

Executive
Thursday 18 March 2021

A meeting of the Executive will be held remotely on Thursday 18 March 2021, 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 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 11 February 2021 **(Pages 1 to 178)**

Part 2

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

3. Community Infrastructure Levy (CIL) Projects List for 2021/22

To consider a report from Development Services **(Pages 1 to 48)**

4. Response to Local Transport Plan Consultation

To consider a report from Development Services **(Pages 1 to 19)**

5. HMO Licensing and Planning Permission

To consider a report from Housing **(Pages 1 to 31)**

6. Baddesley Clinton Conservation Area Review

To consider a report from Development Services **(Pages 1 to 24)**

7. Draft - Sexual Entertainment Policy

To consider a report from Health and Community Protection **(Pages 1 to 38)**

8. Review of Significant Business Risk Register

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

9. Step Back Review Task & Finish Group on the Council's response to Covid 19

To consider a report from the Deputy Chief Executive (BH) **(Pages 1 to 4)**
(Appendices 1, 4-6 and 10)

10. Protection of Nesting Birds and associated issues at St Mary's Land, Warwick

To consider a report from the Chief Executive **(Pages 1 to 9)**

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

12. Confidential Appendices to Item 9 – Step Back Review Task & Finish Group on the Council's response to Covid-19

To consider confidential appendices from the Deputy Chief Executive (BH)
(Appendices 2, 3a, 3b, 3c, and 7-9)
(Not for publication)

13. Minutes

To confirm the confidential minutes of the meeting held on 11 February 2021

(Pages 1 to 9)
(Not for publication)

Published Monday 8 March 2021

General Enquiries: Please contact Warwick District Council, Riverside House, Milverton Hill, Royal Leamington Spa, Warwickshire, CV32 5HZ.

Telephone: 01926 456114

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 on the [Committees page](#)

We endeavour to make all of our agendas and reports fully accessible. Please see our [accessibility statement](#) for details.

The agenda is available in large print on request,
prior to the meeting, by telephoning (01926)
456114