

Executive

Wednesday 30 November 2016

A meeting of the Executive will be held at the Town Hall, Royal Leamington Spa on Wednesday 30 November 2016 at **6.00pm**.

Membership:

Councillor A Mobbs (Chairman)
Councillor N Butler Councillor P Phillips
Councillor M Coker Councillor D Shilton
Councillor S Cross Councillor P Whiting
Councillor M-A Grainger

Also attending (but not members of the Executive):

Whitnash Residents' Association (Independent) Group Observer Councillor Mrs Falp
Labour Group Observer Councillor Barrott
Chair of the Overview & Scrutiny Committee and Liberal Democrat Group Observer Councillor Boad
Chair of the Finance & Audit Scrutiny Committee Councillor Quinney

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 28 September 2016 and 2 November 2016
(Pages 1 to 62)

Part 1

(Items upon which a decision by Council is required)

3. **General Fund base budgets latest 2016/17 and original 2017/18**

To consider a report from Finance **(Pages 1 to 16 and Appendices A to D)**

4. **Housing Revenue Account (HRA) budgets latest 2016/17 and base 2017/18**

To consider a report from Finance **(Pages 1 to 11 and Appendix A)**

5. **Housing Revenue Account Rent Arrears Policy**

To consider a report from Finance **(Pages 1 to 5 and Appendix 1)**

6. **Appointment of External Auditor**

To consider a report from Finance **(Pages 1 to 3)**

7. **Minor Amendments to the Constitution**

To consider a report from Democratic Services & Neighbourhood Services
(Pages 1 to 4)

Part 2

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

8. **Delivery Stage Planning for the Masterplan proposals for St. Mary's Lands, Warwick**

To consider a report from the Chief Executive
(Pages 1 to 15 and Appendices 1 to 3)

9. **Development Brief for King's High, Warwick**

To consider a report from Development Services
(Pages 1 to 8 and Appendix 1)

10. **Rural/Urban Capital Improvement Scheme (RUCIS) Application**

To consider a report from Finance **(Pages 1 to 4 and Appendices 1 and 2)**

11. **Notice of Motion**

To consider a notice of Motion from Councillor Quinney, referred to the Executive by Council on 16 November 2016.

"Councillors are aware that over 60 of the 120 beds available in the area to providing transitional housing for the young and vulnerable homeless are in the process of closing. More closures may follow.

This net loss of capacity will make it more difficult and slower to place those individuals and effectively take capacity out of our own housing stock.

Officers are considering whether properties used for this purpose and already owned by the Council such as William Walgrave House could be kept open indefinitely - but that would still leave a significant and probably growing gap.

Councillors are also aware of the rise in homelessness claims in the locality in general, a larger proportion of which are now priority 1 where we have a statutory duty to house. As a result the number of those housed in temporary 'B&B' accommodation is rising sharply and is forecast to cost the Council £50k more than budgetted in the current financial year.

Both issues inevitably have a knock-on effect on how quickly we can meet the needs of lower priority residents, within the 3000+ Homechoice waiting list.

If the Council were to lease or acquire properties to meet both needs, such a project should at least cover lease/running costs through the rental income generated and may help reduce overspend on B&B.

Therefore it is proposed that Warwick District Council approves:

- (1) Officers ensure current transitional housing in existing WDC properties is maintained until further notice;
- (2) Officers urgently and proactively seek to build on that approach by leasing or acquiring sufficient suitable additional properties to offer as short-term accommodation. By doing so they should seek at least to fill the capacity gaps emerging in transitional housing; and
- (3) Officers also investigate the opportunities to lease or acquire property suitable for temporary accommodation for priority 1 homeless with a view to capping and reversing the budget overspend"

11a. **Future use of council land adjacent to 39 High Street, Kenilworth**

To consider a report from the Chief Executive

(To follow)

12. **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
13-14	1	Information relating to an Individual
13-14	2	Information which is likely to reveal the identity of an individual
13-14	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

13. **Minutes**

To confirm the confidential minutes of the meeting held on 28 September 2016
(Pages 1 to 3)
(Not for publication)

14. **Confidential Appendix to Item 11a**

(To follow)
(Not for publication)

Agenda published Tuesday 22 November 2016

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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) 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.