

Executive

Wednesday 12 March 2014

A meeting of the Executive will be held in the Town Hall, Royal Leamington Spa on Wednesday 12 March 2014, at 6.00pm.

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 M Grainger	

Also attending (but not members of the Executive):

Independent Group Observer

Councillor MacKay

Labour Group Observer

Councillor Edwards

Liberal Democrat Group Observer

Councillor Boad

Chair of the Overview & Scrutiny Committee

Councillor Mrs Blacklock

Chair of the Finance & Audit Scrutiny Committee

Councillor Barrott

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 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.

3. Minutes

To confirm the minutes of the meeting held on 12 February 2014

(Item 3/Page 1)

PART 1

(Items which a decision by Council is required)

4. Treasury Management Strategy Plan for 2014/2015

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

PART 2

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

5. Housing Strategy 2014-17 Delivery Plan

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

6. Hackney Carriage Fare Increase – Request from Drivers

To consider a report from Health and Community Protection **(Item 6/Page 1)**

7. Corporate Property Repairs & Improvements Programme 2014/15

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

8. Rural / Urban Capital Improvement Scheme Criteria

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

9. General Reports

(A) Rural / Urban Capital Improvement Scheme Application

To receive a report from Finance **(Item 9A/Page 1)**

(B) Discretionary Rate Relief

To receive a report from Finance **(Item 9B/Page 1)**

(C) Historic Buildings Grant Application Funding 2014/15

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

10. 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
14	1	Information relating to an Individual
14	2	Information which is likely to reveal the identity of an individual
11, 12, 13, 14	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

11. Lillington Area Action Plan

To consider a report from the Chief Executive

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(Not for Publication)**

12. Proposed Development, Warwick

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

**(Item 12/Page 1)
(Not for Publication)**

13. Housing and Property Services Contracts Update Report

To consider a report from Housing and Property Services

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

14. Use of Chief Executive's Delegated Powers

To consider a report from Human Resources

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

Agenda published Monday 3 March 2014

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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 AVAILABLE IN LARGE
PRINT ON REQUEST, PRIOR TO THE
MEETING.**