

Executive

Thursday 31 August 2017

A meeting of the Executive will be held at the Town Hall, Royal Leamington Spa on Thursday 31 August 2017 at 6.00pm.

Membership:

Councillor A Mobbs (Chairman)
Councillor N Butler Councillor A Rhead
Councillor M Coker Councillor A Thompson
Councillor M-A Grainger Councillor P Whiting
Councillor P Phillips

Also attending (but not members of the Executive):

Chair of the Finance & Audit Scrutiny Committee	Councillor Barrott
Chair of the Overview & Scrutiny Committee and Whitnash Residents' Association (Independent) Group Observer	Councillor Mrs Falp
Labour Group Observer	Councillor Quinney
Liberal Democrat Group Observer	Councillor Boad

Emergency Procedure

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

Agenda

1. **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.

2. **Minutes**

To confirm the minutes of the meetings held on 28 June and 26 July 2017

(To follow)



Part 1

(Items upon which a decision by Council is required)

3. **Proposed Housing Financial Assistance Policy**
To consider a report from Housing Services **(Pages 1 to 77)**
4. **Car Park Fees and Charges 2018**
To consider a report from Neighbourhood Services **(Pages 1 to 9)**

Part 2

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

5. **Budget Review to 30 June 2017**
To consider a report from Finance **(Pages 1 to 21)**
6. **Corporate Asset Management Strategy – Update Report**
To consider a report from the Deputy Chief Executive (BH) **(Pages 1 to 6)**
7. **Development Brief – East of Kenilworth**
To consider a report from Development Services **(Pages 1 to 5)**
8. **12 Month Waste Container Charging Update**
To consider a report from Neighbourhood Services **(Pages 1 to 8)**
9. **Leisure Development Programme – Extension of Temporary Contracts**
To consider a report from Cultural Services **(Pages 1 to 4)**
10. **Disposal of WDC land off The Holt / Cubbington Road, Lillington, Leamington Spa**
To consider a report from the Chief Executive's Office **(Pages 1 to 5)**
11. **Procurement Exemption for WDC VCS Commissioned Contracts 2015/2018**
To consider a report from Health & Community Protection **(Pages 1 to 7)**
12. **Delivery of the proposed Hotel forming part of the St Mary's Lands Masterplan, Warwick**
To consider a report from the Chief Executive **(Pages 1 to 23)**

13. **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
15, 17	1	Information relating to an Individual
15, 17	2	Information which is likely to reveal the identity of an individual
14, 16	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

14. **Mallory Grange affordable housing**

To consider a report from Housing Services

**(Pages 1 to 5)
(Not for Publication)**

15. **Neighbourhood Services Redesign**

To consider a report from Neighbourhood Services

**(Pages 1 to 6)
(Not for Publication)**

16. **Disposal of WDC land off The Holt / Cubbington Road, Lillington**

Appendix One to Agenda Item 10

**(Page 1 of 1)
(Not for Publication)**

17. **Housing Related Support Restructure – Potential Redundancy Costs**

To consider a report from Housing Services

**(Pages 1 to 3)
(Not for Publication)**

Agenda published Thursday 17 August 2017

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

Telephone: 01926 456114

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) 456114 prior to this meeting, so that we can assist you and make any necessary arrangements to help you attend the meeting.

The agenda is also available in large print, on request, prior to the meeting by calling 01926 456114.