

Executive
Thursday 18 March 2021

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 11 February 2021 meeting were approved.

Part 1

(Items upon which a decision by Council is required)

5. **HMO Licensing and Planning Permission**

The recommendations in the report and addendum, along with the following amended recommendations from the Overview and Scrutiny Committee, were approved:

Amended Recommendations from the Overview and Scrutiny Committee:

2.3 Note that landlords of relevant properties that require an HMO licence, **where those properties have residents occupying and using the premises as an HMO**, and do not have planning permission will face enforcement action if they do not apply for permission **within the required timeframe**.

2.4 That, subject to approval of recommendation 2.1, Executive approves the delegation of authority to the Head of Housing Services to take appropriate action under this policy to ensure compliance with all its requirement, including the need to obtain planning permission, and asks Council to update the Constitution to reflect this change

(This will form a recommendation to Council on 14 April 2021.)

Part 2

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

3. **Community Infrastructure Levy (CIL) Projects List for 2021/22**

The recommendations in the report were approved.

4. **Response to Local Transport Plan Consultation**

The recommendations in the report were approved, subject to an amendment to pages 15 and 16 of the Consultation Response, attached as Appendix 1 to the report, to read:

Which of the following do you think are important to consider in the LTP when

thinking about the place challenges above?

- Reduce traffic in town centres
- Make town centre streets and spaces more attractive for pedestrians
- Reduce sign clutter and street furniture
- Make road verges and other spaces better places for nature
- Prevent or restrict through traffic on some residential streets
- Other (please specify)

We believe that all of these can play a part in supporting and maintaining high quality places in addition to other suggestions made in this response, including improving wayfinding. Whilst some measures have a wider strategic benefit (for example reducing traffic in town centres) and others have more of a clearly local impact, all can play a role as part of a coordinated strategy to improve the quality of our places across the district.

6 **Baddesley Clinton Conservation Area Review**

The recommendations in the report were approved.

7. **Draft - Sexual Entertainment Policy**

The recommendations in the report were approved.

8. **Review of Significant Business Risk Register**

The recommendations in the report were approved.

9. **Step Back Review Task & Finish Group on the Council's response to Covid 19**

The recommendations in the report were approved.

10. **Protection of Nesting Birds and associated issues at St Mary's Land, Warwick**

The recommendations in the report were approved.

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

12. **Confidential Appendices to Item 9 – Step Back Review Task & Finish Group on the Council's response to Covid-19**

The confidential appendices were noted.

13. **Minutes**

The confidential minutes of the 11 February 10 December 2020 meeting were approved.