

Executive

Wednesday 8th June 2011

A meeting of the Executive will be held in the Town Hall, Royal Leamington Spa on Wednesday 8th June 2011, at 6.00pm.

Membership:

Councillor Michael 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):

Labour Group Observer

Councillor Barrott

Liberal Democrat Group Observer

Councillor Pittarello

Chair of the Overview & Scrutiny Committee

TBC

Chair of the Finance & Audit Scrutiny Committee

TBC

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 30th March 2011

(Item 3/Page 1)

PART 1

(Items which a decision by Council is required)

4. **Dog Control Orders**
To consider a report from Environmental Services **(Item 4/Page 1)**
5. **Final Accounts 2010/11**
To consider a report from Finance **(Item 5/Page 1)**
6. **Regulation of Investigatory Powers (RIPA) Act Policy**
To consider a report from the Deputy Chief Executive (AJ) **(Item 6/Page 1)**
7. **2011/12 Service Area Plans and Portfolio Holder Statements**
To consider a report from Improvement and Performance **(Item 7/Page 1)**

PART 2

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

8. **Coventry and Warwickshire Local Enterprise Partnership: 5 year Strategy**
To consider a report from the Deputy Chief Executive (BH) **(Item 8/Page 1)**
9. **Warwick Town Centre Area Action Plan – Options Consultation Paper**
To receive a report from Development Services **(Item 9/Page 1)**
10. **Response to Warwickshire Waste Core Strategy – Emerging Spatial Options Consultation**
To receive a report from Development Services **(Item 10/Page 1)**
11. **Response to 'Planning for Traveller Sites' Consultation**
To receive a report from Development Services **(Item 11/Page 1)**
12. **Response to Transport Select Committee on HS2**
To receive a report from Development Services **(Item 12/Page 1)**
13. **Severe Weather Emergency Provision for Homeless Households**
To receive a report from Housing and Property Services **(Item 13/Page 1)**
14. **Arrangements to Manage the Housing Revenue Account (HRA) Self Financing Project**
To receive a report from Housing and Property Services **(Item 14/Page 1)**

15. **Rural / Urban Capital Improvement Scheme**

To receive a report from Corporate & Community Services **(Item 15/Page 1)**

16. **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
	1	Information relating to an Individual
	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

17. **Terms of the Warwick District Council / Waterloo Housing Group Development Joint Venture**

To receive a report from Housing and Property Services **(Item 17/Page 1)
Not for publication**

18. **South Warwickshire Tourism (Pensions) – Chief Executive Emergency Powers**

To receive a report from the Deputy Chief Executive (AJ) **(Item 18/Page 1)
Not for publication**

19. **Continuation of Employment Support Activities**

To receive a report from the Deputy Chief Executive (BH) **(Item 19/Page 1)
Not for publication**

20. **Contract Relet 2013**

To consider a report from Neighbourhood Services **(Item 20/Page 1)
Not for publication**

21. **Proposed Enterprise Zone**

To consider a report from Development Services **To follow
Not for publication**

22. **Royal Spa Centre Seating Project**

To consider a report from Cultural Services **To follow
Not for publication**

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

Telephone: 01926 412656

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) 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.**