

Executive

Wednesday 30 September 2015

A meeting of the Executive will be held at the Town Hall, Royal Leamington Spa on Wednesday 30 September 2015 at 6.00pm.

Membership:

Councillor A Mobbs (Chairman)	
Councillor M Coker	Councillor P Phillips
Councillor S Cross	Councillor D Shilton
Councillor Mrs S Gallagher	Councillor P Whiting
Councillor Mrs M Grainger	

Also attending (but not members of the Executive):

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

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 3 September 2015 **(Item 2/Page 1)**

Part 1

(Items upon which a decision by Council is required)

3. **Fees and Charges 2016/17**

To consider a report from Finance **(Item 3/Page 1)**

Part 2

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

4. **Review of WDC/WCC Customer Service Centre & Digital Transformation Initiatives**

To consider a report from the Deputy Chief Executive (AJ) **(Item 4/Page 1)**

5. **Air Quality Action Plan**

To consider a report from Health & Community Protection **(Item 5/Page 1)**

6. **Council HQ Relocation Project – Part A**

To consider a report from Development Services **(Item 6/Page 1)**

7. **Additional Temporary Staffing Resource - Housing and Property Services**

To consider a report from the Deputy Chief Executive (BH) **(Item 7/Page 1)**

8. **General Reports**

(A) Significant Business Risk Register

To consider a report from Finance **(Item 8A/Page 1)**

9. **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
10	1	Information relating to an Individual
10	2	Information which is likely to reveal the identity of an individual
11	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

10. **Extension of Sustainability Officer's Contract Period**

To consider a report from Health and Community Protection **(Item 10/Page 1)**
(Not for Publication)

11. **Council HQ Relocation Project - Part B**

To consider a report from Development Services

(Item 11/Page 1)
(Not for Publication)

12. **Minutes**

To consider the confidential minutes of 3 September 2015

(Item 12/Page 1)
(Not for Publication)

Agenda published Friday 18 September 2015

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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 at the Town Hall. If
you feel that this may restrict you attending this meeting, please call (01926) 353362 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
353362.