

Executive

Wednesday 16 April 2014

A meeting of the Executive will be held in the Town Hall, Royal Leamington Spa on Wednesday 16 April 2014, 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 meetings held on 3, 12 and 26 March 2014

(Item 3/ Page 1)

Part 1

(Items upon which a decision by Council is required)

None.

Part 2

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

4. Local Air Quality Management

To consider a report from Health and Community Protection **(Item 4/Page 1)**

5. Henley Road & Bourton Drive Garage Sites

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

6. Renewal of Allpay Contract

To receive a report from Corporate and Community Services **(Item 6/Page 1)**

7. Procurement of Rural Housing Enabler

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

8. General Reports

(A) Significant Business Risk Register

To consider a report from Finance **(Item 8A/Page 1)**

(B) Local List of Historic Parks and Gardens - Confirmation of Boundaries – Part 1

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

9. 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
12	1	Information relating to an Individual
12	2	Information which is likely to reveal the identity of an individual
10, 11 & 12	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

10. **Fetherstone Court Development Scheme Update**

To consider a report from the Deputy Chief Executive (BH) **(Item 10/Page 1)**
(Not for Publication)

11. **Racing Club Warwick & West Midlands Reserve Force & Cadets Association**

To consider a report from the Deputy Chief Executive (AJ) **(Item11/Page 1)**
(Not for Publication)

12. **Minutes**

To confirm the confidential minutes of the meetings held on 12 February and 26 March 2014 **(Item12/Page 1)**

Agenda published Monday 7 April 2014

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

Telephone: 01926 353362

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) 353362 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 353362.