

Executive

Wednesday 14th September 2011

A meeting of the Executive will be held in the Town Hall, Royal Leamington Spa on Wednesday 14th September 2011, at 6.00pm.

Membership:

Councillor Michael Doody (Chairman)	
Councillor L Caborn	Councillor J Hammon
Councillor M Coker	Councillor A Mobbs
Councillor Mrs S Gallagher	Councillor D Shilton
Councillor Mrs M Grainger	Councillor Vincett

Also attending (but not members of the Executive):

Independent Group Observer

Labour Group Observer

Liberal Democrat Group Observer

Chair of the Overview & Scrutiny Committee

Chair of the Finance & Audit Scrutiny Committee

Councillor Kirton

Councillor Barrott

Councillor Boad

Councillor Gifford

Councillor Mrs Knight

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 personal and prejudicial 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. 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 advised to seek advice from officers prior to the meeting).**

3. Minutes

To confirm the minutes of the meeting held on 10 August 2011.

(Item 3/Page 1)

PART 1

(Items which a decision by Council is required)

4. Dog Control Orders

To consider a report from Environmental Services **(Item 4/Page 1)**

5. Empty Homes Strategy 2011-2014

To consider a report from Housing and Property Services
(Report included **(Item 5/Page 1)** Strategy to follow)

6. Proposal to install Photovoltaic Systems to suitable WDC Housing and Corporate Properties.

To receive a report from Housing & Property Services **(Item 6/Page 1)**

PART 2

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

7. Warwick Town Centre Area Action Plan Update

To consider a report from Development Services **(Item 7/Page 1)**

8. Update on the Fit for the Future Change Programme

To consider a report from Improvement and Performance **(Item 8/Page 1)**

9. Defining the Vision – the Way Forward to 2028

To consider a report from the Chief Executive **(Item 9/Page 1)**

10. Equipment Renewal Reserve

To consider a report from Finance **(Item 10/Page 1)**

11. Use of Delegated Powers

To receive a report from the Deputy Chief Executive (BH) **(Item 11/Page 1)**

12. Safeguarding Children Action Plan

To receive a report from the Deputy Chief Executive (BH) **(Item 12/Page 1)**

13. 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 item 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
15, 16	1	Information relating to an Individual

14, 16 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)

14. **Wilton House – Affordable Housing Contribution**

To receive a report from Development Services

**(Item 14/Page 1)
Not for publication**

15. **Request for Redundancy and Early Retirement Payment**

To receive a report from Development Services

**(Item 15/Page 1)
Not for publication**

16. **Minutes**

To confirm the minutes of the meeting held on 10 August 2011.

(Item 16/Page 1)

Agenda published 5 September 2011

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

Telephone: 01926 412656

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) 412656 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.**