

Executive

Wednesday 12 February 2014

A meeting of the Executive will be held in the Town Hall, Royal Leamington Spa on Wednesday 12 February 2013, at 6.00pm.

Membership:

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

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 meeting held on 8 January 2014

(Item 3/Page 1)

PART 1

(Items which a decision by Council is required)

4. **Election of Chairman and Vice-Chairman of the Council 2013/14**

In accordance with Procedure Rule 23, to recommend to Council the persons to be elected as the Chairman and the Vice-Chairman of the Council for 2013/14

5. **Budget 2014/15 and Council Tax – Revenue and Capital**

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

6. **Housing Revenue Account Budget 2014/15 and Housing Rents**

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

7. **Heating, Lighting and Water Charges 2014/15 – Council Tenants**

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

PART 2

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

8. **Call-In of Executive Item – Assets Review**

To consider a report from the Overview and Scrutiny Committee
(Item 8/Page 1)

9. **Assets Review – Update Report**

To consider a report from the Deputy Chief Executive (BH) **(Item 9/Page 1)**

10. **Gypsy & Travellers Preferred Options for Sites Consultation**

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

11. **Peer Challenge Improvement Plan Update**

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

12. **2nd Warwick Sea Scouts' Headquarters**

To consider a report from the Deputy Chief Executive (AJ) **(Item 12/Page 1)**

13. **Car Parking - National Bowls Championships**

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

14. **Economic Development Action Plan - National Bowls Championships**

To consider a report from Development Services **(Item 14/Page 1)**

15. **Future delivery of off-street parking enforcement**

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

16. **Public Service Network (PSN) Compliance**

To consider a report from Civic & Committee Services and IT (Item 16/Page 1)

17. **Coventry & Warwickshire Strategic Economic Plan**

To consider a report from the Deputy Chief Executive (BH) (Item 17/Page 1)

18. **General Reports**

(A) Annual Monitoring Report & Local Development Scheme 2013

To consider a report from Development Services (Item 18A/Page 1)

(B) Update of Warwickshire's Joint Municipal Waste Management Strategy

To consider a report from Neighbourhood Services (Item 18B/Page 1)

(C) Public Fundraising Regulatory Authority - Site Management Agreement

To consider a report from Development Services (Item 18C/Page 1)

(D) Rural / Urban Capital Improvement Application

To receive a report from Finance (Item 18D/Page 1)

(E) Quality of Life Report

To consider a report from Corporate & Community Services
(Item 18E/Page 1)

(F) Chase Meadow Community Centre – Post Implementation Review

To consider a report from the Deputy Chief Executive (AJ)
(Item 18F/Page 1)

19. **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
21	1	Information relating to an Individual
21	2	Information which is likely to reveal the identity of an individual

20, 22, 23, 3 Information relating to the financial or business affairs of
24 and 25 any particular person (including the authority holding that
information)

20. Call-In of Executive Item – Kenilworth Public Service Centre

To consider a report from the Overview and Scrutiny Committee

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

21. Use of Chief Executive's Delegated Powers

To consider a report from the Chief Executive

**(Item 21/Page 1)
(Not for Publication)**

22. Housing with Care Opportunity at St Michael's Chapel and Master's House, Saltisford (Leper Hospital)

To consider a report from the Deputy Chief Executive (AJ)

**(Item 22/Page 1)
(Not for Publication)**

23. 10, 12 & 14 Chapel Street, Warwick

To consider a report from Development Services

**(Item 23/Page 1)
(Not for Publication)**

24. Extension of Adaptation Building Works Contract

To consider a report from Housing and Property Services

**(Item 24/Page 1)
(Not for Publication)**

25. Minutes

To confirm the confidential minutes of the meeting held on 8 January 2014

**(Item 25/Page 1)
(Not for Publication)**

Agenda published 31 January 2014

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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.**