

# Executive

Wednesday 9 January 2019

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A meeting of the Executive will be held at the Town Hall, Royal Leamington Spa on Wednesday 9 January 2019 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 Quinney
Chair of the Overview & Scrutiny Committee and Whitnash Residents' Association (Independent) Group Observer	Councillor Mrs Falp
Labour Group Observer	Councillor Naimo
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 meeting held on 28 November 2018

**Pages 1 to 42)**

## **Part 1**

(Items upon which a decision by Council is required)

### **3. General Fund Base Budgets 2019/20**

To consider a report from Finance **(Pages 1 to 14 & Appendices A, B1, B2 [available online], C & D)**

### **4. Housing Revenue Account (HRA) base budgets 2019/20**

To consider a report from Finance **(Pages 1 to 10 & Appendix A)**

### **5. Changes to the Scheme of Delegation and Council Procedure Rules**

To consider a report from Health & Community Protection  
**(Pages 1 to 5 & Appendix 1)**

### **6. Local Council Tax Reduction Scheme 2019/2020**

To consider a report from Finance **(Pages 1 to 9 & Appendix A)**

## **Part 2**

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

### **7. Leisure Development Programme - Phase 2, Kenilworth**

To consider a report from Cultural Services **(Pages 1 to 15 & Appendices A-F)**

### **8. Adoption of a Business Charter**

To consider a report from Health and Community Protection **(Pages 1 to 15)**

### **9. Approval of the Canal Conservation Area**

To consider a report from Development Services **(Pages 1 to 6 & Appendices 1 & 2 [available online])**

### **10. Supplementary Planning Documents - request to consult**

To consider a report from Development Services **(Pages 1 to 6 & Appendices 1&2 and Appendix 3 [to follow])**

### **11. Adoption of the Air Quality and Planning Supplementary Planning Document**

To consider a report from Development Services **(Pages 1 to 5 & Appendices 1 & 2)**

### **12. Centenary Fields Request**

To consider a report from the Chief Executive **(Pages 1 to 6, Plans 1&2 and Appendices 1&2)**

13. **Significant Business Risk Register**

To consider a report from Finance **(Pages 1 to 6 & Appendices 1 - 3)**

14. **Rural/Urban Capital Improvement Scheme (RUCIS) Application**

To consider a report from Finance **(Pages 1 to 7 & Appendices 1-3)**

15. **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
16	1	Information relating to an Individual
	2	Information which is likely to reveal the identity of an individual
17, 18, 19, 20	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

16. **Urgent Decision made under Delegation CE(16)i & CE(4)**

To consider a report from the Human Resources

**(Pages 1 to 4)  
(Not for publication)**

17. **Update on Action Plan following Review of Closure of Accounts**

To consider a report from Deputy Chief Executive (AJ)

**(Pages 1 to 3,  
Appendix 1 & Appendix 2 [to follow])  
(Not for publication)**

18. **Purchase of premises in Royal Leamington Spa**

To consider a report from Housing

**(Pages 1 to 10)  
(Not for publication)**

19. **Maintenance of the area previously Newbold Comyn Golf Course**

To consider a report from Cultural Services

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

20. **Minutes**

To confirm the confidential minutes of the Executive 28 November 2018

**(Pages 1 to14)  
(Not for publication)**

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](mailto: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](mailto: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](http://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.**