meeting of the Executive will be held at the Town Hall, Royal Leamington Spa on Wednesday 11 March 2015 at **7.00pm** or at the conclusion of the meeting of Warwick District Council, whichever is the latter.

Membership:

Councillor A Mobbs (Chair)	
Councillor L Caborn	Councillor J Hammon
Councillor M Coker	Councillor D Shilton
Councillor S Cross	Councillor N Vincett
Councillor Mrs S Gallagher	

Also attending (but not members of the Executive):

Independent Group Observer	Vacancy
Labour Group Observer	Councillor Edwards
Liberal Democrat Group Observer	Councillor Boad
Chair of the Overview & Scrutiny Committee	Councillor Mrs Falp
Chair of the Finance & Audit Scrutiny Committee	Councillor Barrott

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 meetings held on 14 and 28 January and 11 February 2015
(To follow)

Part 1

(Items upon which a decision by Council is required)

3. **Updated Code of Financial Practice**

To consider a report from Finance **(Item 3/Page 1)**

4. **Procurement Strategy and Action Plan**

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

5. **Homelessness Strategy 2015-2017**

To consider a report from Housing and Property Services **(Item 5/Page 1)**

6. **Establishing a Council Economic Development and Housing Company for Warwick District**

To consider a report from Housing and Property Services **(Item 6/Page 1)**

7. **HRA Business Plan Review for 2015/16 to 2061/62**

To consider a report from Housing and Property Services **(Item 7/Page 1)**

8. **Playing Pitch and Outdoor Sports Strategy**

To consider a report from Cultural Services **(Item 8/Page 1)**

Part 2

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

9. **Regeneration in Lillington**

To consider a report from Development Services **(Item 9/Page 1)**

10. **Housing Advisory Group – Terms of Reference**

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

11. **Warwick District Council / Waterloo Housing Group Joint Venture (W2) State Aid Review**

To consider a report from the Deputy Chief Executive (AJ) **(Item 11/Page 1)**

12. **Corporate Property Planned Preventative Maintenance Programme 2015/16**

To consider a report from Housing and Property Services **(Item 12/Page 1)**

13. **Reinstatement of Land Kites Nest Lane, Beausale**

To consider a report from Development Services **(Item 13/Page 1)**

14. **Combined Authorities**
To consider a report from the Chief Executive **(To follow)**
15. **Proposed Exemption from the Code of Procurement Practice**
To consider a report from Housing and Property Services **(Item 15/Page 1)**
16. **Gypsies and Travellers – update on the progress of the Development Plan Document to allocate sites**
To consider a report from Development Services **(Item 16/Page 1)**
- 16a. **Proposed Creative Quarter**
To consider a report from Development Services **(Item 16/Page 1)**
17. **General Reports**
- (A) Historic Building Grants Allocations**
To consider a report from Development Services **(Item 17A/Page 1)**
- (B) Rural / Urban Capital Improvement Scheme (rucis) Application**
To consider a report from Finance **(Item 17B/Page 1)**
18. **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 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 |
|-----------|-----------|---|
| 20 | 1 | Information relating to an Individual |
| 20 | 2 | Information which is likely to reveal the identity of an individual |
| 19 & 22 | 3 | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |
| 23 | 5 | Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings. |
19. **Regeneration in Lillington**
To consider a report from Development Services **(Item 19/Page 1)
(Not for Publication)**
20. **Asset Management Redesign Update**
To consider a report from Housing and Property Services **(Item 20/Page 1)
(Not for Publication)**
21. **This report is no longer confidential and has moved to the public agenda.**

22. **Strategic Opportunity Proposal**

To consider a report from the Chief Executive

(To follow)
(Not for Publication)

23. **SEV Task & Finish Group – Final Report**

To consider a report from Civic & Committee Services

(Item 23/Page 1)
(Not for Publication)

24. **Minutes**

To consider the confidential minutes of 14 and 28 January and 11 February 2015

(To follow)
(Not for Publication)

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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

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) 353362 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 353362.