

Executive

Wednesday 4 February 2009

Monday 26 January 2009

A meeting of the Executive will be held in the Town Hall, Royal Leamington Spa on Wednesday 4 February 2009, at 6.00 pm.

Membership:

Councillor Michael Doody (Chair)

Councillor Mrs F G Bunker

Councillor M Kinson

Councillor L Caborn

Councillor B Kirton

Councillor Mrs M Grainger

Councillor D Shilton

Councillor J Hammon

Councillor C White

Also Attending

Labour Group Observer (non-voting) – Councillor R Crowther

Liberal Democrat Group Observer (non-voting) – Councillor C De-Lara-Bond

Chair of the Overview & Scrutiny Committee – Councillor B Gifford

Chair of the Audit & Resources Scrutiny Committee – Councillor Mrs J Knight

Emergency Procedure

At the commencement of the meeting the Chair will announce the emergency procedure for the Town Hall.

Declarations of Interest

Declarations should be entered on the form to be circulated with the attendance sheet and declared at item 1 below. 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 strongly advised to seek advice from officers prior to the meeting.**

Agenda

1. Declarations of Interest

Members to declare the existence and nature of personal and prejudicial interests in items on the agenda in accordance with the adopted Code of Conduct.

***2. Minutes**

To confirm the minutes of the meetings held on 3 December & 22 December 2008.
(Previously circulated)

3. Election of Chairman and Vice-Chairman of the Council 2009/10

In accordance with Procedure Rule 22, to recommend to Council the persons to be elected as the Chairman and the Vice-Chairman of the Council for 2009/10.

4. Budget 2009/10 and Council Tax – Revenue and Capital

To consider a report from Finance (Page 1)

5. Housing Revenue Account Budget 2009/10 and Housing Rents

To consider a report from Housing and Property Services and Finance (Page 120)

6. Approval of Heating, Lighting and Water Charges 2009/10 – Council Tenants

To consider a report from Housing and Property Services and Finance (Page 136)

***7. Countering the Economic Downturn**

To consider a report from Economic Development and Regeneration (Page 141)

***8. Retrospective Approval of Budget Virement – Benefits Service**

To consider a report from Revenues and Customer Services (Page 149)

***9. Managing Housing Supply SPD**

To consider a report from Planning (Page 153)

***10. Customer Access at Riverside House**

To consider a report from Revenues and Customer Services (Page 157)

***11. Legal Challenge to Warwick District Local Plan**

To consider a report from Planning (Page 161)

12. Treasury Management Strategy Plan

To consider a report from Finance (Page 164)

13. Codes of Financial Practice and Contract Practice

To consider a report from Finance (Page 194)

- *14. Review of the Staff and Councillor Off-Street Car Park Permit Scheme**
To consider a report from Neighbourhood Services (Page 224)
- *15. Repairs and Maintenance to Play Areas in the District**
To consider a report from Cultural Services (Page 235)
- *16. Tennis Development Programme at Victoria Park**
To consider a report from Cultural Services (Page 245)
- *17. Fees for Sex Shop Licences**
To consider a report from Members' Services (Page 248)
- *18. Complaints Issue raised by Standards Committee**
To consider a report from Members' Services (Page 252)
- *19. Review of the Waste and Street Cleansing Budget**
To consider a report from Neighbourhood Services & the Waste Finance Working Party (Page 259)
- *20. Overview & Scrutiny Committee and Audit & Resources Scrutiny Committee – Scrutiny Work Currently Being Undertaken**
To consider a report from Councillors Bill Gifford and Mrs Jane Knight (Page 277)
- 21. General Report**
- *(A) Rural Initiatives Grant**
To consider a report from Finance (Page 281)
- *22. 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 three 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
25	1	Information relating to an individual
25	2	Information with is likely to reveal the identity of an individual
23, 24, 25, 26, 27	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

***23. Spencer Yard Update Report**

To consider a report from the Interim Strategic Director for Housing and Development
(Page 287)
(Not for Publication)

***24. A New Committee Management System**

To consider a report from Members' Services
(Page 316)
(Not for Publication)

***25. Retirements and Redundancies**

To consider a report from Organisational Development & Performance Improvement
(Page 336)
(Not for Publication)

***26. Building on Excellence - One Year On**

To consider a report from the Chief Executive's Office
(To Follow)

***27. South Warwickshire Tourism**

To consider a report from Living, Lifestyles and Resources
(To Follow)

(*Denotes those items upon which decisions will be made under delegated powers, as previously granted by the Council).

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

Telephone: 01926 456005

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) 456005 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.