Executive

Wednesday 8 March 2017

A meeting of the Executive will be held at the Town Hall, Royal Leamington Spa on Wednesday 8 March 2017 at 6.00pm.

Membership:

Councillor A Mobbs (Chairman)

Councillor N Butler	Councillor P Phillips
Councillor M Coker	Councillor D Shilton
Councillor S Cross	Councillor P Whiting
Councillor M-A Grainger	

Also attending (but not members of the Executive):

Chair of the Finance & Audit Scrutiny Committee	Councillor Quinney
Chair of the Overview & Scrutiny Committee and Liberal Democrat Group Observer	Councillor Boad
Labour Group Observer	Councillor Barrott
Whitnash Residents' Association (Independent) Group Observer	Councillor Mrs Falp

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 meeting held on 8 February 2017

   (Pages 1 to 50)

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Part 1
(Items upon which a decision by Council is required)

3. **Housing and Homelessness Strategy 2017 -2020**

   To consider a report from Housing and Property Services **(Pages 1 to 35)**

4. **Domestic Violence & Abuse Policy**

   To consider a report from Housing and Property Services **(Pages 1 to 9)**

5. **Anti-Social Behaviour Policy (Housing)**

   To consider a report from Housing and Property Services **(Pages 1 to 11)**

6. **Revised Call-In Procedure for Warwick District Council**

   To consider a report from Democratic Services **(Pages 1 to 9)**

Part 2
(Items upon which the approval of the Council is not required)

7. **Bereavement Services – enhanced service provision**

   To consider a report from Neighbourhood Services **(Pages 1 to 5)**

8. **Community Forums and Voluntary and Community Sector Spending Review**

   To consider a report from the Community Partnership Team **(Pages 1 to 16)**

9. **2017/18 ICT Services Digital Work Programme**

   To consider a report from IT **(Pages 1 to 11 + Appendices 2 & 3)**

10. **Review of Approach to Unauthorised Encampments**

    To consider a report from the Chief Executive **(Pages 1 to 18)**

11. **St Mary's Lands Delivery Plan for 2017/18**

    To consider a report from the Chief Executive **(Pages 1 to 8)**

12. **Request for Funding for a Community Hub in Norton Lindsey**

    To consider a report from the Chief Executive
    (Pages 1 to 4 + Appendices 1 to 4)

13. **General Reports**

    (A) Procurement Exemptions – CIL Viability and Retail Planning
    (Pages 1 to 4)

    (B) Rural and Urban Capital Improvement Scheme (RUCIS) Application **(Pages 1 to 23)**

14. **Notice of Motion**

To consider a notice of Motion from Councillor Parkins, referred to the Executive by Council on 22 February 2017.

In January 2017, Warwickshire County Council approved the setting up of a 'White Label' not-for-profit energy supply service, known as the Warwickshire Energy Plan, in partnership with a fully licensed energy supplier subject to concluding agreements with the relevant District and Borough councils and registered social landlords in relation to housing stock (particularly voids) which is necessary for this to be a viable proposition. I therefore propose that:

"Warwick District Council support the Warwickshire Energy Plan in the first instance through the establishment of a municipal not-for-profit energy supply service; to work urgently to conclude agreements with Warwickshire County Council so that supply contracts are put in place in relation to housing stock (particularly voids) and registered social landlords to ensure the success of this important initiative and the benefits it will bring to consumers in Warwick District through market-leading tariffs, support for customers switching from costly pre-payment meters to smart pay-as-you-go meters and provision of consistent high quality customer service."

15. **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 item 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
16	1	Information relating to an Individual
16	2	Information which is likely to reveal the identity of an individual
16	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

16. **Confidential Minutes**

To confirm the minutes of the meeting held on 8 February 2017**(Pages 1 to 3)**
(Not for publication)

Agenda published Monday 27 February 2017

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 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) 456114 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 456114.