

Executive

Wednesday 10 October 2012

A meeting of the Executive will be held in the Town Hall, Royal Leamington Spa on Wednesday 10 October 2012, at 6.00pm.

Membership:

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

Also attending (but not members of the Executive):

Independent Group Observer	Councillor Kirton
Labour Group Observer	Councillor Barrott
Liberal Democrat Group Observer	Councillor Boad
Chair of the Overview & Scrutiny Committee	Councillor Gifford
Chair of the Finance & Audit Scrutiny Committee	Councillor Mrs Knight

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 any 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. In the event of an interest being prejudicial, Members are reminded that they must withdraw from the room or chamber whenever it becomes apparent that the matter is being considered, unless a dispensation has been obtained from Standards Committee. **If Members are unsure about whether or not they have an interest, or about its nature, they are advised to seek advice from officers prior to the meeting).**

3. Minutes

To confirm the minutes of the meetings held on 8 August and 12 September 2012.

(Item 3/Page 1)

PART 1

(Items which a decision by Council is required)

4. Fees and Charges 2013/14

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

PART 2

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

5. Use of G4 Powers for Chase Meadow Community Centre Funding

To consider a report from Organisational Development **(Item 5/Page 1)**

6. Business Rates Retention - Pooling

To consider a report from Finance **(Item 6/Page 1)**

7. Outcome of Warwick District Council's Peer Challenge

To consider a report from the Deputy Chief Executive (AJ) **(Item 7/Page 1)**

8. Review of Planning Committee – Issues Paper

To consider a report from the Chief Executive **(Item 8/Page 1)**

9. Play Area Improvement Programme

To consider a report from Neighbourhood Services **(Item 9/Page 1)**

10. Match Funding for Health Initiatives

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

11. General Reports

To consider a report from the Chief Executive

(A) Significant Business Risk Register

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

(B) Protection of Historic Parks and Gardens – Wantage, Kenilworth

To consider a report from Development Services **(Item 11B/Page 1)**

(C) Bishops Tachbrook Neighbourhood Area Designation

To consider a report from Development Services **(Item 11C/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 & 14	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

13. Use of Delegated Powers

To consider a report from the Chief Executive

(Item 13/Page 1)

14. Minutes

To confirm the confidential minutes of the meetings held on 8 August and 12 September 2012.

(Item 14/Page 1)

Published 1 October 2012

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

Telephone: 01926 412656

Facsimile: 01926 456121

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) 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.**