

**To: Leader and Members of the Executive Board
(Councillors M Stanley, Hayfield, Humphreys, Moore, Morson, Phillips, Simpson, Smith and Sweet)**

For the information of other Members of the Council

For general enquiries please contact David Harris, Democratic Services Manager, on 01827 719222 or via e-mail - davidharris@northwarks.gov.uk.

For enquiries about specific reports please contact the officer named in the reports.

The agenda and reports are available in large print and electronic accessible formats if requested.

EXECUTIVE BOARD AGENDA

8 APRIL 2013

The Executive Board will meet in the Committee Room at The Council House, South Street, Atherstone, Warwickshire on Monday 8 April 2013. The meeting will commence at 7.00pm or upon conclusion of the Special Sub-Group to be held earlier in the evening, whichever is the later.

AGENDA

- 1 Evacuation Procedure.**
- 2 Apologies for Absence / Members away on official Council business.**
- 3 Disclosable Pecuniary and Non-Pecuniary Interests**

4 **Public Participation**

Up to twenty minutes will be set aside for members of the public to ask questions or to put their views to elected Members. Participants are restricted to five minutes each. If you wish to speak at the meeting please contact David Harris on 01827 719222 or email democraticservices@northwarks.gov.uk.

5 **Powers Delegated to the Executive Board** – Report of the Assistant Chief Executive and Solicitor to the Council

Summary

The report seeks the Board's approval for a minor change in the matters delegated to it.

The Contact Officers for this report are Steve Maxey (719438) or Jerry Hutchinson (719216).

**PART C – EXEMPT INFORMATION
(GOLD PAPERS)**

6 **Exclusion of the Public and Press**

Recommendation:

That under Section 100A(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business, on the grounds that it involves the likely disclosure of exempt information as defined by Schedule 12A to the Act.

7 **Accommodation Project - Inclusion of Measures to Improve Energy Efficiency** – Report of the Assistant Director (Streetscape)

The Contact Officer for this report is Richard Dobbs (719440).

JERRY HUTCHINSON
Chief Executive

Agenda Item No 5

Executive Board

8 April 2013

**Report of the Assistant Chief Executive
& Solicitor to the Council**

**Powers Delegated to the Executive
Board**

1 Summary

- 1.1 This report seeks the Board's approval for a minor change in the matters delegated to it.

Recommendation to the Council

That the approval of the Corporate Plan be reserved to Full Council and not be delegated to this Board.

2 Consultation

- 2.1 Councillors with responsibility for the relevant areas have been involved in discussions relating to issues contained within the report.

3 Report

- 3.1 Members will recall that a number of changes were recently made to this Council's constitution, particularly with a view to increasing the number of issues that the Executive Board could resolve.
- 3.2 Inadvertently, the Corporate Plan was included in that list of issues. However given that the budget is a full Council item and the close policy link between that and the Corporate Plan it is felt that to ensure consistency the Plan should not be an item delegated to this Board.

4 Report Implications

- 4.1 None.

The Contact Officers for this report are Steve Maxey (719438) or
Jerry Hutchinson (719216).

Agenda Item No 6

Executive Board

8 April 2013

**Report of the
Chief Executive**

Exclusion of the Public and Press

Recommendation to the Board

That under Section 100A(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following items of business, on the grounds that they involve the likely disclosure of exempt information as defined by Schedule 12A to the Act.

Agenda Item No 7

Accommodation Project - Inclusion of Measures to Improve Energy Efficiency – Report of the Assistant Director (Streetscape)

Paragraph 3 – by reason of the report containing sensitive financial information

The Contact Officer for this report is David Harris (719222)