

Executive

Wednesday 20 June 2012

A meeting of the Executive will be held in the Town Hall, Royal Leamington Spa on Wednesday 20 June 2012, at 6.00pm.

Membership:

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

Also attending (but not members of the Executive):

Independent Group Observer	Councillor Kirton
Labour Group Observer	Councillor Barrott
Liberal Democrat Group Observer	Councillor Boad
Chair of the Overview & Scrutiny Committee	Councillor Gifford
Chair of the Finance & Audit Scrutiny Committee	Councillor Mrs Knight

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 personal and prejudicial 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. In the event of an interest being prejudicial, Members are reminded that they must withdraw from the room or chamber whenever it becomes apparent that the matter is being considered, unless a dispensation has been obtained from Standards Committee. **If Members are unsure about whether or not they have an interest, or about its nature, they are advised to seek advice from officers prior to the meeting).**

3. **Minutes**

To confirm the minutes of the meetings held on 21 and 30 May 2012

(To follow)

PART 1

(Items which a decision by Council is required)

4. Final Accounts 2011/12

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

5. Amendments to the Officer Scheme of Delegation

To consider a report from Civic and Committee Services **(Item 5/Page 1)**

6. Expansion of Biomass Heating Programme

To consider a report from Housing and Property Services **(Item 6/Page 1)**

7. Concessions and Income Generation

To consider a report from Finance **(Item 7/Page 1)**

PART 2

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

8. Retention of Additional Right to Buy Receipts

To consider a report from Housing and Property Services **(Item 8/Page 1))**

9. Corporate Property Repair and Improvement Programme 2012-2013

To consider a report from Housing and Property Services **(Item 9/Page 1)**

10. Managing Events in the District - Experiment

To consider a report from Cultural and Development Services **(Item 10/Page 1)**

11. General Reports

(A) Rural/Urban Capital Improvement Application

To consider a report from Finance **(Item 11A/Page 1)**

12. Armed Forces Community Covenant

To consider the report from Housing and Property Services **(Item 12/Page 1)**

Agenda published 11 June 2012

**General Enquiries: Please contact Warwick District Council, Riverside House,
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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.**