

NOTE: THIS SUMMARY IS NOT THE FORMAL MINUTES OF THE EXECUTIVE. IT IS INTENDED TO GIVE EARLY NOTICE OF THE DECISIONS TAKEN.

IF YOU REQUIRE FURTHER INFORMATION ON THE PROCEEDINGS AT THE MEETING PLEASE CONTACT COMMITTEE SERVICES ON [01926] 456114.

2. **Declarations of Interest** – These will be recorded in the minutes.
3. **Minutes** – These were agreed.

Part One

There were no Part One items.

Part Two

4. **Final Accounts 2012/13**

The recommendations were agreed as set out in the report.

The recommendation proposed by the Finance & Audit Scrutiny Committee to undertake a thorough analysis of capital projects was also accepted. Full details of this proposal will be included in the minutes.

5. **Rural / Urban Capital Improvement Scheme – Amendment to Criteria**

The recommendations were agreed as written with the amendment to the figure quoted in paragraph 5.2 of the report, as highlighted by the Finance & Audit Scrutiny Committee.

The Executive did not agree the recommendations put forward by the Overview and Scrutiny Committee because they felt it would make the Council less responsive to the needs of the applicant and would disengage the process from the wider community.

Full responses to the recommendations will be included in the minutes.

6. **Potential recreation of the Mere at Kenilworth Castle**

The recommendations were agreed as set out in the report.

The Executive did not accept the recommendations from either scrutiny committee because it was vital to invest in the long term vision for Warwick District, to encourage tourism and look to the future for both residents and visitors to the town.

Full responses to the recommendations will be included in the minutes.

7. **Communication Strategy**

The recommendations were agreed as set out in the report.

8. **Review of SAP's and FFF Measures for 2012/13 and new SAP's for 2013/14**

The recommendations were agreed as set out in the report and the Executive's thanks were noted to all Heads of Service and staff for their achievements so far.

9. **St Mary's Lands Business Strategy**

The recommendations were agreed as set out in the report with the exception of recommendation 2.6.

The recommendations proposed by the scrutiny committees were discussed at length and all were agreed as acceptable comments in part. However, the Executive did not agree that consultation should commence prior to the business strategy and master plan being in place, nor should the process be deferred whilst this was undertaken.

Members agreed that it was important to have firm details to consult with interested parties on and hoped to encourage representatives from all bodies to work with them.

Full responses to the recommendations will be included in the minutes.

10. **SAFE Project in Brunswick and Willes Ward**

The recommendations were agreed as set out in the report.

11. **Development Management Guidance on the Mix of Market Housing**

The recommendations were agreed as set out in the report.

12. **Endorsement of Parish Plans for Baddesley Clinton and Hatton**

The recommendations were agreed as set out in the report.

13. **Events Management**

The recommendations were agreed as set out in the report and the Executive's thanks were passed to the lead officers for their work on such a successful experiment.

14. **Planning Policy for HMOs and Student Accommodation in Warwick District**

The recommendations were agreed as set out in the report.

The comments from the Overview and Scrutiny Committee were duly noted along with a briefing note from the Planning officers. The Executive noted that the Committee would be scrutinising some of the issues raised through their workplan process.

15. **Rural / Urban Capital Improvement Application**

The recommendations were agreed as set out in the report.

16. **Monetary Loan to Warwick Town Council**

The recommendations were agreed as set out in the report.

17. **Public & Press** – The public and press were excluded.

18. **Use of CE (4) of the Council's Constitution**

The recommendation was agreed as set out in the report.

19. **Development and Regeneration in Lillington**

The recommendation was agreed as set out in the report.

20. **Flexible Retirement Request**

The recommendation was agreed as set out in the report.

21. **Redundancy and Pension Payments – Housing and Property Services' Staffing Review**

The recommendations were agreed as set out in the report.