

Executive

Wednesday 11 December 2013

A meeting of the Executive will be held in the Town Hall, Royal Leamington Spa on Wednesday 11 December 2013, at 6.00pm.

Membership:

Councillor M Doody (Chairman)

Councillor L Caborn

Councillor J Hammon

Councillor M Coker

Councillor A Mobbs

Councillor S Cross

Councillor D Shilton

Councillor Mrs M Grainger

Councillor N Vincett

(Please note the above membership could change as a result of the Council decision on 4 December 2013 to appoint a new Leader of the Council)

Also attending (but not members of the Executive):

Independent Group Observer

Councillor MacKay

Labour Group Observer

Councillor Edwards

Liberal Democrat Group Observer

Councillor Boad

Chair of the Overview & Scrutiny Committee

Councillor Mrs Blacklock

Chair of the Finance & Audit Scrutiny Committee

Councillor Barrott

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 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.

3. Minutes

To confirm the minutes of the meetings held on 13 November 2013.

(Item 3/Page 1)

PART 1

(Items which a decision by Council is required)

4. **A refreshed Sustainable Community Strategy/ Fit for the Future Programme**

To consider a report from the Deputy Chief Executive(AJ) & Monitoring Office
(Item 4/Page 1)

5. **General Fund base budgets latest 2013/14 and original 2014-15**

To consider a report from Finance **(Item 5/Page 1)**

6. **Housing Revenue Account base budgets latest 2013/14 and original 2014/15**

To consider a report from Housing & Property Services **(Item 6/Page 1)**

PART 2

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

7. **The new HRA Business Plan 2013-2062**

To consider a report from Finance & Housing & Property Services
(Item 7/Page 1)

8. **Assets Review**

To consider a report from Deputy Chief Executive (BH) & Finance
(Item 8/Page 1)

9. **Council Tax Uninhabitable Discount**

To consider a report from Finance **(Item 9/Page 1)**

10. **CCTV & Lighting in St Nicholas Park**

To consider a report from the Health & Community Protection **(Item to follow)**

11. **Review of Security of Open Spaces Within Warwick District Council to prevent Illegal Encampments**

To consider a report from Neighbourhood Services **(Item 11/Page 1)**

12. **HS2 Liaison Officer**

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

13. **General Reports**

(A) Endorsement of Parish Plans for Beausale, Haseley, Honiley & Wroxall and Weston Under Wetherley

To consider a report from Corporate and Community Services
(Item 13A/Page 1)

(B) Rural / Urban Capital Improvement Application

To receive a report from Finance

(Item 13B/Page 1)

(C) New Enforcement Policy

To receive a report from Development Services

(Item 13C/Page 1)

14. 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 Nos.	Para Nos.	Reason
15 & 17	1	Information relating to an Individual
15 & 17	2	Information which is likely to reveal the identity of an individual
15, 16 & 17	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

15. Housing & Property Services Report Update

To consider a report from Deputy Chief Executive (BH)

(To follow)

16. Kenilworth Public Service Centre Feasibility Study & Business Case

To consider a report from Development Services

**(Item 16/Page 1)
(Not for Publication)**

17. Minutes

To confirm the minutes of the meeting held on 13 November 2013

**(Item 17/Page 1)
(Not for Publication)**

Published 2 December 2013

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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) 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.**