

Executive

Wednesday 19 June 2013

A meeting of the Executive will be held in the Town Hall, Royal Leamington Spa on Wednesday 19 June 2013, at 6.00pm.

Membership:

Councillor M Doody (Chairman)	
Councillor L Caborn	Councillor J Hammon
Councillor M Coker	Councillor A Mobbs
Councillor S Cross	Councillor D Shilton
Councillor Mrs M Grainger	Councillor N Vincett

Also attending (but not members of the Executive):

Independent Group Observer

Councillor MacKay

Labour Group Observer

Councillor Edwards

Liberal Democrat Group Observer

Councillor Boad

Chair of the Overview & Scrutiny Committee

Councillor Mrs Blacklock

Chair of the Finance & Audit Scrutiny Committee

Councillor Barrott

Agenda

1. Emergency Procedure

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

2. 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.

3. Minutes

To confirm the minutes of the meeting held on 4 June 2013

(To follow)

PART 1

(Items which a decision by Council is required)

None.

PART 2

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

4. Final Accounts 2012/13

To consider a report from Finance (Item 4/Page 1)

5. Rural / Urban Capital Improvement Scheme – Amendment to Criteria

To consider a report from Finance (Item 5/Page 1)

6. Potential recreation of the Mere at Kenilworth Castle

To consider a report from the Chief Executive (Item 6/Page 1)

7. Communication Strategy

To consider a report from Corporate & Customer Services (Item 7/Page 1)

8. Review of Service Area Plans (SAP's) and FFF Measures for 2012/13 and new SAP's for 2013/14

To consider a report from Corporate & Customer Services (Item 8/Page 1)

9. St Mary's Lands Business Strategy

To consider a report from the Deputy Chief Executive (AJ) (Item 9/Page 1)

10. SAFE Project in Brunswick and Willes Wards

To consider a report from the Deputy Chief Executive (AJ) (Item 10/Page 1)

11. Development Management Guidance on the Mix of Market Housing

To consider a report from Development Services (Item 11/Page 1)

12. Endorsement of Parish Plans for Baddesley Clinton and Hatton

To consider a report from the Community Partnership Team (Item 12/Page 1)

13. Events Management

To consider a report from Cultural Services (Item 13/Page 1)

14. Planning Policy for HMOs and Student Accommodation in Warwick District

To consider a report from Development Services (Item 14/Page 1)

15. **Rural / Urban Capital Improvement Application**

To consider a report from Finance

(Item 15/Page 1)

16. **Monetary Loan to Warwick Town Council**

To consider a report from the Deputy Chief Executive (AJ)

(Item 16/Page 1)

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

18. **Use of CE (4) of the Council's Constitution**

To consider a report from the Deputy Chief Executive (AJ)

(Item 18/Page 1)

19. **Development and Regeneration in Lillington**

To consider a report from Development Services

(Item 19/Page 1)

20. **Flexible Retirement Request**

To consider a report from Environmental Services

(Item 20/Page 1)

Agenda published 10 June 2013

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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) 412656 prior to this meeting, so that we can assist you and make any necessary arrangements to help you attend the meeting.

**THE AGENDA IS AVAILABLE IN LARGE
PRINT ON REQUEST, PRIOR TO THE
MEETING.**