

**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.
3. **Minutes** – The minutes of 10 July 2013 were agreed with a minor amendment to page 2 and 7 August 2013 were agreed as laid out.

### **Part One**

4. **Warwick District Council's Response to Stratford-on-Avon District Council's Core Strategy Consultation Process**

The recommendations were agreed as set out in the report.

(This item is a recommendation to Council and will be considered on 26 September 2013)

### **Part Two**

5. **Call-In of Executive Decision – Potential Recreation of Kenilworth Mere**

Recommendation 2.1 (ii) was agreed to make an alternative decision which would be subject to a further call in. The full decision read:

To resolve to take no further action at the present time in relation to the commissioning of a feasibility study although it will continue to investigate the various matters raised by Members.

The Executive confirms its commitment to a policy of underpinning and strengthening the local economy with specific reference to the tourism sector.

The Executive, therefore, wishes that officers, in conjunction with relevant parties including Shakespeare's England, explore how our tourism offering can be advanced and enhanced so that this aspect of our local economy is buoyant and successful in both the medium and long term. This investigation will include all relevant sites and operations within the District.

6. **Call-In of Executive Decision – St Mary's Lands Business Strategy**

Recommendation 2.1 (i) was agreed to confirm the decision made by the Executive on 19 June 2013 so it can be implemented without further delay. The full decision read:

In the light of the discussion which took place at the Council meeting and for the removal of any doubt, the Portfolio Holder for Development Services agreed to confirm the undertakings given to the Scrutiny Committee

representatives and the Executive as to the process to be adopted in relation to the proposals for St Mary's Lands which came before the Executive on 19 June 2013.

It therefore confirms that a Working Party consisting of 2 local Town Councillors appointed by the Town Council and three District Councillors, (Barrott, Mrs Blacklock and Hammon) together with local stakeholders including Warwick Racecourse Company, will develop a St Mary's Lands business strategy based on GVA Leisure's options appraisal report and the Executive decision in respect of this, and that no further decisions will be made by Executive pending the report from the Working Party and a public consultation on its findings.

**7. Bowls England Project**

Recommendations 2.1 to 2.7 were agreed as written. Additional recommendations were agreed to read as follows:

- 1) The Executive wish to see cost savings on what has been outlined in this paper and requires a further updated report early in November which will summarise an updated programme and detailed costs;
- 2) That both Councillors Cross and Rhead attend project board meetings which take place approximately every 2 months;
- 3) That in the future, all projects will be drawn up within an adopted standard framework, to be agreed, in order that projects are managed realistically and to give Members confidence in the estimated costs associated with those projects.

**8. New Homes Bonus – Government Consultation**

The recommendation was agreed as set out in the report. The recommendation put forward by Finance & Audit was not agreed and the reasons for this will be detailed in the minutes.

However, the Coventry & Warwickshire LEP will be advised that greater democratic accountability will be required than presently exists in respect of how the top sliced NHB money is used.

**9. Discretionary Partly Unoccupied Relief – Revised guidance notes**

The recommendation was agreed as set out in the report.

**10. Use of Emergency Powers for the Second Appeal Against the Judicial Review on HS2**

The recommendations were agreed as set out in the report.

**11. Recruitment of Major Sites Monitoring Officer**

The recommendations were agreed as set out in the report.

**12A. Rural / Urban Capital Improvement Application**

The recommendation was agreed as set out in the report.

12B. **Local List of Historic Parks and Gardens**

The recommendations were agreed as set out in the report.

12C. **Article 4 Direction for New Milverton**

The recommendations were agreed as set out in the report.

13. **Public & Press** – The public and press were excluded.

14. **Minutes**

The confidential minutes of the meetings held on 19 June and 10 July 2013 were agreed.