

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 7 February & 7 March 2018 were not submitted for consideration.

**Part One
(Items for which a decision is required by Council on 18 April 2018)**

3. Information Governance Framework

The Executive approved recommendations 2.1 to 2.3 and passed recommendation 2.4 and 2.5 to Council for consideration.

**Part 2
(Items upon which the approval of the Council is not required)**

4. Consideration of a Warwick District Council Hackney Carriage Vehicle (HCV) Limitation Policy

The recommendation in the report was approved.

5. Service Area Plans for 2018/19 & Annual Performance Reports for 2017/18

The recommendations in the report were approved.

6. Corporate Property Repair and Planned & Preventative Maintenance Programme 2018/19

The recommendations in the report were approved.

7. Community Infrastructure Levy (CIL) Revised Regulation 123 List for 2018/19

The recommendations in the report were approved with an additional decision that all Councillors should scrutinise the CIL Regulation 123 list regularly to ensure sufficient funds are available to deliver the Regulation 123 list schemes in their respective Ward.

8. Regeneration of the Leper Hospital Site, Saltisford, Birmingham Road, Warwick (St Michael's Chapel and Master's House)

The recommendations in the report were approved.

9. Delivery of the St Mary's Lands Masterplan for 2018/19 and beyond

The recommendations in the report were approved.

10. New Village Hall at Norton Lindsey

Recommendation 2.1 in the report was approved subject to the removal of the words "no more than" and recommendation 2.2 was revised to read as follows:

"That a further report is made to the Executive to seek agreement on the provision of match funding and on the business plan referred to in recommendations 2.1.1 and 2.1.2."

11. Supporting Coventry & Warwickshire Business Festival 2018

The recommendations in the report were approved.

12. Cycle Tour 2017 and 2018 Update

The recommendations in the report were approved subject to the removal of "£80,000" from recommendation 2.1 because the figures are included in 2.1(1) and (2) respectively.

13. Royal Naval Club, Adelaide Road, Royal Leamington Spa

The recommendations in the report were approved.

14. Significant Business Risk Register

The significant business risk register was approved and the emerging risks noted.

15. Public and Press – The public and press were excluded.

16. Exchequer and Benefits Redesign

The recommendations in the report were approved.

17. Europa Way

The recommendations in the report were approved.

18. Minutes The minutes of 7 February & 7 March 2018 were not submitted for consideration.