# Executive

## Thursday 3 September 2015

A meeting of the Executive will be held at the Town Hall, Royal Leamington Spa on Thursday 3 September 2015 at 6.00pm.

Membership:

Councillor A Mobbs (Chairman)

| | |
|---|---|
| Councillor M Coker | Councillor P Phillips |
| Councillor S Cross | Councillor D Shilton |
| Councillor Mrs S Gallagher | Councillor P Whiting |
| Councillor Mrs M Grainger | |

**Also attending (but not members of the Executive):**

| | |
|---|---|
| Whitnash Residents Association (Independent) Group Observer | Councillor Mrs Falp |
| Labour Group Observer | |
| Liberal Democrat Group Observer | |
| Chair of the Overview & Scrutiny Committee | Councillor Boad |
| 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.

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2. **Minutes**

To confirm the minutes of the meetings held on 29 July 2015 **(Item 2/Page 1)**

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

3. **St Mary's Lands**

To consider a report from the Chief Executive **(To follow)**

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

4. **Review of the Council's non-operational assets – Part A**

To consider a report from Deputy Chief Executive (BH) **(Item 4/Page 1)**

5. **Housing Stock Condition Survey & Strategic Asset Management**

To consider a report from Housing & Property Services **(Item 5/Page 1)**

6. **Sustainable Community Strategy & Fit For the Future Updates and Service Area Plans 2015/16**

To consider a report from the Deputy Chief Executive (AJ) **(Item 6/Page 1)**

7. **Rural / Urban Capital Improvement Scheme (RUCIS) Application**

To consider a report from Finance **(Item 7/Page 1)**

8. **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 |
|---|---|---|
| 11 | 1 | Information relating to an Individual |
| 11 | 2 | Information which is likely to reveal the identity of an individual |
| 9 & 10 | 3 | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |

9. **Review of the Council's non-operational assets – Part B**

To consider a report from Deputy Chief Executive (BH) **(Item 9/Page 1)**
**(Not for Publication)**

10. **Resolution of Rent Issues – Cadet's HQ Building**

To consider a report from the Chief Executive **(Item 10/Page 1)**
**(Not for Publication)**

11. **ICT Services - Establishment Changes**

To consider a report from ICT Services **(Item 11/Page 1) (Not for Publication)**

12. **Minutes**

To consider the confidential minutes of 29 July 2015 **(Item 12/Page 1) (Not for Publication)**

Agenda published Monday 24 August 2015

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) 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.