

**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 7 February 2018 were approved and 7 March and 5 April were not circulated for approval.

**Part One
(Items for which a decision is required by Council in June 2018)**

3. Student Housing Strategy

The recommendation in the report was approved.

**4. Minor Amendments to the Members' Allowances Scheme for
Warwick District**

The recommendations in the report were approved.

**Part 2
(Items upon which the approval of the Council is not required)**

5. A Creative Hub for Channel 4 in Leamington Spa

The recommendations 2.1, 2.4 and 2.5 in the report were approved.
Recommendations 2.2. and 2.3 were withdrawn from the proposal because
Leamington had not been shortlisted for a creative hub.

**6. Heritage Lottery Bid: Warwick District Council Working in
partnership with the Lord Leycester Hospital**

The recommendations in the report were approved noting that the overall
project had been revised down to be approximately £3million of investment and
an approximate £2million HLF bid.

7. Funding for Kenilworth School's Relocation to South Crest Farm

The recommendations in the report were approved.

8. Lillington Health Hub

The recommendations in the report were approved.

9. Catering & Events Concessions Contract – Royal Pump Rooms and Jephson Gardens Glasshouse

The recommendations in the report were approved.

10. Relocation of Kenilworth Wardens

The recommendations in the report were approved.

11. MHCLG Rough Sleepers Initiative 2018-20

The recommendations in the report were approved.

12. Rural and Urban Capital Improvement Scheme (RUCIS) Application

The recommendations in the report were approved.

13. Public and Press – The public and press were excluded.

14. Europa Way - Update

The recommendations in the report were approved subject to the revised recommendation 2.2 as circulated at the meeting.

15. Confidential Appendix for Item 7 - Funding for Kenilworth School's Relocation to South Crest Farm

The appendix was noted.

16. Confidential Appendices to Item 9 – Appendices D to H

The appendices were noted.

17. Minutes The minutes of 7 February, 7 March and 5 April 2018 were not submitted for consideration.