

Executive

Wednesday 13 January 2016

A meeting of the Executive will be held at the Town Hall, Royal Leamington Spa on Wednesday 13 January 2016 at 6.00pm.

Membership:

Councillor A Mobbs (Chairman)	
Councillor M Coker	Councillor P Phillips
Councillor S Cross	Councillor D Shilton
Councillor Mrs S Gallagher	Councillor P Whiting
Councillor Mrs M Grainger	

Also attending (but not members of the Executive):

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

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 meeting held on 2 December 2015

(Item 2/Page 1)

Part 1

(Items upon which a decision by Council is required)

3. **Constitution and Policy Revisions**

To consider a report from Democratic Services

(Item 3/Page 1)

4. **Housing Revenue Account (HRA) Budgets latest 2015/16 and Base 2016/17**

To consider a report from Finance

(Item 4/Page 1)

5. **Fees and Charges – Lifeline Services (non HRA Customers)**

To consider a report from Housing and Property Services

(Item 5/Page 1)

6. **Car Park Fees and Charges 2016/17**

To consider a report from Neighbourhood Services

(Item 6/Page 1)

7. **Whitnash Neighbourhood Plan**

To consider a report from Development Services

(Item 7/Page 1)

Part 2

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

8. **Call-in of Executive Decisions – Leisure Development Programme**

To consider a report from the Overview & Scrutiny Committee

(Item 8/Page 1)

9. **Significant Business Risk Register**

To consider a report from the Audit Team, Finance

(Item 9/Page 1)

10. **Review of the Sexual Entertainment Establishment Policy**

To consider a report from Health and Community Protection

(Item 10/Page 1)

11. **Revised Statement of Community Involvement (SCI)**

To consider a report from Development Services

(Item 11/Page 1)

12. **Proposal to change parking regulations on Archery Road, Royal Leamington Spa**

To consider a report from Cultural Services

(Item 12/Page 1)

13. **Electric Vehicles and Charging Infrastructure**

To consider a report from the Sustainability and Climate Change Officer

(Item 13/Page 1)

14. **Housing Related Support Services**

To consider a report from Housing and Property Services **(Item 14/Page 1)**

15. **Review of the Historic Building Grants Scheme**

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

16. **General Reports**

(A) Dementia Action Alliance

To consider a report from Health and Community Protection
(Item 16A/Page 1)

(B) Use of Delegated Powers - Adoption of the LEP's Planning Protocol

To consider a report from Development Services **(Item 16B/Page 1)**

(C) Use of Emergency Powers – Response to the Minerals Development Framework – Preferred Option and Policies Consultation (WCC)

To consider a report from Development Services **(Item 16C/Page 1)**

(D) Rural / Urban Capital Improvement Scheme (RUCIS) Application

To consider a report from Finance **(Item 16D/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
	1	Information relating to an Individual
	2	Information which is likely to reveal the identity of an individual
18	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

18. **Minutes**

To consider the confidential minutes of 2 December 2015 **(To follow)**
(Not for Publication)

Agenda published Tuesday 5 January 2016

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.