

# Executive

Wednesday 10 July 2013

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A meeting of the Executive will be held in the Town Hall, Royal Leamington Spa on Wednesday 10 July 2013, at 6.00pm.

Membership:

Councillor M Doody (Chairman)	
Councillor L Caborn	Councillor J Hammon
Councillor M Coker	Councillor A Mobbs
Councillor S Cross	Councillor D Shilton
Councillor Mrs M Grainger	Councillor N Vincett

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

<b>Independent Group Observer</b>	Councillor MacKay
<b>Labour Group Observer</b>	Councillor Edwards
<b>Liberal Democrat Group Observer</b>	Councillor Boad
<b>Chair of the Overview &amp; Scrutiny Committee</b>	Councillor Mrs Blacklock
<b>Chair of the Finance &amp; Audit Scrutiny Committee</b>	Councillor Barrott

## Agenda

### 1. Emergency Procedure

At the commencement of the meeting, the emergency procedure for the Town Hall will be announced.

### 2. 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.

### 3. Minutes

To confirm the minutes of the meeting held on 4 and 19 June 2013 **(To follow)**

## **PART 1**

(Items which a decision by Council is required)

None.

## **PART 2**

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

4. **Pump Room Gardens Parks for People Project**  
To consider a report from Neighbourhood Services (Item 4/Page 1)
5. **Council Tax Reduction Scheme**  
To consider a report from Finance (Item 5/Page 1)
6. **Town Hall Repairs and Improvements**  
To consider a report from Cultural Services (Item 6/Page 1)
7. **Upgrade of Royal Spa Centre Screening Equipment and Supporting Business Case**  
To consider a report from Cultural Services (Item 7/Page 1)
8. **Progress on the Warwick Town Centre Plan**  
To consider a report from the Deputy Chief Executive (AJ) (Item 8/Page 1)
9. **Mediation & Customer Support Service**  
To consider a report from Corporate & Customer Services (Item 9/Page 1)
10. **Funding for Homecoming Parade of the Royal Regiment Fusiliers**  
To consider a report from the Chairman of Warwick District Council (Item 10/Page 1)
11. **General Reports**
  - (A) **The Procurement of Services from the Voluntary and Community Sector – Summary of Year 1**  
To receive a report from Corporate & Community Services (Item 11A/Page 1)
  - (B) **Significant Business Risk Register**  
To receive a report from Audit (Item 11B/Page 1)
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	1	Information relating to an Individual
13	2	Information which is likely to reveal the identity of an individual

### 13. **Use of CE (4) of the Council's Constitution**

To consider a report from the Deputy Chief Executive (AJ) **(Item 13/Page 1)**

Agenda published 1 July 2013

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

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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](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) 412656 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.**