

A meeting of the Executive will be held remotely on Monday 13 July 2020, at 6.00pm and available for the public to watch via the Warwick District Council [YouTube channel](#).

Membership:

Councillor A Day (Chairman)

Councillor J Cooke

Councillor R Hales

Councillor J Falp

Councillor J Matecki

Councillor M-A Grainger

Councillor A Rhead

Also attending (but not members of the Executive):

Chair of the Finance & Audit Scrutiny Committee

Councillor J Nicholls

Chair of the Overview & Scrutiny Committee

Councillor A Milton

Green Group Observer

Councillor I Davison

Liberal Democrat Group Observer

Councillor A Boad

Labour Group Observer

Councillor G Cullinan

Agenda

1. **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 disclosed 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.

2. **Minutes**

To confirm the minutes of the meeting held on 29 June 2020

(To follow)

Part 1

(Items upon which a decision by Council is required)

3. **Review of Local Government Structure in Warwickshire**

To consider a report from the Chief Executive

(Pages 1 to 32)

Part 2

(Items upon which a decision by Council is not required)

4. **Adoption of the Affordable Housing and Developer Contributions SPDs**
To consider a report from Development Services **(Pages 1 to 111)**
5. **Review of Significant Business Risk Register**
To consider a report from Finance **(Pages 1 to 2)**
6. **Final Accounts 2019/20**
To consider a report from Finance **(Pages 1 to 20)**
7. **Warwick District Leisure Development Programme – Kenilworth Facilities**
To consider a report from Cultural Services **(Pages 1 to 14)**
8. **Use of Delegated Powers – Additional Recurring Budget for the Financial Management Solution**
To consider a report from Finance **(Pages 1 to 5)**
9. **Community Stadium and Associated Developments**
To consider a report from Cultural Services **(Pages 1 to 11)**
10. **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 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
11, 12	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
11. **Business Loans**
To consider a confidential report from the Chief Executive **(Pages 1 to 10)**
(Not for publication)
12. **Minutes**
To confirm the confidential minutes of the meeting held on 29 June 2020

Published Wednesday 1 July 2020

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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

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

The agenda is available in large print on request,
prior to the meeting, by telephoning (01926)
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