

Executive

Wednesday 3 September 2008

Friday 22 August 2008

A meeting of the Executive will be held in the Town Hall, Royal Leamington Spa on Wednesday 3 September 2008, at 6.00 pm.

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 & Scrutiny Committee – Councillor B Gifford

Chair of the Audit & Resources Scrutiny Committee – Councillor Mrs J Knight

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. Minutes**

To confirm the minutes of the meetings held on 23 July 2008.

(Previously circulated)

***3. Petition**

To consider the petition, referred to the Executive by Council on 20 August 2008, sponsored by Councillor Mrs Scarrott that asks the Council to work collectively in the interests of people in the District with housing needs to look for ways of easing their plight and increase the housing stock.

***4. Free Swimming**

To consider a report from Cultural Services

(Page)

***5 Business Case for Car Park Improvement Programme**

To consider a report from Neighbourhood Services

(Page)

***6. 2008/2009 First Quarter Performance Results**

To consider a report from Organisation Development and Performance Improvement

(Page)

***7. Racing Club Warwick**

To consider a report from Chief Executive's Office/Cultural Services

(Page)

***8. Biomass Boiler Replacement Scheme**

To consider a report from Housing and Property Services

(Page)

***9. Customer Relationship Management and Telephony Systems Funding**

To consider a report from Revenues and Customer Services

(Page)

***10. Scrutiny of Flooding**

To consider a report from Councillor Alan Boad

(Page)

***11. Overview & Scrutiny Committee and Audit & Resources Scrutiny Committee – Scrutiny Work Currently Being Undertaken**

To consider a report from Councillors Bill Gifford and Mrs Jane Knight

(Page)

12. **General Report**

***(A) Landlords Permission for Relocation of Sea Scouts HQ**

To consider a report from Cultural Services (Page)

***(B) Pilot Joined-up Business Rates Service with Stratford District Council**

To consider a report from Revenues and Customer Services (Page)

***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 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 Nos.	Para Nos.	Reason
	1	Information relating to an individual
	2	Information which is likely to reveal the identity of an individual
	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

***14. Crackley Wood, Kenilworth**

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

***15. Redundancy – Community Services Manager**

To consider a report from Organisation Development and Performance Improvement (Page)
(Not for Publication)

***16. Redundancy – Bereavement and Special Projects Manager**

To consider a report from Organisation Development and Performance Improvement (Page)
(Not for Publication)

***17. Land Charges**

To consider a report from Chief Executive's Office (Page)
(Not for Publication)

***18. Kenilworth Public Service Centre**

To consider a report from Chief Executive's Office (Page)
(Not for Publication)

***19. Spencer Yard**

To consider a report from Chief Executive's Office (Page)
(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.**