

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 October 2018 were approved.

**Part One
(Items for which a decision is required by Council on 23 January 2019)**

4. **Budget Review to 30 September 2018**

The recommendations in the report were approved.

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

3. **Europa Way Progress Update and Next Steps**

The recommendations in the report were approved, subject to an amendment to recommendation 2.21 to read:

"To agree that a Members Working Group made up of representatives of all political groups plus the portfolio holder for Housing and Property Services is set up for this project."

(During deliberation of this item, the Chief Executive advised that the decision was a Part 2 item and not Part 1 & therefore did not need approval of Council at this stage.)

5. **Covent Garden Displacement Plan**

The recommendations in the report were approved, subject to the amendments detailed in the addendum. These were amendments to paragraphs 3.3.11 and 3.3.12 of the report and additional wording to recommendation 2.4 to read:

"...and delegate authority to officers to submit a planning application for up to 80 spaces at Riverside House to be made available for public parking on weekdays during the displacement period."

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

The recommendations in the report were approved.

7. **Whitnash Community Hub**

The recommendations in the report were approved.

8. **Houses in Multiple Occupation (HMO) Licence Conditions and HMO Licencing Cycles – Private Sector Housing**

The recommendations in the report were approved.

9. **Support for Government Syrian Vulnerable Persons Resettlement Scheme**

The recommendation in the report was approved.

10. **Creative Quarter – Draft Masterplan**

The recommendations in the report were approved, subject to the amendments detailed in the addendum and an additional recommendation 2.3 to read:

“That a Cross Party Member Working Group be established to enhance communication on this matter”

The Executive rejected the recommendation from Overview and Scrutiny and the reasons for this will be detailed in the minutes.

11. **10, 12 & 14 Chapel Street, Warwick**

The recommendation in the report was approved.

12. **Public and Press**

The press and public were excluded.

13. **Europa Way Progress Update and Next Steps – Private & Confidential**

The recommendations in the report were approved.

14. **Compulsory Purchase Order**

The recommendations in the report were approved.

15. **Assets Team Redesign - Update Report**

The recommendations in the report were approved.

16. **Victoria Park Café**

The recommendations in the report were approved.

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

The recommendation in the report was noted.

18. **10, 12 & 14 Chapel Street, Warwick – Appendix**

The appendix to the report was noted.

19. **Minutes**

The confidential minutes of October 2018 were approved.