

Executive

Wednesday 3 December 2014

A meeting of the Executive will be held at the Town Hall, Royal Leamington Spa on Wednesday 3 December 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 1 October and 5 November 2014
(To follow)

Part 1

(Items upon which a decision by Council is required)

3. **General Fund Base Budgets latest 2014/15 and original 2015-2016**

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

4. **Housing Revenue Accounts (HRA) Budgets latest 2014/15 and base 2015-2016**

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

5. **Review of Affordable Rent Policy**

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

6. **Code of Procurement Practice**

To consider a report from Finance **(Item 6/Page 1)**

Part 2

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

7. **Council HQ Relocation Project – Update Report**

To consider a report from the Chief Executive's Office **(Item 7/Page 1)**

8. **Royal Pump Rooms and Spencer Yard – Proposed Cultural Quarter**

To consider a report from the Chief Executive's Office **(Item 8/Page 1)**

9. **Tachbrook Country Park**

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

10. **Coventry Local Development Plan Consultation Response**

To consider a report from Development Services **(Item 10/Page 1)**

11. **Six Month Review of Service Area Plans (SAP's) and Fit for the Future (FFF)**

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

12. **General Reports**

(A) Rural/Urban Capital Improvement Scheme Application

To consider a report from Finance **(Item 12A/Page 1)**

13. **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 & 15	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

14. **Lee Road Garage Site Proposal**

To consider a report from Housing and Property Services

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(Not for Publication)**

15. **Options for HR and Payroll Functions**

To consider a report from Human Resources

**(Item 15/Page 1)
(Not for Publication)**

Agenda published Monday 24 November 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.