

# Executive

Wednesday 6 March 2019

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A meeting of the Executive will be held at the Town Hall, Royal Leamington Spa on Wednesday 6 March 2019 at 6.00pm.

## Membership:

Councillor A Mobbs (Chairman)  
Councillor N Butler                      Councillor A Rhead  
Councillor M Coker                      Councillor A Thompson  
Councillor M-A Grainger              Councillor P Whiting  
Councillor P Phillips

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

Chair of the Finance & Audit Scrutiny Committee	Councillor Quinney
Chair of the Overview & Scrutiny Committee and Whitnash Residents' Association (Independent) Group Observer	Councillor Mrs Falp
Labour Group Observer	Councillor Naimo
Liberal Democrat Group Observer	Councillor Boad

## 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 6 February 2019

**(Pages 1 to 46)**

## **Part 1**

(Items upon which a decision by Council is required)

3. **Community Infrastructure Levy (CIL) Regulation 123 List for 2019/20**  
To consider a report from Development Services **(Pages 1 to 22)**

## **Part 2**

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

4. **Adoption of the Land East of Kenilworth Development Brief (SPD)**  
To consider a report from Development Services **(Pages 1 to 5 & Appendix 1 [available online])**
5. **Commonwealth Games 2022**  
To consider a report from Cultural Services **(Pages 1 to 12 & Appendices A-D)**
6. **Funding for Chase Meadow Community Centre 2019 – 2022**  
To consider a report from Health & Community Protection **(Pages 1 to 7 & Appendices 1-3 [available online])**
7. **Creative Quarter Masterplan and Next Steps**  
To consider a report from Development Services **(Pages 1 to 15, Appendices 1A, 1B [available online] & 2)**
8. **Arts Service Framework**  
To consider a report from Cultural Services **(Pages 1 to 48)**
9. **Shakespeare's England Future Funding**  
To consider a report from Development Services **(Pages 1 to 11 & Appendices pages 12 to 109 [available online])**
10. **Indoor Sports Strategy (2018)**  
To consider a report from Cultural Services **(Pages 1 to 8 & Appendices pages 9 to 138 [available online])**
11. **Newbold Comyn: Shortlisting of Future Options**  
To consider a report from Development Services **(Pages 1 to 15)**
12. **Update on Action Plan following Review of Closure of Accounts**  
To consider a report from the Deputy Chief Executive (AJ) **(Pages 1 to 15)**
13. **Men's Cycle Tour of Britain 2019**  
To consider a report from Development Services **(Pages 1 to 17)**

14. **Decision made under delegated authority CE (4)**

To consider a report from Deputy Chief Executive (BH) **(Pages 1 to 5)**

15. **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.

**Part 1**

(Items upon which a decision by Council is required)

Item Nos.	Para Nos.	Reason
	1	Information relating to an Individual
	2	Information which is likely to reveal the identity of an individual
16	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

16. **Land Purchase at South Crest Farm in relation to the Relocation of Kenilworth School**

To consider a report from Deputy Chief Executive (AJ) **(Pages 1 to 9)  
(Not for publication)**

Agenda published 25 February 2019

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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)

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.