

# Executive

Wednesday 7 March 2018

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A meeting of the Executive will be held at the Town Hall, Royal Leamington Spa on Wednesday 7 March 2018 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 Barrott
Chair of the Overview & Scrutiny Committee and Whitnash Residents' Association (Independent) Group Observer	Councillor Mrs Falp
Labour Group Observer	Councillor Quinney
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 7 February 2018 **(To follow)**

## **Part 1**

(Items upon which a decision by Council is required)

### **2a. Election of Chairman and Vice-Chairman of the Council 2018/19**

In accordance with Procedure Rules, to recommend to Council the persons to be elected as the Chairman and the Vice-Chairman of the Council for 2018/19.

### **3. Revisions to the Scheme of Delegation with regard to Personal Licence Holders**

To consider a report from Health & Community Protection **(Pages 1 to 9)**

### **4. Local Code of Corporate Governance**

To consider a report from Finance **(Pages 1 to 32)**

## **Part 2**

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

### **5. Newbold Comyn Golf Course – Proposed Next Steps**

To consider a report from the Deputy Chief Executive (AJ) **(Pages 1 to 8)**

### **6. Review of Green Space Strategy & Approval of Revised Green Space Action Plan**

To consider a report from Neighbourhood Services **(Pages 1 to 9)**

### **7. One Stop Shop Business Case**

To consider a report from Neighbourhood Services **(Pages 1 to 24)**

### **8. Commonwealth Games 2022**

To consider a report from Cultural Services **(Pages 1 to 26)**

### **9. Vision & Strategy for Leamington Town Centre**

To consider a report from Development Services **(Pages 1 to 32)**

### **10. Residential Design Guide – Supplementary Planning Document (SPD) & Parking Standards SPD**

To consider a report from Development Services **(Pages 1 to 167)**

### **11. Local Development Scheme (LDS)**

To consider a report from Development Services **(Pages 1 to 14)**

### **12. General Reports**

**(A) Rural and Urban Capital Improvement Scheme (RUCIS)  
Application** **(Pages 1 to 16)**

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
	1	Information relating to an Individual
	2	Information which is likely to reveal the identity of an individual
14	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

14. **Newbold Comyn Golf Course – Negotiated Settlement with Mack Trading (Heaton Park) Limited**

To consider a report from the Deputy Chief Executive (AJ) **(Pages 1 to 3)**  
**(Not for publication)**

15. **Minutes**

To confirm the confidential minutes of the meeting held on 7 February 2018  
**(To follow)**  
**(Not for publication)**

Agenda published 26 February 2018

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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 [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.