

Executive

Wednesday 2nd March 2011

A meeting of the Executive will be held in the Town Hall, Royal Leamington Spa on Wednesday 2nd March 2011, at 6.00pm.

Membership:

Councillor Michael Doody (Chairman)

Councillor L Caborn

Councillor J Hammon

Councillor M Coker

Councillor B Kirton

Councillor Mrs S Gallagher

Councillor A Mobbs

Councillor Mrs M Grainger

Councillor D Shilton

Also attending (but not members of the Executive):

Labour Group Observer

Councillor Barrott

Liberal Democrat Group Observer

Councillor Pittarello

Chair of the Overview & Scrutiny Committee

Councillor Gifford

Chair of the Finance & Audit Scrutiny Committee

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 strongly advised to seek advice from officers prior to the meeting).**

3. Minutes

To confirm the minutes of the meeting held on 9th February 2011

(To follow)

PART 1

(Items which a decision by Council is required)

4. **Treasury Management Strategy Plan for 2011/12**

To consider a report from Finance (Item 4/Page1)

5. **Revision to the Council's Petitions Scheme**

To consider a report from Members' Services (Item 5/Page 1)

6. **Health & Safety Enforcement Policy Review**

To consider a report from Environmental Services (Item 6/Page 1)

7. **Warwickshire Child Poverty Strategy**

To consider a report from Deputy Chief Executive (BH) (Item 7/Page 1)

8. **Proposals to deliver additional affordable housing in Warwick District**

To consider a report from Housing and Property Services To follow

PART 2

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

9. **Local Plan Consultation**

To consider a report from Development Services (Item 9/Page 1)

10. **Local Economy**

To consider a report from the Chief Executive To follow

11. **West Midlands Councils - Pension Fund Deficit**

To consider a report from Finance (Item 11/Page 1)

12. **Health & Safety Enforcement Flexible Warranting Scheme (FWS)**

To consider a report from Environmental Services (Item 12/Page 1)

13. **Exception to the Code of Contract Practice for provision of Jephson Gardens Glasshouse maintenance service**

To consider a report from Cultural Services (Item 13/Page 1)

14. **Charging for Events in Parks**

To consider a report from Cultural and Neighbourhood Services (Item 14/Page 1)

15. **Coventry and Warwickshire Local Enterprise Partnership**

To consider a report from Deputy Chief Executive (BH) (Item 15/Page 1)

16. **Discretionary Travel Scheme**

To consider a report from the Overview & Scrutiny Committee
(Item 16/Page 1)

17. **Royal Pump Rooms Main Entrance Door Replacement – Exception Report**

To consider a report from Housing & Property Services (Item 17/Page 1)

18. **Corporate Property Repairs & Improvement Programme 2011/12**

To consider a report from Housing & Property Services (Item 18/Page 1)

19. **Improvements to the Court House, Jury Street, Warwick**

To consider a report from Development Services (Item 19/Page 1)

20. **Single ICT System for HR & Payroll**

To consider a report from Human Resources & Finance (Item 20/Page 1)

21. **General Reports**

(A) **Overview and Scrutiny Committee & Finance and Audit Scrutiny Committee – Scrutiny Update**

To consider a report from Members' Services (Item 21A/Page 1)

(B) **Update on Textile Recycling**

To consider a report from Neighbourhood Services (Item 21B/Page 1)

(C) **Review of Members' ICT Needs**

To consider a report from IT & Members' Services (Item 21C/Page 1)

(D) **Food Standards Agency - Food Safety Official Controls Delivery Review**

To consider a report from Environmental Services (Item 21D/Page 1)

(E) **Public Health White Papers – Warwick District Council's response**

To consider a report from Environmental Services (Item 21E/Page 1)

22. **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
23, 24, 25 & 26	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

23. **Kenilworth Public Service Centre**

To consider a report from the Chief Executive

**To follow
Not for Publication**

24. **Stamford Gardens, Royal Leamington Spa**

To consider a report from Development Services

**(Item 24/Page 1)
Not for Publication**

25. **Former Doctors Surgery, 'Treharrook', Valley Road, Lillington**

To consider a report from Development Services

**(Item 25/Page 1)
Not for Publication**

26. **Oakley Wood Management Plan**

To consider a report from Development Services

**To follow
Not for Publication**

Agenda published 21st February 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.**