

**Executive**  
**Tuesday 17 November 2020**

A meeting of the Executive will be held remotely on Tuesday 17 November 2020, at 6.00pm and available for the public to watch via the Warwick District Council [YouTube channel](#).

Councillor A Day (Chairman)

Councillor J Cooke

Councillor J Falp

Councillor M-A Grainger

Councillor R Hales

Councillor J Matecki

Councillor A Rhead

**Also attending (but not members of the Executive):**

Chair of the Finance & Audit Scrutiny Committee

Chair of the Overview & Scrutiny Committee

Green Group Observer

Liberal Democrat Group Observer

Labour Group Observer

Councillor J Nicholls

Councillor A Milton

Councillor I Davison

Councillor A Boad

Councillor M Mangat

**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 disclosed 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 1 October 2020

**(Pages 1 to 17)**

**Part 1**

(Items upon which a decision by Council is required)

**3. Fees and Charges**

To consider a report from Finance

**(Pages 1 to 74)**

#### **4. Sherbourne Resource Park – Proposal to become a Partner Council**

To consider a report from the Deputy Chief Executive (BH) **(Pages 1 to 15)**  
**(Appendices 1 to 10 Online Only)**

#### **Part 2**

(Items upon which a decision by Council is not required)

#### **5. Newbold Comyn - Final Masterplan and Funding for Cycling Facilities**

To consider a report from Neighbourhood Services **(Pages 1 to 44)**

#### **6. Creative Quarter: Spencer Yard**

To consider a report from Development Services **(Pages 1 to 13)**

#### **7. Transfer of Bust of Sir Henry Cooper**

To consider a report from Cultural Services **(Pages 1 to 5)**

#### **8. Hours of Flying for Model Planes on St Mary's Lands, Warwick**

To consider a report from the Chief Executive  
**(Pages 1 to 67)**  
**(Appendices 1 to 7 Online Only)**

#### **9. Significant Business Risk Register**

To consider a report from Finance  
**(Pages 1 to 23)**

#### **10. Waste Contract Renewal – Update Report**

To consider a report from the Deputy Chief Executive (BH)  
**(Pages 1 to 36)**

#### **11. 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 Numbers	Paragraph Numbers	Reason
12,13, 14	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

#### **12. Confidential Appendices to Item 4 - Sherbourne Resource Park – Proposal to become a Partner Council**

To consider confidential appendices from the Deputy Chief Executive (BH)  
**(Appendices 1 to 10)**  
**(Not for publication)**

**13. Confidential Appendices to Item 5 – Newbold Comyn - Final Masterplan and Funding for Cycling Facilities**

To consider confidential appendices from Development Services

**(Appendices C, C.1 & E)  
(Not for publication)**

**14. Confidential Appendix 2 to Item 6 – Creative Quarter – Spencer Yard**

To consider a confidential appendix from Development Services

**(Pages 1 to 5)  
(Not for publication)**

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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 on the [Committees page](#)

The agenda is available in large print on request,  
prior to the meeting, by telephoning (01926)  
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