

# Executive

Thursday 31 May 2018

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A meeting of the Executive will be held at the Town Hall, Royal Leamington Spa on Thursday 31 May 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	TBC
Chair of the Overview & Scrutiny Committee and Whitnash	TBC
Residents' Association (Independent) Group Observer	
Labour Group Observer	
Liberal Democrat Group Observer	

## 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 7 February, 7 March & 5 April 2018  
**(To follow)**

## **Part 1**

(Items upon which a decision by Council is required)

### **3. Student Housing Strategy**

To consider a report from Housing **(Pages 1 to 17)**

### **4. Minor Amendments to the Members' Allowances Scheme for Warwick District**

To consider a report from Democratic Services **(Pages 1 to 4)**

## **Part 2**

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

### **5. A Creative Hub for Channel 4 in Leamington Spa**

To consider a report from Development Services **(Pages 1 to 7)**

### **6. Heritage Lottery Bid: Warwick District Council Working in partnership with the Lord Leycester Hospital**

To consider a report from the Development Services **(Pages 1 to 31)**

### **7. Funding for Kenilworth School's Relocation to South Crest Farm**

To consider a report from the Deputy Chief Executive (AJ) **(Pages 1 to 7)**

### **8. Lillington Health Hub**

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

### **9. Catering & Events Concessions Contract – Royal Pump Rooms and Jephson Gardens Glasshouse**

To consider a report from Cultural Services **(Pages 1 to 31)**

### **10. Relocation of Kenilworth Wardens**

To consider a report from the Deputy Chief Executive (AJ) **(Pages 1 to 8)**

### **11. MHCLG Rough Sleepers Initiative 2018-20**

To consider a report from the Housing **(Pages 1 to 7)**

### **12. Rural and Urban Capital Improvement Scheme (RUCIS) Application (Pages 1 to 11)**

### **13. 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
14, 15 & 16	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

14. **Europa Way - Update**

To consider a report from the Chief Executive  
**(Pages 1 to 25)**  
**(Not for publication)**

15. **Confidential Appendix for Item 7 - Funding for Kenilworth School's Relocation to South Crest Farm**

To consider a confidential appendix from the Deputy Chief Executive (AJ)  
**(Pages 1 to 13)**  
**(Not for publication)**

16. **Confidential Appendices to Item 9 – Appendices D to H**

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

17. **Minutes**

To confirm the confidential minutes of the meetings held on 7 February, 7 March & 5 April 2018  
**(To follow)**  
**(Not for publication)**

Agenda published 22 May2018

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](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.