

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** – There were no declarations of interest made.
2. **Minutes** – The minutes were agreed.

Part One
(Items for which a decision by Council is required)

3. **Vice Chairman of the Council 2014/15**

It was proposed and duly seconded that Councillor Wilkinson be appointed as Vice Chairman of the District Council for 2014/15.

Part Two
(Items upon which the approval of the Council is not required)

4. **Council HQ Relocation Project – Update Report**

The Executive took on board the comments and recommendations from the Overview and Scrutiny Committee and, in response, proposed some revised recommendations as follows:

- That Executive recommends to Council on 25 June 2014 that:
 - 2.1 That Council notes the review findings as set out at Appendix One;
 - 2.2 That Council confirms that the Spa Centre site will be the location of the Council's new HQ offices, subject to successful progression of the project from Stage 2 to Stage 3 following the completion of the scheme viability tests and their formal 'sign-off' by both the LLP and the Council;
 - 2.3 That Council agrees that potential future options for the sites listed in Appendix One will be considered through the development of a Leamington Town Centre Area Action Plan;
 - 2.4 That Council notes that the sub-group of the Members Reference Group will be involved in the development of the draft planning application and accompanying Green Travel Plan and that these will be brought to Council for consideration prior to submission; and
 - 2.5 That Council notes that any delay in the HQ office relocation will cost the Council and Council Tax payers up to £350k per year.

- That Executive instructs officers to agree with the Group Leaders a programme of member briefings, to ensure that all councillors are able to make an informed decision on 25 June.

5. **Use of Chief Executive's delegated powers for Heritage Lottery Funding Grant**

The Executive agreed the recommendations of the report.

6. **Public and Press – The public and press were excluded**

7. **Minutes** - The minutes were agreed.