

Executive

Monday 23 July 2007

Monday 9 July 2007

A meeting of the Executive will be held in the Town Hall, Royal Leamington Spa on Monday 23 July 2007, at 6.00 pm.

Membership:

Councillor M Coker (Chair)

Councillor F G Bunker

Councillor B Kirton

Councillor Michael Doody

Councillor N Pratt

Councillor J Hammon

Councillor C White

Councillor M Kinson

Also Attending

Labour Group Observer (non-voting)

Councillor R Crowther

Liberal Democrat Group Observer (non-voting)

Councillor Ms C De-Lara-Bond

Chairmen of the Overview and Scrutiny Committees

Councillor A Boad – Executive

Councillor Mrs Knight – Audit and Resources

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 meeting held on 11 June 2007.

(Previously circulated)

***3. Draft Corporate Strategy 2007 to 2011**

To consider a report from the Chief Executive. **(Page 1)**

(Enclosure)

***4. Finance Monitoring 2007/08 (to 31 May 2007)**

To consider a report from Finance. **(Page 50)**

(Enclosure)

***5. Budget Process and Prospects**

To consider a report from Strategic Director (Community Resources) and Finance.

(Page 64) (Enclosure)

***6. Introduction of Local Housing Allowance**

To consider a report from Revenues and Customer Services.

(Page 75) (Enclosure)

***7. Supplementary Planning Document on affordable housing and mixed communities**

To consider a report from Planning and Engineering. **(Page 88)**

(Enclosure)

8. Warwick District Local Plan

To consider a report from Planning and Engineering. **(Page 164)**

(Enclosure)

***9. Brief for Station Area, Leamington Spa**

To consider a report from Planning and Engineering. **(Page 218)**

(Enclosure)

***10. Invesco WDC Investment Portfolio – Change in Limits**

To consider a report from Finance. **(Page 224)**

(Enclosure)

***11. Risk Management Annual Report**

To consider a report from Finance. **(Page 228)**

(Enclosure)

***12. South Warwickshire Crime & Disorder Reduction Partnerships - Proposed Merger**

To consider a report from Strategic Director (Environment).

(Page 251) (Enclosure)

***13. Acquisition of Refuse/Recycling Containers**

To consider a report from Finance. **(Page 271)**

(Enclosure)

14. General Report

***(A) Rural Initiatives Grants**

To consider a report from Finance. **(Page 278)**

(Enclosure)

***(B) Statement of Community Involvement**

To consider a report from Planning and Engineering. **(Page 286)**

(Enclosure)

***(C) Contract for cleaning of communal areas of housing properties**

To consider a report from Housing. **(Page 362)**

(Enclosure)

(D) Introduction of rent free weeks

To consider a report from Housing. **(Page 367)**

(Enclosure)

***(E) Proposed conversion of shed area at Sussex Court, Lyttleton Road**

To consider a report from Housing. **(Page 376)**

(Enclosure)

(F) Scheme of delegation Amendment

To consider a report from Members' Services. **(Page 381)**

(Enclosure)

***(G) Refurbishment of the Swimming Pool Changing Rooms at St Nicholas Park Leisure Centre**

To consider a report from Property Services. **(Page 389)**

(Enclosure)

***(H) Art Gallery & Museum Acquisition & Disposal Policy 2007 – 2012**

To consider a report from Leisure & Amenities. **(Page 393)**

(Enclosure)

(I) Scheme of Delegation – Amendment for Tree Preservation Orders

To consider a report from Planning and Engineering. **(Page 409)**

(Enclosure)

***15. Minutes of the Overview & Scrutiny and Policy Committees**

To consider the minutes of the meetings of the Audit & Resources and Executive Overview and Scrutiny Committees held on 5 June 2007, and the Environment & Economic and Culture & Social Policy Committees held on 13 June 2007.

(Previously circulated)

***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 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
23	1	Information relating to an individual
23	2	Information which is likely to reveal the identity of an individual
17, 18, 19, 20, 21, 22 and 23	3	Information relating to the financial or business affairs of any particular person (including the authority holding the information)

***17. Office Cleaning Contract**

To consider a report from the Members' Services **(Page 413)** (Enclosure)

(Not for Publication)

***18. Retail Development in Leamington – Developer Selection**

To consider a report from Planning and Engineering. **(Page 417)** (Enclosure)

(Not for Publication)

***19. Tender for on and off-street cash collections**

To consider a report from Leisure & Amenities. **(Page 468)** (Enclosure)

(Not for Publication)

***20. Althorpe Innovation and Enterprise Centre**

To consider a report from Customer Information and Advice Directorate

(Page 472) (Enclosure)

(Not for Publication)

***21. Creative Arches Project**

To consider a report from Acting Strategic Director (Customer Information and Advice)

(Page 490) (Enclosure)
(Not for Publication)

***22. Spencer's Yard Phase 2 Project, Leamington Old Town**

To consider a report from the Acting Strategic Director (Customer Information and Advice)

(Page 504) (Enclosure)
(Not for Publication)

***23. Legal Services**

To consider a report from Legal Services. **(Page 522)**

(Enclosure)
(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.**