

**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 28 June & 26 July 2017 were approved.

**Part One**

**(Items for which a decision is required by Council on 20 September 2017)**

3. **Proposed Housing Financial Assistance Policy**  
The recommendations in the report were approved.
4. **Car Park Fees and Charges 2018**  
The recommendations in the report were approved.
5. **Budget Review to 30 June 2017**  
The recommendations in the report were approved.

**Part Two**

**(Items for which a decision by Council is not required)**

6. **Corporate Asset Management Strategy – Update Report**  
The recommendations in the report were approved.
7. **Development Brief – East of Kenilworth**  
The recommendations in the report were approved.
8. **12 Month Waste Container Charging Update**  
The recommendations in the report were approved.
9. **Leisure Development Programme – Extension of Temporary Contracts**  
The recommendation in the report was approved.
10. **Disposal of WDC land off The Holt / Cubbington Road, Lillington, Leamington Spa**  
The recommendations in the report were approved subject to recommendation

2.1 being amended, taking into consideration the recommendation of the Overview & Scrutiny Committee, to read as follows

“That Executive approves, the “in-principle” disposal of land as set out on the terms contained in the Private and Confidential Appendix One, with agreement to the ultimate sale of the land being delegated to Deputy Chief Executive (AJ), in consultation with the Portfolio Holder for Neighbourhood Services, who will among other things, ensure that Section 123 of the Local Government Act 1972 is adhered to.”

11. **Procurement Exemption for WDC VCS Commissioned Contracts 2015/2018**

The recommendations in the report were approved.

12. **Delivery of the proposed Hotel forming part of the St Mary’s Lands Masterplan, Warwick**

The recommendations in the report were approved subject to recommendation 2.1 be amended so that it reads:

“That the proposal at Appendix 1 is agreed as the way to bring the hotel proposal forward and that further reports be brought back to Executive at the end of stages 1-2 and 3.”

13. **Public & Press** – the Public and Press were excluded.

14. **Mallory Grange affordable housing**

The recommendations in the report were approved.

15. **Neighbourhood Services Redesign**

The recommendations in the report were approved.

16. **Disposal of WDC land off The Holt / Cubbington Road, Lillington**

The confidential Appendix was noted.

17. **Housing Related Support Restructure – Potential Redundancy Costs**

The recommendations in the report were approved.