



Executive
Thursday 11 February 2021

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 10 December 2020 meeting were approved.

Part 1

(Items upon which a decision by Council is required)

3. **Election of Chairman and Vice-Chairman of the Council 2021/22**

It was recommended that Councillor Murphy be appointed as Chairman of the Council and Councillor Heath be appointed as Vice-Chairman of the Council for the Municipal Year 2021/2022.

(This will form a recommendation to Annual Council.)

4. **Working together with Stratford District Council**

The recommendations in the report, along with the additional recommendation from the Overview and Scrutiny Committee, were approved, subject to the following amendment to recommendation 2.2:

Amended Recommendation 2.2

(c) subject to the approval of recommendation 2.2(a) and 2.2(b) that the Chief Executives of both Councils are asked to ~~prepare~~ **draft** a submission to the Government seeking approval to achieve a merger by 2024, subject to a further report for approval by both Councils.

(d) subject to the approval of 2.1(c), 2.2(a) and 2.2(b), that the Chief Executives of both Councils are authorised to prepare a Programme of Implementation (PI) to deliver the vision agreed at ~~2.4~~ **2.2(a)** above for consideration by Members no later than July 2021.

(e) subject to the approval of 2.2(a) to 2.2 ~~(e)~~ **(d)** above, the sum of £100,000 pa from the Council for the period 2021/22 to 2023/24 be included within the Medium Term Financial Strategy and is funded from the Service Transformation Reserve to ensure that there is sufficient programme management resource to support the Councils through this transition process to a full merger

Additional Recommendation from the Overview and Scrutiny Committee

"The Overview & Scrutiny Committee was pleased to note the intention to provide quarterly updates but it recommended that this should go further and

that there should be a "Scrutiny Plan". This plan should set out points in the project where there were key decisions being made and where matters requiring scrutiny at either or both O&S or F&A were embedded within the plan. Short progress updates should also be provided to each Scrutiny meeting so that the Committees were not overwhelmed with less frequent, longer reports that effectively meant there was no time to scrutinise other areas of the Council's operations at those meetings"

(This will form a recommendation to Council on 24 February 2021.)

5. **Joint Cabinet/Executive Committee of Stratford-on-Avon and Warwick District Councils**

The recommendations in the report were approved.

(This will form a recommendation to Council on 24 February 2021.)

6 **General Fund Budget and Council Tax 2021/22**

The recommendations in the report were approved.

(This will form a recommendation to Council on 24 February 2021.)

7. **Housing Revenue Account (HRA) Budget 2020/21 and Housing Rents**

The recommendations in the report were approved.

(This will form a recommendation to Council on 24 February 2021.)

8. **Treasury Management Strategy 2021/22**

The recommendations in the report were approved.

(This will form a recommendation to Council on 24 February 2021.)

9. **Housing Allocations Policy Review**

The recommendations in the report were approved.

(This will form a recommendation to Council on 24 February 2021.)

10. **Minor Changes to the Constitution**

The recommendations in the report were approved.

(This will form a recommendation to Council on 24 February 2021.)

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

The recommendations in the report and addendum were approved.

(This will form a recommendation to Council on 24 February 2021.)

Part 2

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

12. **Tachbrook Country Park – Masterplan Finalisation**

The recommendations in the report were approved.

13. **Confirmation of Article 4(1) Direction for Sherbourne Conservation Area**

The recommendations in the report were approved.

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

The recommendations in the report were approved.

15. **Use of delegated emergency powers – Approval of the Policy for Warwick District Council to administer the Governments Additional Restrictions Grant Scheme**

The recommendations in the report were approved.

16. **Use of delegated emergency powers – Approval of the Policy for Warwick District Council for administering the Government’s Local Restrictions Support Grant (open) Scheme**

The recommendations in the report were approved.

17. **Land off Edmonscote Road, Royal Leamington Spa**

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. **CMT/SMT Review**

The recommendations in the report were approved.

(This will form a recommendation to Council on 24 February 2021.)

20. **Services Revisions to the Civic Office**

The recommendations in the report were approved.

(This will form a recommendation to Council on 24 February 2021.)

21. **Purchase of s106 Plots at Bishops Tachbrook**

The recommendations in the report were approved.

(This will form a recommendation to Council on 24 February 2021.)

Part 2

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

22. **Contract Award for Social Housing Decarbonisation Project**

The recommendations in the report were approved.

23. **Confidential Appendices 3 and 4 to Item 12 – Tachbrook Country Park – Masterplan Finalisation**

The confidential appendices were noted.

24. **Confidential Appendix 1 to Item 17 – Land off Edmonscote Road, Royal Leamington Spa**

The confidential appendix was noted.

25. **Minutes**

The confidential minutes of the 10 December 2020 meeting were approved.