

# Executive

Wednesday 29 July 2015

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A meeting of the Executive will be held at the Town Hall, Royal Leamington Spa on Wednesday 29 July 2015 at 6.00pm.

Membership:

Councillor A Mobbs (Chairman)  
Councillor M Coker                      Councillor P Phillips  
Councillor S Cross                      Councillor D Shilton  
Councillor Mrs S Gallagher          Councillor P Whiting  
Councillor Mrs M Grainger

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

Whitnash Residents Association (Independent) Group Observer    Councillor Mrs Falp  
Labour Group Observer  
Liberal Democrat Group Observer  
Chair of the Overview & Scrutiny Committee                      Councillor Boad  
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 16 June and 1 July 2015  
(Item 2/Page 1)

**Part 1**

(Items upon which a decision by Council is required)

3. **Budget Review to 30 June 2015**

To consider a report from Finance (Item 3/Page 1)

**Part 2**

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

4. **Gypsies and Travellers – update on the progress of the Development Plan Document to allocate sites**

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

5. **Exemption from the Code of Procurement Practice – Provision of Support and Re-settlement Service**

To consider a report from Housing and Property Services (Item 5/Page 1)

6. **Exemption from the Code of Procurement Practice – Cost Management Services**

To consider a report from Housing and Property Services (Item 6/Page 1)

7. **Pump Room Gardens Parks for People project**

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

8. **General Reports**

**(A) Significant Business Risk Register**

To consider a report from Finance (Item 8A/Page 1)

**(B) Rural / Urban Capital Improvement Scheme (RUCIS) Application**

To consider a report from Finance (Item 8B/Page 1)

9. **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
11	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

10                      5            Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

10.        **The Judicial Review of 2 Planning Decisions – Land at Plestowes Farm**

To consider a report from Development Services

**(Item 10/Page 1)  
(Not for Publication)**

11.        **Minutes**

To consider the confidential minutes of 1 July 2015

**(Item 11/Page 1)  
(Not for Publication)**

Agenda published Monday 20 July 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](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) 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.