# Executive

A special meeting of the Executive will be held in the Town Hall, Royal Learnington Spa on Monday 21 May 2012, at 7.00 pm or the Conclusion of the Council meeting whichever is the latter.

Membership:

Councillor M Doody (Chairman)		
Councillor L Caborn	Councillor J Hammon	
Councillor M Coker	Councillor A Mobbs	
Councillor Mrs S Gallagher	Councillor D Shilton	
Councillor Mrs M Grainger	Councillor Vincett	

Also attending (but not members of the Executive):	
Independent Group Observer	Councillor Kirton
Labour Group Observer	Councillor Barrott
Liberal Democrat Group Observer	Councillor Boad
Chair of the Overview & Scrutiny Committee	Councillor Gifford
Chair of the Finance & Audit Scrutiny Committee	Councillor Mrs Knight
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# 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 advised to seek advice from officers prior to the meeting).** 

#### <u>PART 1</u> (Items which a decision by Council is required)

None.

# PART 2

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

# 3. Local Plan Preferred Options

To consider a report from Development Services

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: <u>committee@warwickdc.gov.uk</u>

For enquiries about specific reports, please contact the officers named in the reports You can e-mail the members of the Executive at <u>executive@warwickdc.gov.uk</u>

Details of all the Council's committees, councillors and agenda papers are available via our website <u>www.warwickdc.gov.uk/committees</u>

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.