

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 8 March 2017 were not available for consideration.

Part One

(Items for which a decision is required by Council at its meeting on 12 April 2017)

3. **Housing Appeals and Review Panel**

The recommendations in the report were approved subject to an amendment to recommendation 2.2 so that Ward Councillors are consulted on appeals.

4. **Code of Procurement Practice Update**

The recommendations in the report were approved, subject to the minor amendments proposed by the Finance & Audit Scrutiny Committee.

Part Two

(Items for which a decision by Council is not required)

5. **Local Plan Modifications Consultation**

The recommendations in the report were approved.

6. **Housing Revenue Account Business Plan Review**

The recommendations in the report were approved.

7. **Service Area Plans for 2017/18 & Annual Performance Reports for 2016/17**

The recommendations in the report were approved, subject to recommendation 2.3 being amended so that the funding is up to £60,000 over two years.

8. **Response to the LGA Corporate Peer Challenge 2016**

The recommendations in the report were approved.

9. **Corporate Property Repair and Planned Maintenance Programme 2017/18**

The recommendations in the report were approved.

10. **General Reports**

(A) Significant Business Risk Register

The Significant Business Risk Register as set out in the report was approved and the Executive noted the emerging potential and changing risks detailed in the report.

(B) Local List of Heritage Assets

The recommendations in the report were approved, subject 2.2 being amended so the Head of Development Services takes the decision in consultation with the Development Portfolio Holder.

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

12. **Leamington Spa Creative Quarter**

The recommendations in the report were approved, subject to recommendation 2.2 being revised to include consultation with the Business Portfolio Holder.