

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 29 June 2020 meeting were approved.

Part 1

(Items upon which a decision by Council is required)

3. **Review of Local Government Structure in Warwickshire**

The recommendations in the report were approved, subject to the addition of the following two recommendations:

2.4 That £35,000 is provided from the Service Transformation Reserve to fund the Council's contribution to the joint study and for additional support in respect of communications.

2.5 That the Cabinet of the County Council is asked to reconsider its informal decision to commission a separate business case for a single unitary council and instead to participate in the joint study with the other Borough and District Councils to look at all options and to listen to the public's views.

(This will form a recommendation to Council on 5 August 2020)

Part 2

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

4. **Adoption of the Affordable Housing and Developer Contributions SPDs**

The recommendations in the report were approved.

5. **Review of Significant Business Risk Register**

The recommendations in the report were approved.

6. **Final Accounts 2019/20**

The recommendations in the report were approved.

7. **Warwick District Leisure Development Programme – Kenilworth Facilities**

The recommendations in the report were approved.

8. **Use of Delegated Powers – Additional Recurring Budget for the Financial Management Solution**

The recommendations in the report were approved.

Part 1

(Items upon which a decision by Council is required)

9. **Community Stadium and Associated Developments**

The recommendations in the report were approved, subject to the following amendment to recommendation 2.2, to read that "The Executive **recommends to Council approval** of a sum of up to £345,460".

(This will form a recommendation to Council on 5 August 2020)

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

11. **Business Loans**

The recommendations in the report were approved.

12. **Minutes**

The confidential minutes of the 29 June 2020 meeting were approved.