

Executive

Thursday 22 May 2008

Wednesday 14 May 2008

A special meeting of the Executive will be held in the Town Hall, Royal Leamington Spa on Thursday 22 May 2008, at **6.30pm** or at the conclusion of the Overview & Scrutiny Committee, whichever is the latter.

Membership:

Councillor Michael Doody (Chair)

Councillor Mrs F G Bunker

Councillor M Kinson

Councillor L Caborn

Councillor B Kirton

Councillor Mrs M Grainger

Councillor D Shilton

Councillor J Hammon

Councillor C White

Also Attending

Labour Group Observer (non-voting) - Councillor R Crowther

Liberal Democrat Group Observer (non-voting) - Councillor C De-Lara-Bond

Chair of the Overview and Scrutiny Committee

To be appointed

Chair of the Audit & Resources Scrutiny Committee

To be appointed

Emergency Procedure

At the commencement of the meeting the Chair will announce the emergency procedure for the Town Hall.

Declarations of Interest

Declarations should be entered on the form to be circulated with the attendance sheet and declared at item 1 below. 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.**

Agenda

1. 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.

***2. Draft Station Area Planning Brief**

To consider a report from Policy, Projects and Conservation **(Page 1)**

***3. Court Street Creative Arches**

To consider a report from Economic Development and Regeneration **(Page 40)**

***4. Brunswick Enterprise Hub**

To consider a report from Economic Development and Regeneration **(Page 42)**

***5. 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 three 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 No.	Para Nos.	Reason
6	1	Information relating to an individual
6	2	Information which is likely to reveal the identity of an individual
6	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

***6. Spencer Yard Phase II**

To consider a report from Economic Development and Regeneration
(Page 44)
(Not for Publication)

(*Denotes those items upon which decisions will be made under delegated powers, as previously granted by the Council).

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

Telephone: 01926 456005

Facsimile: 01926 456121

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) 456005 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.**