

Executive 7 February 2018

**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 4 January 2018 were approved.

Part One

(Items for which a decision is required by Council on 21 February 2018)

3. **2018/19 General Fund Budget & Council Tax**
The recommendations in the report were agreed.
4. **Treasury Management Strategy 2018/19**
The recommendations in the report were agreed.
5. **Housing Revenue Account (HRA) Budget 2018/19 and Housing Rents**
The recommendations in the report were agreed.
6. **Heating, Lighting and Water Charges 2018/19 – Council Tenants**
The recommendations in the report were agreed.
7. **Creation of additional car parking provision in Leamington**
The recommendations in the report were agreed with the addition
 - (1) to explore if Riverside House can be used in weekdays as well as weekends; and
 - (2) that any further options brought forward should be consulted on with stakeholders.

(NB only Recommendation 2.1 bullet point and recommendation 2.5 are for determination by Council all other decisions on this matter are Part 2 for the Executive to determine)

Part 2

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

8. **Recommendations for the Commissioning of Voluntary and Community Sector services for 2018-2021**
The recommendations in the report were agreed.

9. **Business Improvement District (BID) Leamington – Recommendation on voting position**
The recommendations in the report were agreed.
10. **Private Sector Leasing Scheme**
The recommendations in the report were agreed.
11. **Leisure Development Programme – Phase II (Kenilworth)**
The recommendation in the report was agreed.
12. **Events Review Update**
The recommendations in the report were agreed.
13. **2018/19 ICT Services Digital Work Programme**
The recommendations in the report were agreed.
14. **Investment in Newbold Comyn Arms Manor House**
The recommendations in the report were agreed.
15. **Investment in Playbox Theatre**
The recommendations in the report were agreed.
16. **General Reports**
 - (A) **Rural and Urban Capital Improvement Scheme (RUCIS) Application**
The recommendations in the report were agreed.
 - (B) **Significant Business Risk Register**
The recommendations in the report were agreed.
17. **Public and Press** – The public and press were excluded
18. **Proposed purchase of the site of the former Stoneleigh Arms, Royal Leamington Spa**
The recommendations in the report were agreed.
19. **Confidential Appendix to Item 9 - Business Improvement District (BID) Leamington – Recommendation on voting position** – The appendix was noted.
20. **Confidential Appendix to Item 14 - Investment in Newbold Comyn Arms Manor House** – The appendix was noted.

21. **Confidential Appendix to - Item 15 - Investment in Playbox Theatre –**
The appendix was noted
22. **ICT Services Redesign**

The recommendations in the report were agreed.
23. **Minutes** - The confidential minutes were approved.

Urgent Item - Beauchamp House – 77-79 Coten End

The recommendations in the report were agreed subject to recommendation 2.1 be revised to remove the words not exceeding and replaced with in the region of.