

A meeting of the Executive will be held remotely on Monday 24 August 2020, at 6.00pm and available for the public to watch via the Warwick District Council [YouTube channel](#).

Membership:

Councillor A Day (Chairman)

Councillor J Cooke

Councillor R Hales

Councillor J Falp

Councillor J Matecki

Councillor M-A Grainger

Councillor A Rhead

**Also attending (but not members of the Executive):**

Chair of the Finance & Audit Scrutiny Committee

Councillor J Nicholls

Chair of the Overview & Scrutiny Committee

Councillor A Milton

Green Group Observer

Councillor I Davison

Liberal Democrat Group Observer

Councillor A Boad

Labour Group Observer

Councillor M Mangat

**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 disclosed 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**

(a) To confirm the minutes of the meeting held on 13 July 2020 **(Pages 1 to 30)**

(b) To confirm the minutes of the meeting held on 30 July 2020 **(Pages 1 to 13)**

**Part 1**

(Items upon which a decision by Council is required)

**3. Minimum Energy Efficiency Standards Enforcement Process – Private Sector Housing**

To consider a report from Housing

**(Pages 1 to 9)**

## **Part 2**

(Items upon which a decision by Council is not required)

4. **Minor Amendment to the Canal Conservation Area**

To consider a report from Development Services (Pages 1 to 6)

5. **Article 4(1) Direction for Sherbourne Conservation Area**

To consider a report from Development Services (Pages 1 to 14)

6. **The Outcome of a Local Government Ombudsman (LGO) Investigation into the Consideration of a Planning Application**

To consider a report from Development Services (Pages 1 to 22)

7. **Park Exercise Permits**

To consider a report from Cultural Services (Pages 1 to 12)

8. **Quarter 1 Budget Report**

To consider a report from Finance (Pages 1 to 30 and Appendices E&F to follow)

9. **WDC Post Covid 19 Recovery Strategy – Back to the Future**

To consider a report from the Chief Executive (Pages 1 to 34)

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

11. **Purchase of Footbridge in Royal Leamington Spa**

To consider a confidential report from Housing (Pages 1 to 6)  
(Not for publication)

12. **Confidential Note to Agenda Item 8 - Quarter 1 Budget Report**

To consider a confidential report from Finance (Pages 1 to 2)  
(Not for publication)

13. **Minutes**

To confirm the confidential minutes of the meeting held on 13 July 2020

**(Pages 1 to 4)**  
**(Not for publication)**

Published Tuesday 11 August 2020

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](mailto: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](mailto: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](http://www.warwickdc.gov.uk/committees)

The agenda is available in large print on request,  
prior to the meeting, by telephoning (01926)  
456114