

This is a summary of decisions and not the formal minutes of the Executive. It is intended to give early notice of the decisions taken.

If you require further information about the meeting, please contact Committee Services on [01926] 456114.

1. **Declarations of Interest** – These will be detailed in the minutes.
2. **Minutes** – The minutes of the 18 December 2019 meeting were approved.

Part 2

(Items upon which a decision by Council is not required)

10. **Adopting a Definition of Anti-Semitism**

The recommendations in the report were approved, subject to an amendment to the definition of Anti-Semitism, to include:

"1. It is not Anti-Semitic to criticise the Government of Israel, without additional evidence to suggest Anti-Semitic intent.

2. It is not Anti-Semitic to hold the Israeli Government to the same standards as other liberal democracies, or to take a particular interest in the Israeli Government's policies or actions, without additional evidence to suggest Anti-Semitic intent."

Part 1

(Items upon which a decision by Council is required)

Urgent Item - Nomination for the Appointment of Chairman and Vice-Chairman of the Council for the Municipal Year 2020/21

It was recommended that Councillor Ashford be appointed as Chairman of the Council and Councillor Redford be appointed as Vice-Chairman of the Council for the Municipal Year 2020/2021.

(This will form a recommendation to Council on 13 May 2020.)

3. **Business Strategy 2020-2023**

The recommendations in the report were approved.

(These will form recommendations to Council on 26 February 2020.)

4. **2020/21 General Fund Budget and Council Tax**

The recommendations in the report and addendum were approved, subject to two amendments:

- a) the amendment proposed by Finance & Audit Scrutiny Committee, that the cost of the referendum comes from the New Homes Bonus and the proposed allocation to the service transformation reserve for the next year is reduced by the same amount; and
- b) an amendment to fund the Programme Director for Climate Change role for 2020/21 financial year from the New Homes Bonus and the proposed allocation to the service transformation reserve for the next year is reduced by the same amount.

(These will form recommendations to Council on 26 February 2020.)

5. **Housing Revenue Account (HRA) Base Budgets 2020/21 and Housing Rents**

The recommendations in the report were approved.

(These will form recommendations to Council on 26 February 2020.)

6. **Warwick District Climate Emergency Action Programme**

The recommendations in the report were approved.

(These will form recommendations to Council on 26 February 2020.)

7. **Community Infrastructure Levy (CIL) Fines & Surcharges**

The recommendations in the report were approved.

(These will form recommendations to Council on 26 February 2020.)

8. **Information Governance Framework**

The recommendations in the report were approved.

(These will form recommendations to Council on 26 February 2020.)

Part 2

(Items upon which a decision by Council is not required)

9. **Review of Position in respect of the West Midlands Combined Authority**

The recommendations in the report was approved.

11. **Warwick District Creative Framework 2020- 2025**

The recommendations in the report were approved.

12. **Future funding for Warwick Tourist Information Centre**

The recommendations in the report were approved, subject to a correction to the third paragraph under "Recommendations" on page 2 of the report, to replace 2.2 with **2.3**.

13. **Discretionary business rates relief as a tool for business growth and inward investment**

The recommendations in the report were approved.

14. **Regulation of Investigatory Powers Act (RIPA) Policy**

The recommendations in the report were approved.

15. **Warwick Castle Masterplan**

The recommendations in the report and addendum were approved.

16. **Racing Club Warwick- Lease Extension**

The recommendations in the report were approved.

17. **General Reports**

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

The recommendations in the report were approved.

b) Significant Business Risk Register

The recommendations in the report were approved.

18. **Public and Press - The press and public were excluded.**

Part 1

(Items upon which a decision by Council is required)

19. **Purchase of Land for Affordable Housing - Europa Way, Warwick**

The recommendations in the report were approved.

Part 2

(Items upon which a decision by Council is not required)

20. **Urgent Decision made under Delegation CE(16)i & C3(4)**

The recommendations in the report were approved.

21. **Minutes**

The confidential minutes of the 18 December 2019 meeting were approved.