

Executive

Wednesday 8 January 2014

A meeting of the Executive will be held in the Town Hall, Royal Leamington Spa on Wednesday 8 January 2013, 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 meeting held on 11 December 2013

(Item 3/Page 1)

PART 1

(Items which a decision by Council is required)

None.

PART 2

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

4. Coventry & Warwickshire City Deal – Update Report

To consider a report from the Deputy Chief Executive (BH) **(Item 4/Page 1)**

5. Neighbourhood Plan Designations

To consider a report from Development Services **(Item 5/Page 1)**

6. Support for an Indoor Bowls Facility

To consider a report from the Chief Executive **(Item 6/Page 1)**

7. General Reports

(A) Rural/Urban Capital Improvement Application

To consider a report from Finance **(Item 7A/Page 1)**

(B) Significant Business Risk Register

To receive a report from Finance **(Item 7B/Page 1)**

8. 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
9 and 10	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

9. Potential Compulsory Purchase of land in Royal Leamington Spa

To consider a report from Development Services **(Item 9/Page 1)**
(Not for Publication)

10. Fetherston Court Development Scheme Land Acquisition Update

To consider a report from Housing and Property Services **(To follow)**
(Not for Publication)

11. Minutes

To confirm the minutes of the meeting held on 11 December 2013

(Item 11/Page 1)
(Not for Publication)

Agenda published 23 December 2013

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

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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

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.**