

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 12 February 2020 meeting were approved.

Part 2

(Items upon which a decision by Council is not required)

3. **Urgent Decisions made under delegated powers CE (4)**

The reports 3(I) to 3(XIII) were all informing the Executive of urgent decisions taken during the restrictions in place in the UK. Therefore, they were all noted.

5. **Confidential Items**

The reports 5(I) to 5(III) were all informing the Executive of urgent decisions taken during the restrictions in place in the UK. Therefore, they were all noted.

6. **Confidential Appendix**

The confidential appendix 2 to Item 3 (V) was noted.

7. **Minutes**

The confidential minutes of the 12 February 2020 meeting were approved.

13. **Discretionary business rates relief as a tool for business growth and inward investment**

The recommendations in the report were approved.

14. **Regulation of Investigatory Powers Act (RIPA) Policy**

The recommendations in the report were approved.

15. **Warwick Castle Masterplan**

The recommendations in the report and addendum were approved.

16. **Racing Club Warwick- Lease Extension**

The recommendations in the report were approved.

17. **General Reports**

a) Rural / Urban Capital Improvement Scheme (RUCIS) Application

The recommendations in the report were approved.

b) Significant Business Risk Register

The recommendations in the report were approved.

18. **Public and Press - The press and public were excluded.**

Part 1

(Items upon which a decision by Council is required)

19. **Purchase of Land for Affordable Housing - Europa Way, Warwick**

The recommendations in the report were approved.

Part 2

(Items upon which a decision by Council is not required)

20. **Urgent Decision made under Delegation CE(16)i & C3(4)**

The recommendations in the report were approved.

21. **Minutes**

The confidential minutes of the 18 December 2019 meeting were approved.