

Executive

Wednesday 14 January 2015

A meeting of the Executive will be held at the Town Hall, Royal Leamington Spa on Wednesday 14 January 2015 at 6.00pm.

Membership:

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

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 Falp
Chair of the Finance & Audit Scrutiny Committee	Councillor Barrott

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 2 December 2014

(To follow)

Part 1

(Items upon which a decision by Council is required)

3. **Housing Appeals and Review Panel**

To consider a report from Housing and Property Services **(Item 3/Page 1)**

4. **Council Procedure Rules**

To consider a report from Democratic Services **(Item 4/Page 1)**

5. **Convictions and Cautions Policy for Hackney Carriage/Private Hire Drivers and Operators**

To consider a report from Health and Community Protection **(Item 5/Page 1)**

6. **Changes to Anti-Social Behavior Legislation**

To consider a report from Health and Community Protection **(Item 6/Page 1)**

Part 2

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

7. **2014 National Bowls Championships - Review**

To consider a report from Cultural Services **(Item 7/Page 1)**

8. **The Introduction of a proposed Pre-Application Charging Regime for development proposals**

To consider a report from Development Services **(Item 8/Page 1)**

9. **Council's Strategic Approach to Sustainability and Climate Change**

To consider a report from Health and Community Protection **(Item 9/Page 1)**

10. **Open Land at Chase Meadow, Warwick**

To consider a report from Development Services **(Item 10/Page 1)**

11. **Significant Business Risk Register**

To consider a report from Finance **(Item 11/Page 1)**

12. **General Reports**

(A) Endorsement of Parish Plans for Lapworth and Burton Green Parish Plans

To consider a report from the Community Partnership Team
(Item 12A/Page 1)

(B) Options Appraisal tender process and service specification development - Exemption to Code of Procurement Practice – Sports Options

To consider a report from Cultural Services **(Item 12B/Page 1)**

(C) Use of Emergency Powers in respect of authorising an Exemption to Code of Procurement Practice

To consider a report from Neighbourhood Services **(Item 12C/Page 1)**

(D) Rural / Urban Capital Improvement Scheme Application

To consider a report from Finance **(Item 12D/Page 1)**

13. 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
14 & 15	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

14. Election 2015 Count Venue – Exemption to Code of Procurement Practice

To consider a report from the Chief Executive **(Item 14/Page 1)**
(Not for Publication)

15. Minutes

To consider the confidential minutes of 5 November 2014
(Item 15/Page 1)
(Not for Publication)

Agenda published Tuesday 6 January 2015

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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

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.