

Appendix A

1)	Spencers Yard	The September Executive approved an option to develop Spencer's Yard and sell on our lease of the United Reform Church.
2)	Court Street Car Park, L/Spa	The September Executive decided to pursue an option for a wider development in Old Town, which would include Court Street.
3)	St Mary's Lands Project	Planning Applications for Bread & Meat Close and the Owners / Members Car Park have been approved. A lease with the Racecourse has been agreed and the sale of Bread and Meat Close completed. The project remains on programme.
4)	Talisman Square/ Abbey End	Consultation and discussion continues. Various options continue to be explored.
5)	Car Parks	A report is scheduled for the Executive in December.
6)	Old Library/Art Gallery site, Spencers St	The College, who own the site, except for the Art Gallery, have informed us that they intend marketing the premises shortly. The Executive approved W.D.C marketing the site jointly with them at its 8/3/04 meeting.
7)	Bath Street Car Park	The possibility of linking the Car Park to the Station at high level is being explored.
8)	Station Approach	The site has been sold to Miller Homes and our agents are negotiating with them.
9)	Irish Club	The Club has notified the Council in a letter dated 27 th September 2004 that "due to our dire financial status we have no option other than to dissolve the constitution of the Club with immediate effect".
10)	Proposed new Criminal Justice Centre	A report will go to the December Executive recommending we sell the footpath between Gem House and the Police Station to Warwickshire Police at the D.V.'s valuation to facilitate their proposed new development.

John Whittle
on behalf of the A.M.S.G