

**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 July 2019 meeting were approved.

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

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

The recommendations in the report were approved.

Note: The Executive would support and encourage Kenilworth Town Council if it was minded to consider putting forward a proposal for an outdoor lido in Kenilworth.

3. **Amendments to the Custom and Self-Build Register Process**

The recommendations in the report were approved.

4. **Budget Review to 30th June 2019**

The recommendations in the report were approved.

5. **Newbold Comyn – Update and Approach to Engagement**

The recommendations in the report were approved, subject to an amendment to recommendation 2.1 in the report, to add at the end of the sentence "*to deliver the greatest public benefit*".

6. **Master's House, Saltisford, Birmingham Road, Warwick (Leper Hospital site) – Urgent Works Notice**

The recommendations in the report were approved.

8. **Relocation of Kenilworth School**

The recommendations in the report were approved, subject to an additional recommendation 2.4:

*"2.4 That Executive recognises the need to make the scheme deliverable and supports the ambitions of the school, however, it would like some reassurance regarding the building design standards and requests that a meeting be*

*arranged with the Portfolio Holders for Environment & Business and Development Services and the trustees of the school."*

9. **General Reports**

(a) **Risk Management Annual Report 2018/19**

The recommendations in the report were approved.

(b) **Rural / Urban Capital Improvement Scheme (RUCIS) Application**

The recommendations in the report were approved.

(c) **Update on Action Plan following Review of Closure of Accounts**

The recommendations in the report were approved.

10. **Public and Press**

The press and public were excluded.

11. **2nd Warwick Sea Scouts**

The recommendations in the report were approved, subject to an additional recommendation 2.4 to read:

*"2.4 The Council will develop a policy for the award of large grants for community schemes for consideration", and an additional bullet point to recommendation 2.2, to read:*

*"The Executive require a community access agreement to be implemented."*

12. **Private & Confidential Appendices 4 and 5 to Agenda Item 5 - Newbold Comyn – Update and Approach to Engagement**

The confidential appendices were approved.

13. **Restructure of the Contract Services Management Team**

The recommendations in the report were approved.

14. **Urgent Decision Made under Delegation CE(16)I & CE(4)**

The recommendations in the report were approved.

15. **Confidential Appendix 1 to Item 8 Relocation of Kenilworth School**

The confidential appendix was approved.

16. **PSP Warwick Limited Liability Partnership**

The recommendations in the report were approved.

17. **Confidential Minutes**

The confidential minutes of the 10 July 2019 meeting were approved.