

## **Executive**

Monday 11 February 2008

---

Friday 25 January 2008

A meeting of the Executive will be held in the Town Hall, Royal Leamington Spa on Monday 11 February 2008, at 6.00 pm.

Membership:

Councillor M Coker (Chair)

Councillor Mrs F G Bunker	Councillor B Kirton
Councillor Michael Doody	Councillor N Pratt
Councillor J Hammon	Councillor C White
Councillor M Kinson	

### **Also Attending**

#### **Labour Group Observer (non-voting)**

Councillor R Crowther

#### **Liberal Democrat Group Observer (non-voting)**

Councillor C De-Lara-Bond

#### **Chairmen of the Overview and Scrutiny Committees**

Councillor A Boad – Executive

Councillor Mrs Knight – Audit and Resources

### **Emergency Procedure**

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

### **Declarations of Interest**

Declarations should be entered on the form to be circulated with the attendance sheet and declared at item 1 below. However, the existence and nature of any interest that subsequently becomes apparent during the course of the meeting must be disclosed immediately. In the event of an interest being prejudicial, members are reminded that they must withdraw from the room or chamber whenever it becomes apparent that the matter is being considered, unless a dispensation has been obtained from Standards Committee. **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.**

## **Agenda**

### **1. Declarations of Interest**

Members to declare the existence and nature of personal and prejudicial interests in items on the agenda in accordance with the adopted Code of Conduct.

### **\*2. Minutes**

To confirm the minutes of the meeting held on 10 December 2007.

(Previously circulated)

### **3. Election of Chairman and Vice-Chairman of the Council 2008/09**

In accordance with Procedure Rule 22, to recommend to Council the persons to be elected as the Chairman and the Vice-Chairman of the Council for 2008/09.

### **4. Budget 2008/09 and Council Tax – Revenue and Capital**

To consider a report from Finance

**(Page 1)**  
(Enclosure)

### **5. Corporate Strategy 2007-2011**

To consider a report from the Chief Executive

**(Page 88)**  
(Enclosure)

### **\*6. Treasury Management Strategy Plan for 2008/09**

To consider a report from Finance

**(Page 108)**  
(Enclosure)

### **\*7. Housing Rents and Housing Revenue Account 2008/09**

To consider a report from Housing

**(Page 127)**  
(Enclosure)

### **\*8. St Nicholas Park and Warwick Heritage Lottery Bid**

To consider a report from Culture

**(Page 143)**  
(Enclosure)

### **\*9. Dog Warden Service**

To consider a report from Environmental Health

**(Page 147)**  
(Enclosure)

### **10. Code of Financial Practice**

To consider a report from Finance

**(Page 151)**  
(Enclosure)

### **\*11. Improvement work to Housing Revenue Account Properties**

To consider a report from Housing and Property Services

**(Page 171)**  
(Enclosure)

### **\*12. Rent Free Weeks - Update**

To consider a report from Housing

**(Page 176)**  
(Enclosure)

### **\*13. Proposals for a Leamington BID**

- To consider a report from Neighbourhood Services (Page 180)  
(Enclosure)
- \*14. **Adjustment to Off-Street Car Park Budget**
- To consider a report from Neighbourhood Services (Page 194)  
(Enclosure)
- \*15. **Service Level Agreement for Warwickshire County Council to Provide Certain Civil Contingency Services to Warwick District Council**
- To consider a report from Engineering (Page 198)  
(Enclosure)
16. **General Report**
- \* (A) **Agreement for the Continued Management of Royal Priors car park**
- To consider a report from Neighbourhood Services (Page 215)  
(Enclosure)
- \* (C) **Civil Enforcement PCN**
- To consider a report from Neighbourhood Services (Page 218)  
(Enclosure)
- \* (B) **Designation of Car Parks in Warwick**
- To consider a report from Neighbourhood Services (Page 223)  
(Enclosure)
- \* (D) **Rural Initiatives Grant Application**
- To consider a report from Finance (Page 228)  
(Enclosure)
- \* (E) **CCTV and Door Entry Systems to Council Dwellings**
- To consider a report from Housing and Property Services (Page 233)  
(Enclosure)
- \* (F) **Portfolio Performance Targets**
- To consider a report from Policy and Performance (Page 237)  
(Enclosure)
- \* (G) **West Midlands Biodiversity Pledge**
- To consider a report from Culture (Page 270)  
(Enclosure)
- \* (H) **Heating, Lighting and Water Charges 2008/09 - Council Tenants**

To consider a report from Housing

**(Page 276)**  
(Enclosure)

**\*(I) Guidance on Effective Community Safety Partnerships**

To consider a report from Community Safety

**(Page 282)**  
(Enclosure)

**\*(J) Delivering Children's Play Programme Revenue Projects within the District**

To consider a report from Culture

**(Page 286)**  
(Enclosure)

**\*17. Minutes of the Overview & Scrutiny and Policy Committees**

To consider the minutes of the meetings of the Audit & Resources and Executive Overview and Scrutiny Committees held on 4 December 2007, the Environment & Economic and Culture & Social Policy Committees held on 5 December 2007.

(Previously circulated)

**\*18. 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 three 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
	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

**\*19. Allotment Land**

To consider a report from Property Services

**(Page 290)**  
(Enclosure)  
**(Not for Publication)**

**\*20. Abbey End Pay and Display Car Park, Station Road, Kenilworth**

To consider a report from Property Services

**(Page 294)**  
(Enclosure)  
**(Not for Publication)**

**\*21. Land adjacent to Black Horse Public House, Leamington Spa**

To consider a report from Property Services

**(Page 300)**

(Enclosure)  
**(Not for Publication)**

**\*22. Planning Brief for the Station Area**

To consider a report from Planning

**(Page 304)**  
(Enclosure)  
**(Not for Publication)**

**\*23. Building on Excellence Redundancies**

To consider a report from the Acting Strategic Director for Customer Information & Advice

**(Page 310)**  
(Enclosure)  
**(Not for Publication)**

**\*24. Spencer Yard Phase II Project**

To consider a report from Economic Development and the Chief Executive

**(To Follow)**

**\*25. Legal Services**

To consider a report from Legal Services

**(To Follow)**

**\*26. Land Charges Fees**

To consider a report from Legal Services

**(To Follow)**

(\*Denotes those items upon which decisions will be made under delegated powers, as previously granted by the Council).

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

**Telephone: 01926 456005**

**Facsimile: 01926 456121**

**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) 456005 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.**