Executive

Wednesday 23 April 2014

A meeting of the Executive will be held in the Town Hall, Royal Learnington Spa on Wednesday 23 April 2014, at 8.30pm or at the conclusion of the Council meeting, whichever is the latter.

Membership:

Councillor A Mobbs (Chair)	
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Councillor L Caborn Councillor M Coker Councillor S Cross Councillor Mrs M Grainger Councillor J Hammon Councillor D Shilton Councillor N Vincett

Also attending (but not members of the Executive):		
Independent Group Observer	Councillor MacKay	
Labour Group Observer	Councillor Edwards	
Liberal Democrat Group Observer	Councillor Boad	
Chair of the Overview & Scrutiny Committee	Councillor Mrs Blacklock	
Chair of the Finance & Audit Scrutiny Committee	Councillor Barrott	

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 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)

None.

Part 2

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

*3. Council Agenda – Wednesday 23 April 2014

To consider the Local Plan Submission Draft report due to be presented to Council.

You are requested to bring your copy of the Council agenda to this meeting (circulated separately)

Agenda published Friday 11 April 2014

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

> Telephone: 01926 353362 Facsimile: 01926 456121 E-Mail: <u>committee@warwickdc.gov.uk</u>

For enquiries about specific reports, please contact the officers named in the reports You can e-mail the members of the Executive at <u>executive@warwickdc.gov.uk</u>

Details of all the Council's committees, councillors and agenda papers are available via our website <u>www.warwickdc.gov.uk/committees</u>

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) 353362 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 353362.