

Executive

Wednesday 7 February 2018

A meeting of the Executive will be held at the Town Hall, Royal Leamington Spa on Wednesday 7 February 2018 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 Barrott
Chair of the Overview & Scrutiny Committee and Whitnash Residents' Association (Independent) Group Observer	Councillor Mrs Falp
Labour Group Observer	Councillor Quinney
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 meetings held on 4 January 2018 **(To follow)**

Part 1

(Items upon which a decision by Council is required)

3. **2018/19 General Fund Budget & Council Tax**
To consider a report from Finance **(Pages 1 to 96)**
4. **Treasury Management Strategy 2018/19**
To consider a report from Finance **(Pages 1 to 26)**
5. **Housing Revenue Account (HRA) Budget 2018/19 and Housing Rents**
To consider a report from Housing **(Pages 1 to 13)**
6. **Heating, Lighting and Water Charges 2018/19 – Council Tenants**
To consider a report from Housing / Finance **(Pages 1 to 7)**

Part 2

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

7. **Creation of additional car parking provision in Leamington**
To consider a report from Neighbourhood Services **(Pages 1 to 29)**
8. **Recommendations for the Commissioning of Voluntary and Community Sector services for 2018-2021**
To consider a report from Health & Community Protection **(Pages 1 to 22)**
9. **Business Improvement District (BID) Leamington – Recommendation on voting position**
To consider a report from Development Services **(Pages 1 to 6)**
10. **Private Sector Leasing Scheme**
To consider a report from Housing **(Pages 1 to 6)**
11. **Leisure Development Programme – Phase II (Kenilworth)**
To consider a report from Cultural Services **(Pages 1 to 23)**
12. **Events Review Update**
To consider a report from Development Services **(Pages 1 to 23)**
13. **2018/19 ICT Services Digital Work Programme**
To consider a report from ICT Services **(Pages 1 to 19)**

14. **Investment in Newbold Comyn Arms Manor House**

To consider a report from Deputy Chief Executive (AJ) **(Pages 1 to 11)**

15. **Investment in Playbox Theatre**

To consider a report from Deputy Chief Executive (AJ) **(Pages 1 to 18)**

16. **General Reports**

**(A) Rural and Urban Capital Improvement Scheme (RUCIS)
Application** **(Pages 1 to 12)**

(B) Significant Business Risk Register **(Pages 1 to 23)**

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 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.

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

18. **Proposed purchase of the site of the former Stoneleigh Arms, Royal Leamington Spa**

To consider a report from the Deputy Chief Executive (BH) **(Pages 1 to 7)**
(Not for publication)

19. **Confidential Appendix to Item 9 - Business Improvement District (BID) Leamington – Recommendation on voting position** **(Pages 1 to 36)**
(Not for publication)

20. **Confidential Appendix to Item 14 - Investment in Newbold Comyn Arms Manor House** **(Pages 1 to 80)**
(Not for publication)

21. **Confidential Appendix to - Item 15 - Investment in Playbox Theatre** **(Pages 1 to 61)**
(Not for publication)

22. **ICT Services Redesign**

To consider the report from ICT Services

(Pages 1 to 5)
(Not for publication)

23. **Minutes**

To confirm the confidential minutes of the meetings held on 4 January 2018

(To follow)
(Not for publication)

Agenda published 29 January 2018

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 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.