

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 8 February 2017 were approved.

Part One

(Items for which a decision is required by Council at its meeting in April 2017)

3. **Housing and Homelessness Strategy 2017 -2020**

The recommendations in the report were approved subject to clarification on recommendation 2.2 so that it reads:

“The Executive agrees to develop a Student Housing Strategy to run alongside the Housing and Homelessness Strategy”

4. **Domestic Violence & Abuse Policy**

The recommendations in the report were approved.

5. **Anti-Social Behaviour Policy (Housing)**

The recommendations in the report were approved.

6. **Revised Call-In Procedure for Warwick District Council**

The recommendations in the report were approved.

Part Two

(Items for which a decision by Council is now required)

7. **Bereavement Services – enhanced service provision**

The recommendations in the report were approved.

8. **Community Forums and Voluntary and Community Sector Spending Review**

The recommendation from the Overview & Scrutiny Committee was not accepted because the Executive were of the opinion that all Councillors care about the community and that their intention was to have the Panel membership reflect the composition of the Council.

The recommendations in the report were approved subject to clarification that one of the Conservative appointments to the Panel must be the Portfolio Holder for Health and Community Protection.

9. **2017/18 ICT Services Digital Work Programme**

The recommendations in the report were approved.

10. **Review of Approach to Unauthorised Encampments**

The recommendations in the report were approved subject to:

- 2.5 being amended so that the measures are implemented over the next 12 months;
- Note that appendix 5, 'Sites proposed for situational measures', should include Newbold Comyn, but that the present costs of this scheme are unknown and therefore, if additional funding was required outside the 5% contingency, a further report would be brought back to the Executive;
- An additional recommendation be added stating that the area shown on Plan 2, as circulated at the meeting, should be included within the lease with the Jockey Club provided that they take responsibility for installing preventative measures as a matter of urgency and subject to an agreement on rent;
- That once the works start all Councillors will be notified of the details and asked if there is further Warwick District land that should be considered for preventative measures.

11. **St Mary's Lands Delivery Plan for 2017/18**

The recommendations in the report were approved.

12. **Request for Funding for a Community Hub in Norton Lindsey**

The Executive welcomed the suggestion from the Finance and Audit Scrutiny Committee and while they did not agree with the precise wording, they did agree to an additional recommendation 2.1.8 that an appropriate agreement be put in place to recover the contribution made by this Council if the venture fails or the property is sold.

Subject to the above, the recommendations in the report were approved.

13(A) **Procurement Exemptions – CIL Viability and Retail Planning**

The recommendations in the report were approved.

13(B) **Rural and Urban Capital Improvement Scheme (RUCIS) Application**

The recommendations in the report were approved.

14. **Notice of Motion**

The Executive asked for a report back to them on the Notice of Motion and recognised that no tenant should be forced to change energy supplier.

15. **Public and Press** – The public and press were excluded.

16. **Confidential Minutes** – of 8 February 2017 were approved.