

A meeting of the Executive will be held remotely on Thursday 11 February 2021, at 6.00pm and available for the public to watch via the Warwick District Council [YouTube channel](#).

Councillor A Day (Chairman)

Councillor J Cooke
Councillor J Falp
Councillor R Hales

Councillor J Matecki
Councillor A Rhead

Also attending (but not members of the Executive):

Chair of the Finance & Audit Scrutiny Committee
Chair of the Overview & Scrutiny Committee
Green Group Observer
Liberal Democrat Group Observer
Labour Group Observer

Councillor J Nicholls
Councillor A Milton
Councillor I Davison
Councillor A Boad
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

To confirm the minutes of the meeting held on 17 December 2020

(Pages 1 to 73)

Part 1

(Items upon which a decision by Council is required)

3. Election of Chairman and Vice-Chairman of the Council 2021/22

In accordance with Procedure Rules, to recommend to Council the persons to be elected as Chairman and the Vice-Chairman of the Council for 2021/22.

4. **Working together with Stratford District Council**
To consider a report from the Chief Executive (Pages 1 to 80)
5. **Joint Cabinet/Executive Committee of Stratford-on-Avon and Warwick District Councils**
To consider a report from Democratic Services (Pages 1 to 16)
6. **General Fund Budget and Council Tax 2021/22**
To consider a report from Finance (Pages 1 to 27 & Appendices 1 to 12)
(Appendices 3(iii), 3(iv), 3(v) and 11 to follow)
7. **Housing Revenue Account (HRA) Budget 2020/21 and Housing Rents**
To consider a report from Finance (Pages 1 to 20)
8. **Treasury Management Strategy 2021/22**
To consider a report from Finance (Pages 1 to 53)
9. **Housing Allocations Policy Review**
To consider a report from Housing (Pages 1 to 79)
10. **Minor Changes to the Constitution**
To consider a report from Democratic Services (Pages 1 to 7)
11. **Warwick District Leisure Development Programme – Kenilworth Facilities**
To consider a report from Cultural Services (Pages 1 to 19)

Part 2

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

12. **Tachbrook Country Park – Masterplan Finalisation**
To consider a report from the Deputy Chief Executive (BH)
(Pages 1 to 11 & Appendices 1, 2A, 2B and 5)

General Reports

13. **Confirmation of Article 4(1) Direction for Sherbourne Conservation Area**
To consider a report from Development Services (Pages 1 to 15)
14. **Annual Review of Regulation of Investigatory Powers Act (RIPA) Policy**
To consider a report from Finance (Pages 1 to 13)

15. Use of delegated emergency powers – Approval of the Policy for Warwick District Council to administer the Governments Additional Restrictions Grant Scheme

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

16. Use of delegated emergency powers – Approval of the Policy for Warwick District Council for administering the Government’s Local Restrictions Support Grant (open) Scheme

To consider a report from Finance **(Pages 1 to 11)**

17. Land off Edmonscote Road, Royal Leamington Spa

To consider a report from Assets **(Pages 1 to 5)**

18. 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 Numbers	Paragraph Numbers	Reason
19,20	1	Information relating to an individual
19,20	2	Information which is likely to reveal the identity of an individual
21, 22, 23, 24, 25	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

Part 1

(Items upon which a decision by Council is required)

19. CMT/SMT Review

To consider a report from the Chief Executive **(Pages 1 to 4)**
(Not for publication)

20. Services Revisions to the Civic Office

To consider a confidential report from Democratic Services **(Pages 1 to 11)**
(Not for publication)

21. Purchase of s106 Plots at Bishops Tachbrook

To consider a confidential report from Housing **(Pages 1 to 7)**
(Not for publication)

Part 2

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

22. Contract Award for the Social Housing Decarbonisation Project

To consider a confidential report from Housing

**(Pages 1 to 5)
(Not for publication)**

23. Confidential Appendices 3 and 4 to Item 12 – Tachbrook Country Park – Masterplan Finalisation

To consider confidential appendices from the Deputy Chief Executive (BH)

**(Appendices 3 and 4)
(Not for publication)**

24. Confidential Appendix 1 to Item 17 – Land Of Edmonscode Road, Royal Leamington Spa

To consider confidential appendices from Assets

**(Pages 1 to 2)
(Not for publication)**

25. Minutes

To confirm the confidential minutes of the meeting held on 10 December 2020

**(Pages 1 to 4 and Appendices 2, C and D)
(Not for publication)**

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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

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