

Executive

Wednesday 3 April 2019

A meeting of the Executive will be held at the Town Hall, Royal Leamington Spa on Wednesday 3 April 2019 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 Quinney
Chair of the Overview & Scrutiny Committee and Whitnash Residents' Association (Independent) Group Observer	Councillor Mrs Falp
Labour Group Observer	Councillor Naimo
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 meeting held on 6 March 2019

(Pages 1 to 58)



Part 1

(Items upon which a decision by Council is required)

3. **Procurement Strategy and Review of Shared Service**
To consider a report from Finance **(Pages 1 to 20)**
4. **Employer's Agent for New Housing Programme**
To consider a report from Housing **(Pages 1 to 5)**

Part 2

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

5. **Warwick District Council Strategic Business Plan Template**
To consider a report from Chief Executive **(Pages 1 to 6)**
6. **Software and Hardware Upgrade for CCTV Service**
To consider a report from Health & Community Protection **(Pages 1 to 8)**
7. **Severe Weather Emergency Protocol (SWEPP)**
To consider a report from Housing **(Pages 1 to 6)**
8. **Corporate Property Repair and Planned & Preventative Maintenance Programme (PPM) 2019/20**
To consider a report from Assets **(Pages 1 to 11)**
9. **Adoption of the Public Open Space SPD**
To consider a report from Development Services **(Pages 1 to 16)**
10. **Significant Business Risk Register**
To consider a report from Finance **(Pages 1 to 22)**
11. **Rural/Urban Capital Improvement Scheme (RUCIS) Application**
To consider a report from Finance **(Pages 1 to 8)**
12. **Update on Action Plan following Review of Closure of Accounts**
To consider a report from the Deputy Chief Executive (AJ) **(Pages 1 to 16)**

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 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
	1	Information relating to an Individual
15	2	Information which is likely to reveal the identity of an individual
14, 15, 16, 17	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

Part 1

(Items upon which a decision by Council is required)

14. **Confidential Appendix 1 to Item 4 - Employer's Agent for New Housing Programme**

To consider an appendix from Housing

**(Page 1)
(Not for publication)**

Part 2

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

15. **Asset Team Redesign – Update Report**

To consider a report from Deputy Chief Executive (BH)

**(Pages 1 to 5)
(Not for publication)**

16. **Purchase of premises in Royal Leamington Spa - Update**

To consider a report from Housing

**(Pages 1 to 7)
(Not for publication)**

17. **Minutes**

To confirm the confidential minutes of the meeting held on 6 March 2019

**(Pages 1 to 5)
(Not for publication)**

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.