

**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 meeting held on 11 March and 9 April 2015 were agreed.

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

3. **Housing Allocations Policy Review**  
The recommendations were agreed as written.
4. **Review of the Contaminated Land Inspection Strategy**  
The recommendation was agreed as written.

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

5. **St Michael's Leper Hospital Contract and Bond**  
The recommendation was agreed as written.
6. **Authority to Sign Deeds of Easement**  
The recommendation was agreed as written.
7. **The introduction of a Pre-application Charging Regime for development proposals**

The recommendations were agreed with the following amendments:

2.1 i) **Authority is delegated to officers, in conjunction with the Portfolio Holder** to plan and introduce an appropriate pre-application charging regime to be undertaken for an initial period of **12 months**;

2.1 ii) as written;

2.1 iii) In consultation with the Development Services Portfolio Holder and the Leader of the Council, review the operation of that regime after **6 months, and quarterly thereafter, by both scrutiny committees**, to determine whether to permanently retain it in its existing or a modified form, or whether to discontinue its operation.

8. **Funding for Bishops Tachbrook Community Centre**

The recommendations were agreed as written subject to the inclusion of the terms agreed at recommendation 2.2 from the Executive in November 2014 (see page 2 of the report).

9. **Warwick Town Centre Action Plan**

The recommendations were agreed as written.

10. **Request for funding for improvements to King George's Playing Fields at Barford**

The recommendations were agreed with an amendment to recommendation 2.1 to read "..... Forward fund **£81,000** from reserves against an expected sum of £403,000.....";

The figures in paragraphs 3.4, 3.5 and 5.3 would also be amended.

11. **General Reports**

**11A – Housing Advisory Group – Terms of Reference**

The recommendations were agreed as written.

**11B – Rural/Urban Capital Improvement Scheme (RUCIS) Application**

The recommendations were agreed as written.

**11C – Baginton, Bubbenhall, Stoneleigh & Ashow Neighbourhood Plan Designation**

The recommendations were agreed as written.

12. **Public & Press - Agreed**

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

13. **Disposal of WDC owned land at Station Approach in Leamington Spa**

The recommendations were agreed as written.

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

14. **Discretionary Relief Application (Council Tax)**

The Executive reached a decision which will be detailed in full in the confidential minutes.

15. **Minutes**

The confidential minutes of 11 March and 9 April 2015 were agreed.