

# Executive

Thursday 2 June 2016

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A meeting of the Executive will be held at the Town Hall, Royal Leamington Spa on Thursday 2 June 2016 at 6.00pm.

Membership:

Councillor A Mobbs (Chairman)  
Councillor N Butler                      Councillor P Phillips  
Councillor M Coker                      Councillor D Shilton  
Councillor S Cross                      Councillor P Whiting  
Councillor Mrs M Grainger

**Also attending (but not members of the Executive):**

Whitnash Residents' Association (Independent) Group Observer  
Labour Group Observer  
Liberal Democrat Group Observer  
Chair of the Overview & Scrutiny Committee  
Chair of the Finance & Audit Scrutiny Committee

## 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.

## **Part 1**

(Items upon which a decision by Council is required)

1A. **Minutes**

To confirm the minutes of the meetings held on 9 March and 6 April 2016

**(Item 1A/Page 1)**

2. **Final Accounts 2015/16**

To consider a report from Finance

**(Item 2/Page 1)**

3. **Policies for Hackney Carriage / Private Hire Drivers and Operators**

To consider a report from Health and Community Protection

**(Item 3/Page 1)**

4. **Sex Establishments Policy**

To consider a report from Health and Community Protection

**(Item 4/Page 1)**

## **Part 2**

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

5. **Fit for the Future Change Programme**

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

**(Item 5/Page 1)**

6. **Proposed Relocation of Kenilworth Wardens (Community Sports Club) to Castle Farm**

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

**(Item 6/Page 1)**

7. **Tourism Update**

To consider a report from Strategic Economic Development

**(Item 7/Page 1)**

8. **HS2**

To consider a report from Development Services

**(Item 8 / Page 1)**

9. **Local Plan Budget**

To consider a report from Development Services

**(Item 9/Page 1)**

10. **Repair of Listed Boundary Walls**

To consider a report from Development Services

**(Item 10/Page 1)**

11. **General Reports**

**(A) Sale of Land at Sabin Drive**

To consider a report from Development Services

**(Item 11A/Page 1)**

12. **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

13                      3                      Information relating to the financial or business affairs of any particular person (including the authority holding that information)

13.    **Sale of Land at Sabin Drive – Appendix 2**

To consider a report from Development Services

**(Item 13/Page 1)  
(Not for publication)**

14.    **Minutes**

To confirm the confidential minutes of the meetings held on 9 March and 6 April 2016

**(Item 14/Page 1)  
(Not for publication)**

Agenda published Monday 23 May 2016

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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.