

Executive

Monday 22 October 2007

Thursday 11 October 2007

A meeting of the Executive will be held in the Town Hall, Royal Leamington Spa on Monday 22 October 2007, at 6.00 pm.

Membership:

Councillor M Coker (Chair)

Councillor Mrs F G Bunker

Councillor B Kirton

Councillor Michael Doody

Councillor N Pratt

Councillor J Hammon

Councillor C White

Councillor M Kinson

Also Attending

Labour Group Observer (non-voting)

Councillor R Crowther

Liberal Democrat Group Observer (non-voting)

Councillor Ms C De-Lara-Bond

Chairmen of the Overview and Scrutiny Committees

Councillor A Boad – Executive

Councillor Mrs Knight – Audit and Resources

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. Minutes**

To confirm the minutes of the meeting held on 10 September and 18 September 2007.

(Previously circulated)

***3. 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 three 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
4, 5 & 6	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

***4. Land at Rear of Dun Cow Pub, Warwick**

To consider a report from Leisure and Amenities. **(Page 1)** (Enclosure)
(Not for Publication)

***5. Integrated Waste Services Contract – Appointment of successful contractor**

To consider a report from Waste Management. (To follow)
(Not for Publication)

***6. Waste Management Resources**

To consider a report from Waste Management. (To follow)
(Not for Publication)

***7. Warwickshire Waste Minimisation Strategy**

To consider a report from Waste Management. **(Page 6)** (Enclosure)

8. Proposed Fees and Charges for 2008/09

To consider a report from Finance. **(Page 32)** (Enclosure)

- *9. **Financial Monitoring 2007/08 to 31 August 2007**
To consider a report from Finance. **(Page 110)** (Enclosure)
- *10. **Concessionary Fares Scheme from 1 April 2008**
To consider a report from Finance. **(Page 123)** (Enclosure)
- *11. **Anti Fraud and Corruption**
To consider a report from Finance. **(Page 136)** (Enclosure)
- *12. **Planning Development Grant Allocation**
To consider a report from Planning and Engineering. **(Page 141)** (Enclosure)
- *13. **Core Strategy**
To consider a report from Planning and Engineering. **(Page 147)** (Enclosure)
- *14. **Warwick District Council Staff Membership Scheme for Leisure Centres**
To consider a report from Leisure and Amenities. **(Page 166)** (Enclosure)
- *15. **Local Air Quality Management Areas**
To consider a report from Environmental Health. **(Page 173)** (Enclosure)
- *16. **Climate Change Strategy**
To consider a report from Strategic Director (Environment). **(Page 184)** (Enclosure)
- *17. **Warwickshire Strategy on Quality of Life for an Ageing Population**
To consider a report from Housing. **(Page 225)** (Enclosure)
- *18. **Corporate Governance**
To consider a report from Audit and Resources Overview and Scrutiny Committee.
(Page 301) (Enclosure)
- *19. **General Report**
- *(A) **Rural Conservation Areas**
To consider a report from Planning and Engineering. **(Page 305)** (Enclosure)
- *(B) **Rural Initiatives Grant**
To consider a report from Finance. **(Page 321)** (Enclosure)

***(C) Supplementary Planning Document on Vehicle Parking Standards**

To consider a report from Planning and Engineering. **(Page 327)**
(Enclosure)

***(D) Variation of Closing Order – Basement 57 Lansdowne Crescent, Leamington Spa**

To consider a report from Private Sector Housing. **(Page 372)**
(Enclosure)

***(E) Risk Management Scoring System**

To consider a report from Finance. **(Page 375)** (Enclosure)

***20. Minutes of the Overview & Scrutiny and Policy Committees**

To consider the minutes of the meetings of the Audit & Resources and Executive Overview and Scrutiny Committees held on 4 September 2007, the Environment & Economic and Culture & Social Policy Committees held on 5 September 2007 and the minutes of the Joint meeting of the Audit & Resources and Executive Overview & Scrutiny Committee held on 17 September 2007. (Previously circulated)

(*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.

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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) 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.**