

**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 3 October 2019 meeting were approved.

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

3. **Housing Services Redesign – Additional Budget Requirement**  
The recommendations in the report were approved.  
(These will form recommendations to Council on 20 November 2019)
4. **Minor Amendments to the Constitution**  
The recommendations in the report were approved.  
(These will form recommendations to Council on 20 November 2019)
5. **Budget Review to 30 September 2019 and Other Financial Matters**  
The recommendations in the report were approved.  
(These will form recommendations to Council on 20 November 2019)
6. **Council Tax Reduction Scheme 2020/2021**  
The recommendations in the report were approved.  
(These will form recommendations to Council on 20 November 2019)

**Part 2  
(Items upon which a decision by Council is not required)**

7. **Climate Change Emergency Action Plan Update**  
The recommendations in the report and addendum were approved. The Executive accepted the comment from Overview & Scrutiny Committee to add recommendation 2.13, to read: "*A presentation to all Councillors be arranged at a suitable date on the work being undertaken when the action plan comes forward*".

8. **Relocation of Kenilworth Wardens**

The recommendations in the report were approved. Members asked the Deputy Chief Executive (AJ) to seek reassurance from Kenilworth Wardens Limited regarding its governance arrangements, in particular, regarding the risks concerning the possible sustainability and long term financial stability of Kenilworth Wardens Limited.

9. **Further technical work relating to Land East of Kenilworth Development**

The recommendations in the report were approved, subject to an amendment to recommendation 2.3, to add at the end of the sentence: *"but if the decision is not to proceed to consultation, a further report will be presented to Executive setting out the reasons and seeking approval for the Design Brief to be confirmed as currently written."*

10. **Local Development Scheme (LDS)**

The recommendations in the report were approved.

11. **Creative Quarter – Conclusion of Phase I and Next Steps**

The recommendations in the report were approved.

12. **Supplementary Planning Documents (SPDs) – Requests to Consult**

The recommendations in the report were approved, subject to an amendment to recommendation 2.1 to replace "for an eight-week public consultation" with "for a twelve-week public consultation".

13. **Review of Final Accounts 2018/19**

The recommendations in the report were approved.

14. **Asset Management Strategy**

The recommendations in the report were approved.

15. **Beehive Hill Allotment Site, Kenilworth**

The recommendations in the report were approved.

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

The recommendations in the report were approved.

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

18. **Urgent Decision Made Under Delegation CE(16)i & CE(4)**

The recommendations in the report were approved.

19. **Confidential Appendix 1 to Agenda Item 15 – Beehive Hill Allotment Site, Kenilworth**

The appendix was approved.

20. **Confidential Appendix 2 to Agenda Item 8 – Relocation of Kenilworth Wardens**

The appendix was approved.

21. **Confidential Appendices 3 & 4 to Agenda Item 3 – Housing Services Redesign – Additional Budget Requirement**

The appendices were approved.

16. **Confidential Minutes**

The confidential minutes of the 3 October 2019 meeting were approved.