

A meeting of the Executive will be held in the Town Hall, Royal Leamington Spa on Wednesday 13 November 2019, at 6.00pm.

Membership:

Councillor A Day (Chairman)

Councillor J Cooke

Councillor J Matecki

Councillor J Falp

Councillor D Norris

Councillor M-A Grainger

Councillor A Rhead

Councillor R Hales

Also attending (but not members of the Executive):

Chair of the Finance & Audit Scrutiny Committee

Councillor J Nicholls

Chair of the Overview & Scrutiny Committee and Green

Councillor I Davison

Group Observer

Liberal Democrat Group Observer

Councillor A Boad

Labour Group Observer

Councillor G Cullinan

Emergency Procedure

At the commencement of the meeting, the emergency procedure for the Town Hall will be announced.

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 3 October 2019

(Pages 1 to 81)

Part 1

(Items upon which a decision by Council is required)

3. **Housing Services Redesign – Additional Budget Requirement**
To consider a report from Housing **(Pages 1 to 8)**
**Confidential Appendices 3 & 4 are included as Agenda Item 21*
4. **Minor Amendments to the Constitution**
To consider a report from Democratic Services **(Pages 1 to 9)**
5. **Budget Review to 30 September 2019 and Other Financial Matters**
To consider a report from Finance **(Pages 1 to 16)**
6. **Council Tax Reduction Scheme 2020/2021**
To consider a report from Finance **(Pages 1 to 5)**

Part 2

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

7. **Climate Change Emergency Action Plan Update**
To consider a report from the Chief Executive **(Pages 1 to 15 & Appendices 1 to 5)**
8. **Relocation of Kenilworth Wardens**
To consider a report from Development Services **(Pages 1 to 10)**
**Confidential Appendix 2 is included as Agenda Item 20*
9. **Further technical work relating to Land East of Kenilworth Development**
To consider a report from Development Services **(Pages 1 to 6)**
10. **Local Development Scheme (LDS)**
To consider a report from Development Services **(Pages 1 to 12)**
11. **Creative Quarter – conclusion of phase I and next steps**
To consider a report from Development Services **(Pages 1 to 47)**
12. **Supplementary Planning Documents (SPDs) – Requests to Consult**
To consider a report from Development Services **(Pages 1 to 80)**
13. **Review of Final Accounts 2018/19**
To consider a report from Finance **(Pages 1 to 20)**
14. **Asset Management Strategy**
To consider a report from Asset Management **(Pages 1 to 23)**

15. **Beehive Hill Allotment Site, Kenilworth**

To consider a report from Asset Management **(Pages 1 to 5)**
**Confidential Appendix 1 is included as Agenda Item 19*

16. **Rural / Urban Capital Improvement Scheme (RUCIS) Application**

To consider a report from Finance **(Pages 1 to 8)**

17. **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
18	1	Information relating to an individual
18	2	Information which is likely to reveal the identity of an individual
18, 19, 20, 21, 22	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

18. **Urgent Decision made under Delegation CE(16)i & CE(4)**

To consider a report from Human Resources **(Pages 1 to 4)**
(Not for publication)

19. **Confidential Appendix 1 to Agenda Item 15 - Beehive Hill Allotment Site, Kenilworth**

To consider a confidential appendix from Asset Management **(Pages 1 to 2)**
(Not for publication)

20. **Confidential Appendix 2 to Agenda Item 8 - Relocation of Kenilworth Wardens**

To consider a confidential appendix from Development Services **(Pages 1 to 3)**
(Not for publication)

21. **Confidential Appendices 3 & 4 to Agenda Item 3 - Housing Services Redesign – Additional Budget Requirement**

To consider two confidential appendices from Housing **(Appendices 3&4)**
(Not for publication)

22. **Confidential Minutes**

To confirm the confidential minutes of the meeting held on 3 October 2019
(Pages 1 to 14)
(Not for publication)

General Enquiries: Please contact Warwick District Council, Riverside House, Milverton Hill, Royal Leamington Spa, Warwickshire, CV32 5HZ.

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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 of the Town Hall. If you feel that this may restrict you attending this meeting, please telephone (01926) 456114 prior to the meeting, so that we can assist you and make any necessary arrangements to help you to attend the meeting.

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