

# Executive

Thursday 28 June 2017

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A meeting of the Executive will be held at the Town Hall, Royal Leamington Spa on Thursday 28 June 2017 at 6.00pm.

## Membership:

Councillor A Mobbs (Chairman)  
Councillor N Butler                      Councillor A Rhead  
Councillor M Coker                      Councillor A Thompson  
Councillor M-A Grainger              Councillor P Whiting  
Councillor P Phillips

## Also attending (but not members of the Executive):

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

## 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 5 April and 12 April 2017

**(To follow)**



## **Part 1**

(Items upon which a decision by Council is required)

3. **Updated Council Strategy and Performance Management Framework**  
To consider a report from the Chief Executive **(Pages 1 to 19)**
4. **Review of Warwick District Council Members' Allowances Scheme**  
To consider a report from the Democratic Services Manager & Deputy Monitoring Officer **(Pages 1 to 49)**
5. **St Mary's Lands Masterplan and Update on Progress of Delivery Plan**  
To consider a report from the Chief Executive **(Pages 1 to 78)**

## **Part 2**

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

6. **Housing Related Support Services**  
To consider a report from Housing Services **(Pages 1 to 5)**
7. **Draft Car Park Strategy**  
To consider a report from Neighbourhood Services **(Pages 1 to 50)**
8. **Task & Finish Group – Off-street car parking charges review**  
To consider a report from Overview and Scrutiny Committee **(Pages 1 to 36)**
9. **Whitnash Community Hub**  
To consider a report from the Deputy Chief Executive (AJ) **(Pages 1 to ?)**
10. **Transforming our Workplace Budget Provision**  
To consider a report from the Deputy Chief Executive (BH) **(Pages 1 to 8)**
11. **Extension of Navigation on the Avon from Stratford to Warwick**  
To consider a report from the Chief Executive **(Pages 1 to 4)**
12. **Gypsy and Traveller Protocol and update on Proposals to prevent Unauthorised Encampments**  
To consider a report from the Chief Executive **(Pages 1 to ?)**

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](mailto: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](mailto: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](http://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.**