

Executive

Wednesday 26 September 2018

A meeting of the Executive will be held at the Town Hall, Royal Leamington Spa on Wednesday 26 September 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 Quinney
Chair of the Overview & Scrutiny Committee and Whitnash Residents' Association (Independent) Group Observer	Councillor Mrs Falp
Labour Group Observer	Councillor Naimo
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 25 July and 30 August 2018
(To follow)

Part 1

(Items upon which a decision by Council is required)

3. Fees and Charges 2019/20

To consider a report from Finance **(Pages 1 to 11 plus appendices A & B)**

Part 2

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

4. Leisure Development Programme Phase Two – Kenilworth Facilities (Pages 1 to 9 plus appendices A – E)

5. Events Strategy

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

6. Continual Maintenance of Pay on Foot Equipment

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

7. Update – Bereavement Services Enhanced Service Provision

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

8. Contract for management of shared accommodation provision for former rough sleepers

To consider a report from Housing **(Pages 1 to 5)**

9. Rural and Urban Capital Improvement Scheme (RUCIS) Application

To consider a report from Finance **(Pages 1 to 11 plus appendices 1 & 2)**

10. 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
12	2	Information which is likely to reveal the identity of an individual
11 & 12	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

11. **Europa Way - Europa Way – Spine Road**

To consider a report from the Chief Executive

(Pages 1 to 10)
(Not for publication)

12. **Minutes**

To confirm the confidential minutes of the Executive 25 July and 30 August 2018

(To follow)
(Not for publication)

Draft agenda published 7 September 2018

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

Telephone: 01926 456114
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.