

Executive

Monday 22 December 2008

Friday 12 December 2008

A special meeting of the Executive will be held in the Town Hall, Royal Leamington Spa on Monday 22 December 2008, at **6.15pm** or at the conclusion of the Joint meeting of the Audit and Resources Scrutiny Committee and the Overview and Scrutiny Committee.

Membership:

Councillor Michael Doody (Chair)

Councillor Mrs F G Bunker

Councillor M Kinson

Councillor L Caborn

Councillor B Kirton

Councillor Mrs M Grainger

Councillor D Shilton

Councillor J Hammon

Councillor C White

Also Attending

Labour Group Observer (non-voting) – Councillor R Crowther

Liberal Democrat Group Observer (non-voting) – Councillor C De-Lara-Bond

Chair of the Overview & Scrutiny Committee – Councillor B Gifford

Chair of the Audit & Resources Scrutiny Committee – Councillor Mrs J Knight

Emergency Procedure

At the commencement of the meeting the Chair will announce the emergency procedure for the Town Hall.

Declarations of Interest

Declarations should be entered on the form to be circulated with the attendance sheet and declared at item 1 below. 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 strongly advised to seek advice from officers prior to the meeting.**

Agenda

1. 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.

***2. Improvement of the District**

To consider a report from the Leader of the Council.

(To Follow)

(*Denotes those items upon which decisions will be made under delegated powers, as previously granted by the Council).

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

Telephone: 01926 456005

Facsimile: 01926 456121

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 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) 456005 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.