

Executive

Wednesday 9 January 2013

A meeting of the Executive will be held in the Town Hall, Royal Leamington Spa on Wednesday 9 January 2013, at 6.00pm.

Membership:

Councillor M Doody (Chairman)	
Councillor L Caborn	Councillor J Hammon
Councillor M Coker	Councillor A Mobbs
Councillor S Cross	Councillor D Shilton
Councillor Mrs M Grainger	Councillor N Vincett

Also attending (but not members of the Executive):

Independent Group Observer	Councillor Kirton
Labour Group Observer	Councillor Barrott
Liberal Democrat Group Observer	Councillor Boad
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 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 December 2012.

(To follow)

PART 1

(Items which a decision by Council is required)

4. **Car Parking Charges in Warwick**
To consider a report from Neighbourhood Services **(Item 4/Page 1)**

PART 2

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

5. **General Fund Housing Investment Programme**
To consider a report from Finance **(Item 5/Page 1)**
6. **Provision of WDC Legal Services**
To consider a report from the Deputy Chief Executive (AJ) **(Item 6/Page 1)**
7. **Annual Monitoring Report and Local Development Scheme 2012**
To consider a report from Development Services **(Item 7/Page 1)**
8. **Spencer Yard – Former United Reform Church**
To consider a report from Development Services **(Item 8/Page 1)**
9. **Whitnash Neighbourhood Plan Area Designation**
To consider a report from Development Services **(Item 9/Page 1)**
10. **Old Milverton and Blackdown Neighbourhood Plan Area Designation**
To consider a report from Development Services **(Item 10/Page 1)**
11. **General Reports**
- (A) **Local List of Historic Buildings**
To consider a report from Development Services **(Item 11A/Page 1)**
- (B) **Rural/Urban Capital Improvement Application**
To consider a report from Finance **(Item 11B/Page 1)**
- (C) **Quality of Life Report**
To consider a report from the Chief Executive **(Item 11C/Page 1)**
- (D) **Significant Business Risk Register**
To consider a report from Audit **(Item 11D/Page 1)**
- (E) **Risk Management Annual Report**
To consider a report from Audit **(Item 11E/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
16	1	Information relating to an Individual
16	2	Information which is likely to reveal the identity of an individual
13, 14, 15 & 16	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

13. **Land at Priory Park, Warwick**

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

14. **Warwick Heritage Improvement Programme (Saltisford) - Transfer of Land off Albert Street, Warwick**

To consider a report from Development Services **(Item 14/Page 1)**

15. **10, 12 & 14 Chapel Street, Warwick**

To consider a report from Development Services **(Item 15/Page 1)**

16. **Approval to use the HRA Early Retirement Reserve**

To consider a report from Housing and Property Services **(Item 16/Page 1)**

17. **Minutes**

To confirm the confidential minutes of the meeting held on 12 December 2012
(To follow)

Agenda published Friday 21 December 2012

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

Telephone: 01926 412656

Facsimile: 01926 456121

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) 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.**