



**Executive**  
**Thursday 1 October 2020**

**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 24 August 2020 meeting were approved.

### **Part 2**

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

3. **Risk Management Annual Report 2019/20 and Strategy**

The recommendations in the report were approved.

4. **Joint Local Plan Review**

The recommendations in the report were approved.

5. **Trees for our Future – Project Framework and Start-up**

The recommendations in the report were approved.

6. **Use of Delegated Powers – One Off Budget to Procure Independent Support for a Citizens Assembly**

The recommendations in the report were approved.

7. **Land off Queensway, Leamington Spa, CV31 3JZ**

The recommendations in the report were approved.

8. **Progress Report on Joint Work with Stratford District Council**

The recommendations in the report were approved.

9. **Public and Press - The press and public were excluded.**

10. **Confidential Appendix 1 to Item 7**

The confidential appendix to Item 7 was noted.

11. **Minutes**

The confidential minutes of the 24 August 2020 meeting were approved.