

Executive

Wednesday 13 March 2013

A meeting of the Executive will be held in the Town Hall, Royal Leamington Spa on Wednesday 13 March 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 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 13 February 2013.

(Item 3/Page 1)

PART 1

(Items which a decision by Council is required)

4. Codes of Financial and Procurement Practice

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

5. Discretionary Housing Payment Policy

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

PART 2

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

6. Article 4 Direction for Royal Leamington Spa Conservation Area

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

7. Conservation Area for Poor Clare's Convent, Baddesley Clinton

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

8. Historic Buildings Grants Allocations

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

9. HS2 Consultation Responses

To consider a report from Development Services **(Item 9/Page 1)**

10. General Reports

(A) Endorsement of Parish Plans

To consider a report from Corporate and Community Services
(Item 10A/Page 1)

(B) Rural / Urban Capital Improvement Application

To consider a report from Finance **(Item 10B/Page 1)**

11. 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 |
|-----------|-----------|---|
| 12 & 13 | 1 | Information relating to an Individual |
| 12 & 13 | 2 | Information which is likely to reveal the identity of an individual |
| 13 | 3 | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |

12. Staffing Reviews

To consider a report from Finance

(Item 12/Page 1)

13. Minutes

To confirm the confidential minutes of the meeting held on 12 December 2012.

(Item 13/Page 1)

Agenda published 1 March 2013

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

Telephone: 01926 412656

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) 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.**