

Executive

Wednesday 14 November 2012

A meeting of the Executive will be held in the Town Hall, Royal Leamington Spa on Wednesday 14 November 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 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.

3. Minutes

To confirm the minutes of the meeting held on 10 October 2012.

(Item 3/Page 1)

PART 1

(Items which a decision by Council is required)

4. **Budget Review to 30th September 2012**

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

5. **Council Tax Support**

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

PART 2

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

6. **City Deal**

To consider a report from the Chief Executive **(Item 6/Page 1)**

7. **Response to Notice of Motion – Student Accommodation**

To consider a report from Finance **(Item 7/Page 1)**

8. **Sub Regional Duty to Co-operate Planning Statement**

To consider a report from Development Services **(Item 8/Page 1)**

9. **2012/13 Portfolio Holder Statements & Fit for the Future Progress Report**

To consider a report from Community & Customer Services **(Item 9/Page 1)**

10. **Visitor Services Review**

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

11. **Sustainability Delivery Plan**

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

12. **Website CMS Replacement**

To consider a report from Community & Customer Services **(Item 12/Page 1)**

13. **General Reports**

(A) **The Community Right to Bid**

To consider a report from Development Services **(Item 13A/Page 1)**

(B) **Pump Room Gardens Conservation Project**

To consider a report from Neighbourhood Services **(Item 13B/Page 1)**

(C) **Transfer of Egyptian Mummy case lid**

To consider a report from Cultural Services **(Item 13C/Page 1)**

14. **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
15 & 16	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

15. **New Street Car Park - Sale of Parking Spaces and Access Rights**

To consider a report from Development Services **(Item 15/Page 1)**

16. **Minutes**

To confirm the confidential minutes of the meeting held on 10 October 2012

(Item 16/Page 1)

Agenda published 5 November 2012

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

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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.**