

Executive

Wednesday 5 November 2014

A meeting of the Executive will be held at the Town Hall, Royal Leamington Spa on Wednesday 5 November 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 S Gallagher

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 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 3 September and 1 October 2014
(Item 2 / Page 1)

Part 1

(Items upon which a decision by Council is required)

3. **Warwickshire Local Council's Charter**

To consider a report from the Community Partnership Team (Item 3/Page 1)

Part 2

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

4. **Sports & Leisure Options**

To consider a report from Cultural Services (Item 4/Page 1)

5. **Budget Review to 30th September 2014**

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

6. **Bishops Tachbrook Community Centre**

To consider a report from the Chief Executive (Item 6/Page 1)

7. **Procurement Action Plan Update**

To consider a report from Finance (Item 7/Page 1)

8. **Future use of the Warwick Limited Liability Partnership**

To consider a report from the Deputy Chief Executive (BH) (Item 8/Page 1)

9. **Prosperity Agenda**

To consider a report from the Deputy Chief Executive (BH) (Item 9/Page 1)

10. **Use of Delegated Powers - CSW Broadband**

To consider a report from the Deputy Chief Executive (BH) (Item 10/Page 1)

11. **Code of Conduct Consultation**

To consider a report from Civic and Committee Services (Item 11/Page 1)

12. **Neighbourhood Plan Designations**

To consider a report from Development Services (Item 12/Page 1)

13. **Local Plan Consultations**

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

14. **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
15, 16 & 17	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

15. **Fetherston Court Development Scheme**

To consider a report from Housing and Property Services **(Item 15/Page 1)
(Not for Publication)**

16. **Sports and Leisure Options - Appendices**

To consider a report from Cultural Services **(Item 16/Page 1)
(Not for Publication)**

17. **Minutes**

To confirm the minutes of the meeting held on 3 September 2014
**(Item 17/Page 1)
(Not for Publication)**

Agenda published Friday 24 October 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 also available in large print, on request, prior to the meeting by calling 01926 353362.