

**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 8 March 2017 were approved.

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

3. **Fit For the Future Change Programme**

The recommendations in the report were approved.

4. **Task & Finish Group review WDC's role in dealing with Houses of Multiple Occupancy (HMOs)**

The recommendations in the report were approved.

5. **Update of Indoor Sports Facilities and Playing Pitch Strategies**

The recommendations in the report were approved.

6. **Abbey Fields Footpath Improvements – Feasibility Study**

The recommendations in the report were approved.

7. **General Reports**

**(A) Disposal of WDC land to the rear of 2 - 10 The Square, Kenilworth**

The recommendations in the report were approved.

8. **Public and Press**

9. **Health and Community Protection and Neighbourhood Services – Potential Redundancy**

The recommendations in the report were approved.

10. **Disposal of WDC land to the rear of 2 - 10 The Square, Kenilworth**

The recommendation in the report was approved.

11. **Note of Decision taken under the Chief Executive's Emergency Powers**

The recommendation in the report was approved.

12. **Confidential Minutes** - these were not presented for consideration.