

Executive

Wednesday 3 September 2014

A meeting of the Executive will be held at the Town Hall, Royal Leamington Spa on Wednesday 3 September 2014 at 6.00pm.

Membership:

Councillor A Mobbs (Chair)	
Councillor L Caborn	Councillor J Hammon
Councillor M Coker	Councillor D Shilton
Councillor S Cross	Councillor N Vincett
Councillor Mrs S Gallagher	

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 Falp
Chair of the Finance & Audit Scrutiny Committee	Councillor Barrott

Emergency Procedure

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

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 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.

2. **Minutes**

To confirm the minutes of the meetings held on 30 July and 13 August 2014
(Item 2/Page 1)

Part 1

(Items upon which a decision by Council is required)

3. **Enforcement Policy**

To consider a report from Health and Community Protection (Item 3/Page 1)

Part 2

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

4. **Warwick District Council House Building**

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

5. **Warwick Mop Review**

To consider a report from Organisational Development (Item 5/Page 1)

6. **Ranger Service**

To consider a report from Neighbourhood Services (Item 6/Page 1)

7. **Self-assessment audit of compliance with Children's Safeguarding duties**

To consider a report from the Deputy Chief Executive (BH) (Item 7/Page 1)

8. **Member Children's Champions**

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

9. **Building Control Joint Service**

To consider a report from Development Services (Item 9/Page 1)

10. **General Reports**

(A) Rural / Urban Capital Improvement Scheme (RUCIS) Application

To consider a report from Finance (Item 10A/Page 1)

(B) Endorsement of the Shrewley Parish Plan

To consider a report from the Community Partnership Team
(Item 10B/Page 1)

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 Nos.	Para Nos.	Reason
13	1	Information relating to an Individual
13	2	Information which is likely to reveal the identity of an individual
12, 14, 15, 16, 17 & 18	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

Part 1

(Items upon which a decision by Council is required)

12. **Housing Benefits and Council Tax Reduction - Risk-Based Review**

To consider a report from Finance

**(Item 12/Page 1)
(Not for Publication)**

Part 2

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

13. **Housing and Property Services Staffing Review**

To consider a report from Housing & Property Services

**(Item 13/Page 1)
(Not for Publication)**

14. **Oakley Wood Crematorium Proposed Improvements**

To consider a report from Organisational Development

**(Item 14/Page 1)
(Not for Publication)**

15. **Fetherston Court Demolition Approval**

To consider a report from Organisational Development

**(Item 15/Page 1)
(Not for Publication)**

16. **Settlement of Property Search Claim**

To consider a report from Development Services

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

17. **South West Warwick Phase 9 Affordable Housing**

To consider a report from Housing & Property Services

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

18. **Minutes**

To confirm the minutes of the meeting held on 2 July 2014

**(Item 19/Page 1)
(Not for Publication)**

19. **Warwick Mop Review – Appendix 4 to Item 5**
To consider a report from Organisational Development

(Item 19/Page 1)
(Not for Publication)

Agenda published Friday 22 August 2014

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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) 353362 prior
to this meeting, so that we can assist you and make any necessary arrangements to help
you attend the meeting.

The agenda is also available in large print, on
request, prior to the meeting by calling 01926
353362.