

A meeting of the Executive will be held in the Town Hall, Royal Leamington Spa on Wednesday 18 December 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 13 November 2019

(Pages 1 to 59)

Part 1

(Items upon which a decision by Council is required)

3. Council Loans Policy

To consider a report from the Deputy Chief Executive (AJ) **(Pages 1 to 9)**

4. General Fund Base Budgets 2020/21

To consider a report from Finance **(Pages 1 to 17& Appendices A, B1, B2[online only], C-F)**

5. Housing Revenue Account (HRA) Base Budgets 2020/21

To consider a report from Finance **(Pages 1 to 10 & Appendix A)**

Part 2

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

6. Rural/Urban Capital Improvement Scheme (RUCIS) Changes

To consider a report from Finance **(Pages 1 to 6)**

7. Relocation of Kenilworth School – playing pitch strategy and land purchase

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

8. Tach Brook Country Park Consultation Strategy

To consider a report from Neighbourhood Services **(Pages 1 to 9)**

9. Finance Systems Replacement

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

10. Exemption to procure support for the Future High Streets Fund application

To consider a report from Development Services **(Pages 1 to 6)**

11. 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
12	1	Information relating to an individual
	2	Information which is likely to reveal the identity of an individual
13, 14, 15	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

12. **Neighbourhood Services Programme Team**

To consider a confidential report from Neighbourhood Services **(Pages 1 to 6)**
(Not for publication)

13. **Acquisitions and Disposals of Land and Property North of Gallows Hill, Warwick**

To consider a confidential report from the Chief Executive **(Pages 1 to 16)**
(Not for publication)

14. **Request for Council Funding**

To consider a confidential report from the Chief Executive **(Pages 1 to 160)**
[Appendix 2(b) – online only]
(Not for publication)

15. **Minutes**

To confirm the confidential minutes of the meeting held on 13 November 2019
(Pages 1-3)
(Not for publication)

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

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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 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