

A meeting of the Executive will be held remotely on Thursday 1 October 2020, at 6.00pm and available for the public to watch via the Warwick District Council [YouTube channel](#).

**Councillor A Day (Chairman)**

Councillor J Cooke

Councillor J Falp

Councillor M-A Grainger

Councillor R Hales

Councillor J Matecki

Councillor A Rhead

**Also attending (but not members of the Executive):**

Chair of the Finance & Audit Scrutiny Committee

Chair of the Overview & Scrutiny Committee

Green Group Observer

Liberal Democrat Group Observer

Labour Group Observer

Councillor J Nicholls

Councillor A Milton

Councillor I Davison

Councillor A Boad

Councillor M Mangat

**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 disclosed 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 24 August 2020

**(To follow)**

**Part 2**

(Items upon which a decision by Council is not required)

**3. Risk Management Annual Report 2019/20 and Strategy**

To consider a report from Finance

**(Pages 1 to 14)**

**4. Joint Local Plan Review**

To consider a report from the Development Services **(Pages 1 to 21)**

**5. Trees for our Future – Project Framework and Start-up**

To consider a report from Neighbourhood Services **(Pages 1 to 11)**

**6. Use of Delegated Powers – One Off Budget to Procure Independent Support for a Citizens Assembly**

To consider a report from the Programme Director for Climate Change **(Pages 1 to 4)**

**7. Land off Queensway, Leamington Spa, CV31 3JZ**

To consider a report from Assets **(Pages 1 to 5)**

**8. Progress Report on Joint Work with Stratford District Council**

To consider a report from the Chief Executive **(Pages 1 to 18)**

**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 Numbers	Paragraph Numbers	Reason
10, 11	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

**Part 2**

(Items upon which a decision by Council is not required)

**10. Confidential Appendix 1 to Item 7**

To consider a confidential Appendix from Assets **(Pages 1 to 2)**

**11. Minutes**

To confirm the confidential minutes of the meeting held on 24 August 2020 **(To follow)**  
**(Not for publication)**

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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](mailto:executive@warwickdc.gov.uk)

Details of all the Council's committees, councillors and agenda papers are available via our website on the [Committees page](#)

The agenda is available in large print on request,  
prior to the meeting, by telephoning (01926)  
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