

Executive

Wednesday 30 May 2012

A meeting of the Executive will be held in the Town Hall, Royal Leamington Spa on Wednesday 30 May 2012, at 6.00pm.

Membership:

Councillor M Doody (Chairman)	
Councillor L Caborn	Councillor J Hammon
Councillor M Coker	Councillor A Mobbs
Councillor Mrs S Gallagher	Councillor D Shilton
Councillor Mrs M Grainger	Councillor 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 personal and prejudicial 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 meeting held on 18 April 2012

(Item 3/Page 1)

PART 1

(Items which a decision by Council is required)

4. Oakley Wood Improvement Report

To consider the report from Environmental Services **(Item 4/Page 1)**

PART 2

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

5. Feasibility Study of Leamington Assets – Part A

To consider a report from the Deputy Chief Executive (BH) **(Item 5/Page 1)**

6. General Reports

(A) Rural/Urban Capital Improvement Application

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

(B) Leamington Art Gallery & Museum Submission to Museums Accreditation Scheme

To consider a report from Cultural Services **(Item 6B/Page 1)**

(C) The Dogs Exclusion Order 2011

To consider a report from Environmental Services **(Item 6C/Page 1)**

(D) Service Transformation Reserve Bid – Sports & Leisure

To consider a report from Environmental Services **(Item 6D/Page 1)**

7. 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
		Information relating to the financial or business affairs of any particular person (including the authority holding that information)

8. Feasibility Study of Leamington Assets – Part B

To consider a report from the Deputy Chief Executive (BH) **(Item 8/Page 1)**
Not for publication

9. Retail Development in Leamington Town Centre – Update Report

To consider the report from the Deputy Chief Executive (BH) **(Item 9/Page 1)**
Not for publication

10. **Approval of Compensation Payment**

To consider the report from the Deputy Chief Executive (BH) **(Item 10/Page 1)**
Not for publication

11. **Corporate & Community Services Review**

To consider the report from Corporate & Community Services **(Item 11/Page 1)**
Not for publication

12. **Neighbourhood Services Review**

To consider the report from Neighbourhood Services **(Item 12/Page 1)**
Not for publication

Agenda published 21 May 2012

**General Enquiries: Please contact Warwick District Council, Riverside House,
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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

**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.**