

Executive

Wednesday 13 November 2013

A meeting of the Executive will be held in the Town Hall, Royal Leamington Spa on Wednesday 13 November 2013, at 6.00pm.

Membership:

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

Also attending (but not members of the Executive):

Independent Group Observer

Councillor MacKay

Labour Group Observer

Councillor Edwards

Liberal Democrat Group Observer

Councillor Boad

Chair of the Overview & Scrutiny Committee

Councillor Mrs Blacklock

Chair of the Finance & Audit Scrutiny Committee

Councillor Barrott

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 meetings held on 11 September and 9 October 2013

(Item 3 / Page 1)

PART 1

(Items which a decision by Council is required)

4. **Council Tax Reduction**

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

5. **Housing Strategy 2014 - 2017**

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

6. **Planning Policy for HMOs and Student Accommodation in Warwick District**

To consider a report from Development Services (Item 6/Page 1)

7. **City Deal Governance and the establishment of a Sub-Regional Joint Committee**

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

PART 2

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

8. **Coventry and Warwickshire City Deal**

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

9. **Budget Review to 30 September 2013**

To consider a report from Finance (Item 9/Page 1)

10. **Local Plan: Village Housing Options and Settlement Boundaries**

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

11. **Alternative use of part of West Rock car park**

To consider a report from the Deputy Chief Executive (AJ) (Item 11/Page 1)

12. **Access to Kingfisher Pools, Warwick**

To consider a report from Neighbourhood Services (Item 12/Page 1)

13. **Working with Bowls England - Update**

To consider a report from Cultural Services & the Chief Executive
(Item 13/Page 1)

14. **Auto Enrolment – Pension Scheme**

To consider a report from Finance (Item 14/Page 1)

15. **Sustainability Officer**

To consider a report from Health and Community Protection (Item 15/Page 1)

16. **General Reports**

(A) Rural / Urban Capital Improvement Application

To receive a report from Finance

(Item 16A/Page 1)

17. **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
19 & 20	1	Information relating to an Individual
19 & 20	2	Information which is likely to reveal the identity of an individual
18, 19 & 20	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

18. **Fetherstone Court Development Scheme Land Acquisition Update**

To consider a report from Housing and Property Services

**(Item 18/Page 1)
(Not for Publication)**

19. **Tree Preservation Order Insurance Claims**

To consider a report from Development Services

**(Item 19/Page 1)
(Not for Publication)**

20. **Minutes**

To confirm the minutes of the meeting held on 9 October 2013

**(Item 20/Page 1)
(Not for Publication)**

Draft agenda published 25 October 2013

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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.**