

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 6 June 2019 meeting were approved.

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

3. **Role of the Chairman of the Council – Task & Finish Group**

The recommendations in the report were approved, subject to an amendment to Paragraph 6 on page 11, to read "*to host or attend events or functions they determine appropriate.*", and remove the rest of the paragraph after the word "*appropriate*".

(This item will be considered by Council on 4 September 2019.)

In addition to recommendation 2.7, the Executive would expect this report to include details of the events the Chairman had attended and the cost of attending those events.

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

4. **Governance review**

The recommendations in the report were approved.

6. **Playing Pitch Strategy**

The recommendations in the report were approved.

7. **Local Football Facilities Projects**

The recommendations in the report were approved.

8. **Project Officers – Cultural Services**

The recommendations in the report were approved.

9. **Plastic Free Resolution for Leamington & Warwick and Plastics Policy Update**

The recommendation from the Overview & Scrutiny Committee to replace the words "plastic free" with "single-use plastic free" was rejected. Instead, an additional recommendation was approved, to read "*authority is delegated to the Head of Health & Community Protection in consultation with the Portfolio Holders for Health & Community Protection and Business & Environment, and Chair of the Overview & Scrutiny Committee to agree on a suitable re-wording.*"

This was because the proposal from the Committee would have required significant changes to the report and instead, this additional recommendation would enable a dialogue to take place in order to ensure the aim was achieved.

The recommendations in the report were approved.

10. **WDC Discretionary Housing Payment Policy Review**

The recommendations in the report were approved.

11. **Service Area Plans for 2019/20 & Fit For the Future Change Programme Update**

The recommendations in the report were approved.

12. **Adoption of the Custom and Self-Build SPD**

The recommendations in the report and addendum were approved.

13. **New Contract Terms for Internal Health and Safety IT System - AssessNet**

The recommendations in the report were approved.

14. **Final Accounts 2018/19**

The recommendations in the report and addendum were approved.

15. **Recording & Broadcasting of Council Meetings**

The recommendations in the report were approved.

16. **Significant Business Risk Register**

The recommendations in the report were approved.

17. **Update on Action Plan Following Review of Closure of Accounts**

The recommendations in the report were approved.

5. **Commonwealth Games 2022 (CG 2022) – CWLEP Funding Bid**

The recommendations in the report were approved.

18. **Public and Press**

The press and public were excluded.

Part 2

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

20. **Confidential Appendices to Agenda Item 5**

The appendices were approved.

Part 1

(Items upon which a decision by Council is required)

19. **Affordable Housing Purchase – Montague Road, Warwick**

The recommendations in the report were approved.
(This item will be considered by Council on 4 September 2019.)

Part 2

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

21. **Compulsory Purchase Order – Land at Warwick Road**

The recommendations in the report were approved

22. **Confidential Minutes**

The confidential minutes of the 6 June 2019 meeting were approved.