

Executive

Wednesday 6 April 2016

A meeting of the Executive will be held at the Town Hall, Royal Leamington Spa on Wednesday 6 April 2016 at 6.00pm.

Membership:

Councillor A Mobbs (Chairman)	
Councillor M Coker	Councillor P Phillips
Councillor S Cross	Councillor D Shilton
Councillor Mrs S Gallagher	Councillor P Whiting
Councillor Mrs M Grainger	

Also attending (but not members of the Executive):

Whitnash Residents Association (Independent) Group Observer	Councillor Mrs Falp
Labour Group Observer	
Liberal Democrat Group Observer	
Chair of the Overview & Scrutiny Committee	Councillor Boad
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 meeting held on 9 March 2016 **(To follow)**

Part 1

(Items upon which a decision by Council is required)

3. **Codes of Procurement Practice**

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

Part 2

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

4. **Whitnash Community Hub Update and Next Steps**

To consider a report from the Deputy Chief Executive (AJ) **(Item 4/Page 1)**

5. **Gypsy & Traveller Site Identification Update**

To consider a report from Development Services **(Item 5/Page 1)**

6. **Proposed Public Consultation on a Masterplan for St Mary's Lands, Warwick**

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

7. **Support for Government Syrian Vulnerable Persons Relocation Scheme**

To consider a report from Health & Community Protection **(Item 7/Page 1)**

8. **Review of Staff Terms and Conditions**

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

9. **Master-planning of housing site allocations south of Coventry**

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

10. **Replacement of motors and lighting dimmers – Royal Spa Centre**

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

11. **Prosperity Agenda – Service Re-design proposals**

To consider a report from Development Services **(Item 11/Page 1)**

12. **General Reports**

(A) Rural / Urban Capital Improvement Scheme (RUCIS) Application

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

(B) Significant Business Risk Register

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
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14, 15 and 16	1	Information relating to an Individual
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14, 15 and 16	2	Information which is likely to reveal the identity of an individual
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14. **Prosperity Agenda – Appendix 3**

To consider a report from Development Services

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

15. **Customer Contact Role Review**

To consider a report from HR

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

16. **Confidential Minutes**

To confirm the Confidential minutes of the meeting held on:

(1) 10 February 2016; and

(Item 16/ Page 1) (Not for Publication)

(2) 9 March 2016 **(To follow)**

Agenda published Tuesday 29 March 2016

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

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) 456114 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 456114.