

**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 February 2019 meeting were approved.

**Part 2  
(Items upon which a decision by Council is not required)**

4. **Adoption of the Land East of Kenilworth Development Brief (SPD)**

The recommendations in the report were approved.

7. **Creative Quarter Masterplan and Next Steps**

The recommendations in the report and addendums were approved, subject to an amendment to recommendation 2.4 to add "and Group Leaders" to the list of consultees.

11. **Newbold Comyn: Shortlisting of Future Options**

The recommendations in the report were approved.

5. **Commonwealth Games 2022**

The recommendations in the report were approved, subject to an amendment to recommendation 2.8 be revised to read as follows:

"That Executive approves the inclusion of the following within the Medium Term Financial Strategy, subject to Council approval as part of the consideration of future annual Council budgets, the provision of the Commonwealth Games reserve as follows:

2020/21	£150,000
2021/22	£150,000
2022/23	£150,000"

10. **Indoor Sports Strategy (2018)**

The recommendations in the report were approved.

13. **Men's Cycle Tour of Britain 2019**

The recommendations in the report and addendum were approved.

**Part 1**  
**(Items upon which a decision by Council is required)**

3. **Community Infrastructure Levy (CIL) Regulation 123 List for 2019/20**

The recommendations in the report were approved.  
(This will be considered by Council on 17 April 2019.)

**Part 2**  
**(Items upon which a decision by Council is not required)**

6. **Funding for Chase Meadow Community Centre 2019 – 2022**

The recommendations in the report were approved.

8. **Arts Service Framework**

The recommendations in the report were approved.

9. **Shakespeare's England Future Funding**

The recommendations in the report were approved, subject to an additional bullet point being added to recommendation 2.1, as recommended by the Overview & Scrutiny Committee, to read:

- "Agreement of revised objectives and performance indicators in respect of Shakespeare's England's activities to promote Warwick District, with authority delegated to the Head of Development Services, in consultation with the Business Portfolio Holder, to conclude the agreement prior to the first payment being made."

12. **Update on Action Plan following Review of Closure of Accounts**

The recommendation in the report was approved.

14. **Decision made under delegated authority CE (4)**

The recommendation in the report was approved.

15. **Public and Press**

The press and public were excluded.

**Part 1**  
**(Items upon which a decision by Council is required)**

16. **Land Purchase at South Crest Farm in relation to the Relocation of Kenilworth School**

The recommendations in the report were approved.