

# Executive

Wednesday 9 February 2011

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A meeting of the Executive will be held in the Town Hall, Royal Leamington Spa on Wednesday 9 February 2011, at 6.00pm.

## Membership:

Councillor Michael Doody (Chairman)

Councillor L Caborn

Councillor J Hammon

Councillor M Coker

Councillor B Kirton

Councillor Mrs S Gallagher

Councillor A Mobbs

Councillor Mrs M Grainger

Councillor D Shilton

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

**Labour Group Observer**

Councillor Barrott

**Liberal Democrat Group Observer**

Councillor Pittarello

**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 strongly advised to seek advice from officers prior to the meeting).**

### 3. Minutes

To confirm the minutes of the meeting held on 26 January 2011

**(Item 3/Page 1)**

## **PART 1**

(Items which a decision by Council is required)

4. **Election of Chairman and Vice-Chairman of the Council 2011/12**

In accordance with Procedure Rule 23, to recommend to Council the persons to be elected as the Chairman and the Vice-Chairman of the Council for 2011/12.

5. **Additional Funds for Housing & Property Services**

To consider a report from Housing & Property Services **(Item 5/Page 1)**

6. **Budget 2011/12 and Council Tax – Revenue and Capital**

To consider a report from Finance **(Item 6/Page1)**

7. **Housing Revenue Account Budget 2011/12 and Housing Rents**

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

8. **Approval of Heating, Lighting and Water Charges 2011/12 – Council Tenants**

To consider a report from Finance **(Item 8/Page 1)**

9. **Joint Working with Stratford on Avon District Council**

To consider a report from the Chief Executive's Office **(Item 9/Page 1)**

## **PART 2**

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

10. **Change Programme**

To consider a report from the Chief Executive's Office **(Item 10/Page 1)**

11. **Feasibility Study of various WDC assets in Leamington**

To consider a report from the Deputy Chief Executive (BH) **(Item 11/Page 1)**

12. **Local Plan Issues and Options Consultation**

To consider a report from Development Services **(Item 12/Page 1)**

13. **Rural Local Letting Policy**

To consider a report from Housing Strategy **(Item 13/Page 1)**

14. **Warwickshire Local Investment Plan**

To consider a report from Housing & Property Services **(Item 14/Page 1)**

15. **Impact of Financial Reductions on Warwick District Council and the Area**

To consider a report from the Chief Executive **(Item 15/Page 1)**

16. **General Reports**

(A) **Overview and Scrutiny Committee & Finance and Audit Scrutiny Committee – Scrutiny Update**

To consider a report from Members' Services **(Item 16A/ Page 1)**

(B) **Transfer of Leamington War Memorial to Leamington Town Council**

To consider a report from Members' Services **(Item 16B/Page 1)**

Agenda published 28 January 2011

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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.**