

Executive

Wednesday 8 February 2017

A meeting of the Executive will be held at the Town Hall, Royal Leamington Spa on Wednesday 8 February 2017 at 6.00pm.

Membership:

Councillor A Mobbs (Chairman)
Councillor N Butler Councillor P Phillips
Councillor M Coker Councillor D Shilton
Councillor S Cross Councillor P Whiting
Councillor M-A Grainger

Also attending (but not members of the Executive):

Chair of the Finance & Audit Scrutiny Committee	Councillor Quinney
Chair of the Overview & Scrutiny Committee and Liberal Democrat Group Observer	Councillor Boad
Labour Group Observer	Councillor Barrott
Whitnash Residents' Association (Independent) Group Observer	Councillor Mrs Falp

Emergency Procedure

At the commencement of the meeting, the Chairman will announce the emergency procedure for the Town Hall.

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 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.

2. **Minutes**

To confirm the minutes of the meetings held on 30 November 2016 and 5 January 2017 **(Page 1 to 47)**

Part 1

(Items upon which a decision by Council is required)

3. **Election of Chairman and Vice-Chairman of the Council 2017/18**

In accordance with Procedure Rules, to recommend to Council the persons to be elected as the Chairman and the Vice-Chairman of the Council for 2017/18.

4. **Budget 2017/18 and Council Tax – General Fund Revenue and Capital**

To consider a report from Finance **(Pages 1 to 95)**

5. **Housing Revenue Account (HRA) Budget 2017/18 and Housing Rents**

To consider a report from Deputy Chief Executive (BH) & Finance **(Pages 1 to 12)**

6. **Heating, Lighting and Water Charges 2017/18 – Council Tenants**

To consider a report from Finance **(Pages 1 to 6)**

7. **Treasury Management Strategy Plan for 2017/2018**

To consider a report from Finance **(Pages 1 to 42)**

8. **Housing Related Support Services**

To consider a report from Housing and Property Services **(Pages 1 to 11)**

Part 2

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

9. **A new bridge over the River Avon on St. Nicholas' Park, Warwick, and improvements to the Myton Fields car park**

To consider a report from the Deputy Chief Executive (AJ) **(Pages 1 to 5)**

10. **Recommendations from One Stop Shop (OSS) Review**

To consider a report from Neighbourhood Services **(Pages 1 to 14)**

11. **General Reports**

(A) Rural and Urban Capital Improvement Scheme (RUCIS) Application

(Pages 1 to 12)

12. **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
13 & 14	1	Information relating to an Individual
13 & 14	2	Information which is likely to reveal the identity of an individual
13 & 14	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

13. **Cultural Services - Potential Redundancies**

To consider a report from the Cultural Services

(Pages 1 to 3)
(Not for publication)

14. **Confidential Minutes**

To confirm the minutes of the meeting held on 5 January 2017 **(Pages 1 to 3)**
(Not for publication)

Agenda published 27 January 2017

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

Telephone: 01926 456114
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) 456114 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 456114.