

# Executive

Wednesday 17 April 2013

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A meeting of the Executive will be held in the Town Hall, Royal Leamington Spa on Wednesday 17 April 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):**

<b>Independent Group Observer</b>	Councillor Kirton
<b>Labour Group Observer</b>	Councillor Barrott
<b>Liberal Democrat Group Observer</b>	Councillor Boad
<b>Chair of the Overview &amp; Scrutiny Committee</b>	Councillor Gifford
<b>Chair of the Finance &amp; Audit Scrutiny Committee</b>	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 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 13 March 2013

**(Item 3 /Page 1)**

## **PART 1**

(Items which a decision by Council is required)

4. **Amendments to the Scheme of Delegation**  
To consider a report from Democratic Services **(Item 4 /Page 1)**
5. **Planning Committee Review**  
To consider a report from the Chief Executive **(To follow)**
6. **Council Tax Fraud Penalties**  
To consider a report from Finance **(Item 6 /Page 1)**

## **PART 2**

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

7. **The Way Forward for the Local Plan**  
To consider a report from Development Services **(Item 7/Page 1)**
8. **Exemption to the Code of Procurement Practice – Street Lights**  
To consider a report from Housing & Property Services **(Item 8/Page 1)**
9. **Corporate Repairs and Improvements Programme 2013/14**  
To consider a report from Housing & Property Services **(Item 9/Page 1)**
10. **HS2 Update and Ongoing Strategy / Council Involvement**  
To consider a report from Development Services **(To follow)**
11. **Development of the Destination Management Organisation (DMO)**  
To consider a report from Development Services **(To follow)**
12. **General report**
  - (A) **Rural / Urban Capital Improvement Application**  
To consider a report from Finance **(Item 12A/Page 1)**
  - (B) **Auto Enrolment – Pension Scheme**  
To consider a report from Finance **(Item 12B/Page 1)**

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, 15, 16	5	Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

14. **Exemption to the Code of Procurement Practice - Telephony**

To consider a report from Corporate and Community Services

**(Item 14/Page 1)**

15. **Shades Judicial Review**

To consider a report from CMT

**(Item 15/Page 1)**

16. **Minutes**

To confirm the confidential minutes of the meeting held on 13 March 2013.

**(Item 16/Page 1)**

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**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) 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.**