

**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 meeting held on 14 and 28 January and 11 February 2015 were not presented and therefore not considered.

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

9. **Regeneration in Lillington**

The recommendations in the report were agreed.

16. **Gypsies and Travellers – update on the progress of the Development Plan Document to allocate sites**

The recommendations in the report were agreed.

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

8. **Playing Pitch and Outdoor Sports Strategy**

The recommendations in the report were agreed with additional wording to recommendation 2.4 to read "... and acknowledge that the strategy is reviewed on a quarterly basis."

(This is a recommendation to Council on Wednesday 22 April 2015)

3. **Updated Code of Financial Practice**

The recommendations in the report were agreed.

(This is a recommendation to Council on Wednesday 22 April 2015)

4. **Procurement Strategy and Action Plan**

The recommendations in the report, along with the information contained in the addendum, were agreed.

The Portfolio Holder acknowledged the comments from Finance & Audit Scrutiny Committee and assurances were given that working practices would continue to be monitored.

(This is a recommendation to Council on Wednesday 22 April 2015)

5. **Homelessness Strategy 2015-2017**

The recommendations in the report were agreed.

In response to the comments from Overview & Scrutiny Committee, the Portfolio Holder advised that the Council was working with voluntary sectors to incorporate their sentiments into the strategy.

In addition, he requested that an additional recommendation 2.3 be added to read "The Executive recognises the importance of the Homelessness strategy in alleviating homelessness and will pass this to the Housing Advisory Group to monitor progress."

(This is a recommendation to Council on Wednesday 22 April 2015)

6. **Establishing a Council Economic Development and Housing Company for Warwick District**

The recommendations in the report were agreed.

(This is a recommendation to Council on Wednesday 22 April 2015)

7. **HRA Business Plan Review for 2015/16 to 2061/62**

The recommendation in the report was agreed.

(This is a recommendation to Council on Wednesday 22 April 2015)

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

10. **Housing Advisory Group – Terms of Reference**

The recommendations in the report were agreed.

11. **Warwick District Council / Waterloo Housing Group Joint Venture (W2) State Aid Review**

The recommendations in the report were agreed and officers were thanked for their due diligence in providing what Members had requested and ensuring compliance.

12. **Corporate Property Planned Preventative Maintenance Programme 2015/16**

The recommendations in the report were agreed.

13. **Reinstatement of Land Kites Nest Lane, Beausale**

The recommendations in the report were agreed.

In response to the recommendation from the Finance & Audit Scrutiny Committee, the Executive advised that they were content that the complete budget was sufficient and all associated costs would be provided to the Portfolio Holder and the Chairman of Finance & Audit for assurance.

14. **Combined Authorities**

The recommendations in the report were agreed with an amendment to recommendation 2.1 to ensure all comments are received by the Chief Executive by 5.00pm on Wednesday 18 March 2015.

15. **Proposed Exemption from the Code of Procurement Practice**

The recommendations in the report were agreed.

16a. **Proposed Creative Quarter**

The recommendations in the report were agreed.

16b. **Future Enhancement of Racing Club Warwick's (RCW's) Premises**

This item was withdrawn prior to the meeting.

17a. **Historic Building Grants Allocations**

The recommendations in the report were agreed.

17b. **Rural / Urban Capital Improvement Scheme (rucis) Application**

The recommendations in the report were agreed.

18. **Public and Press**

The public and press were excluded.

19. **Regeneration in Lillington**

The recommendations in the report were agreed with additional wording to recommendation 2.2c). The complete wording will be detailed in the confidential minutes.

(Recommendation 2.1 is a recommendation to Council on Wednesday 22 April 2015)

20. **Asset Management Redesign Update**

The recommendations in the report were agreed.

21. **This item was deemed as a public report prior to the meeting, and had moved to the public agenda (see Item 16a)**

22. **Strategic Opportunity Proposal**

The recommendations in the report were agreed.

23. **SEV Task & Finish Group – Final Report**

The recommendations in the report were agreed with the inclusion of the wording proposed by Overview and Scrutiny Committee to recommendation 2.1 to read "...paying due regard to the views of **the Task and Finish Group and Counsel.....**".

24. **Minutes**

The minutes were not submitted and would be considered at a future meeting.