

NOTE: THIS SUMMARY IS NOT THE FORMAL MINUTES OF THE EXECUTIVE. IT IS INTENDED TO GIVE EARLY NOTICE OF THE DECISIONS TAKEN.

IF YOU REQUIRE FURTHER INFORMATION ON THE PROCEEDINGS AT THE MEETING PLEASE CONTACT COMMITTEE SERVICES ON [01926] 456114.

2. **Declarations of Interest** – These will be recorded in the minutes.

Part Two

7. **Disposal of Council Owned Land at Kingsway**

The recommendations as set out in the report were agreed with an amendment to recommendation 2.4 to read:

To invite the local community to consider an offer made by Warwick District Council, in partnership with Waterloo Housing Group, that 1 of the 11 dwellings be converted to a community hub facility. If the community do not wish to take up this offer then the apartment will be used as affordable housing.

Part One

3. **Minutes** – These will be recorded in the minutes.
4. **C&CS Review – Team Structure, ICT Strategy & Channel Strategy**

The recommendations as set out in the report were agreed.

Part Two

5. **Tourism & Visitor Economy**

The recommendations as set out in the report were agreed.

6. **Court Street Creative Arches**

The recommendations as set out in the report were agreed.

8. **Health & Wellbeing Improvements in Warwick West**

The recommendations as set out in the report were agreed with an amendment to recommendation 2.1 to read:

That Executive agrees to officers commencing an open and transparent procurement process to commission health and wellbeing activities, and

activities to promote education, skills and training, for the residents of the District with particular focus on those who live on the Forbes Estate/St Marys Lands.

9A. Rural Initiatives Grant

The recommendations as set out in the report were agreed.

9B. Request of transfer of funds from Planning Appeals Reserve

The recommendations as set out in the report were agreed subject to more robust wording to be added to recommendation 2.1 by A Jones & M Snow. The Executive also agreed that the DCE (AJ) would write to the Town & Parish Councils, as per the F&A recommendation.

14. Code of Procurement Practice: Exception Request

The recommendations as set out in the report were agreed.

10. Public and Press

The public and press left the room.

11. South West Warwick (Chase Meadow) Community Centre Development

The recommendations as set out in the report were agreed with an additional condition be added to read:

"2.9 That at least one member of Warwick District Council, be included on the board of directors, in a non executive director capacity."

Councillor Doody proposed that the representative be Councillor Rhead.

12. Kenilworth Public Service Centre

The recommendations as set out in the report were agreed.

13. Use of Delegated Powers

The recommendations as set out in the report were agreed.