

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 were approved.

Part One

(Items for which a decision by Council is required by Council)

3. **General Fund base budgets latest 2016/17 and original 2017/18**

The recommendations in the report were approved.

4. **Housing Revenue Account (HRA) budgets latest 2016/17 and base 2017/18**

5. **Housing Revenue Account Rent Arrears Policy**

The recommendation in the report was approved.

6. **Appointment of External Auditor**

The recommendation in the report was approved.

7. **Minor Amendments to the Constitution**

The recommendation in the report was approved.

Part Two

(Items for which a decision by Council is now required)

8. **Delivery Stage Planning for the Masterplan proposals for St. Mary's Lands, Warwick**

The recommendations in the report were approved.

9. **Development Brief for King's High, Warwick**

The recommendation in the report was approved subject to Executive outlining they would expect the final wording of the document, to be agreed under delegated authority by the Head of Development Services in consultation with the Development Portfolio Holder, to; (a) be explicit that 40% affordable housing would be expected, in line with Council Policy; and (b) include reference to sustainable transport options for the development.

10. **Rural/Urban Capital Improvement Scheme (RUCIS) Application**

The recommendation in the report was approved.

11. **Notice of Motion**

The motion was noted and officers were asked to continue to bring forward reports as appropriate as part of their work on the Housing Advisory Group.

11a. **Future use of council land adjacent to 39 High Street, Kenilworth**

The recommendations in the report were approved.

12. **Public and Press** – The public and press were excluded.

13. **Minutes**

The minutes of the meeting were approved.

14. **Confidential Appendix to Item 11a**

The contents of the appendices were noted.