

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 January 2019 meeting were approved.

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

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

The recommendations in the report were approved.

11. **Business Case for Extension of the Avon Navigation Scheme from Stratford (Alveston) to Warwick**

The recommendations in the report were approved, with additional wording added (in bold) to recommendation 2.2 in the report to read:

*That the Council works in partnership with Stratford District Council to promote and improve footpath / cycleway access along the River Avon corridor between Warwick and Stratford **only, in view of the environmental issues and capital cost of the rest of the scheme.***

12. **IT Equipment for Councillors 2019 to 2023**

The recommendations in the report were approved.

10. **Local Development Scheme (LDS)**

The recommendations in the report were approved.

9. **Delivery of the St Mary's Lands Masterplan for 2019/20 and beyond, Warwick**

The recommendations in the report were approved.

8. **2019/20 ICT Services Digital Work Programme**

The recommendations in the report were approved.

7. **Response to the LGA Corporate Peer Challenge Review Follow Up Visit 2018**

The recommendations in the report were approved, with a correction to Appendix 2, page 12 of the report, 1a to read *Training / facilitated briefing workshop Dec 2018 and Jan 2019*.

Part 1

(Items for which the approval of the Council is required)

6. **Treasury Management Strategy 2019/20**

The recommendations in the report were approved.
(This will be considered by Council on 20 February 2019.)

5. **Housing Revenue Account (HRA) Budget 2019/20 and Housing Rents**

The recommendations in the report were approved, subject to an amendment to recommendation 2.1 of the report to read:

*That rents from all tenanted dwellings (excluding shared ownership) be reduced by 1% for **2019/20**.*

(This will be considered by Council on 20 February 2019.)

3. **Election of Chairman and Vice-Chairman of the Council 2019/20**

In accordance with Procedure Rules, Councillor Illingworth was recommended to be elected as the Chairman and Councillor Ashford was recommended to be elected as the Vice-Chairman of the Council for 2019/20.

4. **2019/20 General Fund Budget & Council Tax**

The recommendations in the report were approved, subject to an amendment to recommendation 2.4 to read *with a surplus of **£99,000***.

(This will be considered by Council on 20 February 2019)

Part 2

(Items for which the approval of the Council is not required)

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

The recommendation in the report was approved.

15. **Public and Press**

The press and public were excluded.

20. **Minutes**

The confidential minutes of the Executive 9 January 2019 were approved.