

**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 March 2019 meeting were approved.

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

3. **Procurement Strategy and Review of Shared Service**

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

4. **Employer's Agent for New Housing Programme**

The recommendations in the report were approved, subject to an additional paragraph to read:

*"3.11. The Employer's Agent brief will include taking account of the additional motion in item 11 at Full Council on February 20th 2019 whereby the Council is currently developing "a Plan to incorporate in new-builds funded through the Housing Investment Programme improved housing standards, in-use performance standards (such as identified by the Sustainable Development Foundation), lifetime homes standard and renewable energy installations." Consequently, the Employer's Agent would need to incorporate these objectives, so that the new homes would be built in accordance with these standards."*

(This item will be considered by Council on 17 April 2019.)

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

5. **Warwick District Council Strategic Business Plan Template**

The recommendations in the report were approved.

6. **Software and Hardware Upgrade for CCTV Service**

The recommendations in the report were approved.

7. **Severe Weather Emergency Protocol (SWEP)**

The recommendations in the report were approved.

8. **Corporate Property Repair and Planned & Preventative Maintenance Programme (PPM) 2019/20**

The recommendations in the report were approved.

9. **Adoption of the Public Open Space SPD**

The recommendations in the report were approved.

10. **Significant Business Risk Register**

The recommendations in the report were approved.

11. **Rural/Urban Capital Improvement Scheme (RUCIS) Application**

The recommendations in the report were approved.

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

The recommendations in the report were approved.

13. **Public and Press**

The press and public were excluded.

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

14. **Confidential Appendix 1 to Item 4 - Employer's Agent for New Housing Programme**

The confidential appendix was noted.  
(This appendix will be considered by Council on 17 April 2019.)

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

15. **Asset Team Redesign – Update Report**

The recommendations in the report were approved.

16. **Purchase of premises in Royal Leamington Spa - Update**

The recommendations in the report were approved

17. **Minutes**

The confidential minutes of the March 2019 meeting were approved.