

**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)

#### 8. **Hours of Flying for Model Planes on St Mary's Lands, Warwick**

The recommendations in the report were approved.

### **Part 1**

(Items upon which a decision by Council is required)

#### 3. **Fees and Charges**

The recommendations in the report were approved, subject to the following amendments:

##### Additional Paragraph

"8.7.3 Both new and renewal applications will no longer receive the concession for reduced fees for HMO licensing for landlords with multiple dwellings"

##### Amendment to Appendix A

The proposed increase in the price of a season ticket at Linen Street Car Park, as set out on page 65, was included in error and should read:

Linen Street Multi Storey (100 spaces)	Charge from 2/4/20	Proposed Charge from 4/1/21	
- Per Annum	521.50	521.50	0.00%
- Per Month	62.00	62.00	0.00%

(This will form a recommendation to Council on 25 November 2020)

#### 4. **Sherbourne Resource Park – Proposal to become a Partner Council**

The recommendations in the report were approved.

(This will form a recommendation to Council on 25 November 2020)

## **Part 2**

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

### **5. Newbold Comyn – Final Masterplan and Funding for Cycling Facilities**

The recommendations in the report were approved.

### **6. Creative Quarter – Spencer Yard**

The recommendations in the report, and along with the following additional recommendation from the Finance and Audit Scrutiny Committee, were approved:

“that authority be delegated to the Deputy Chief Executive (BH) in consultation with the Chair of the Finance & Audit Scrutiny Committee, the Leader of the Council and the Portfolio Holder for Finance and Business, to further investigate and look in detail at the proposed Heads of Terms included in Confidential Appendix 2. Given the Council's unanimous support of the Climate Emergency Action Plan, Members ask that detailed terms on the environmental standards of the proposals be considered, and whether it is sensible to include environmental conditions into the lease, subject to not adversely affecting the viability of the scheme. Members feel that the efficacy of those conditions is something the Programme Advisory Board should look at and monitor”.

### **7. Transfer of Bust of Sir Henry Cooper**

The recommendations in the report were approved.

### **9. Significant Business Risk Register**

The recommendations in the report, and along with the following additional recommendation from the Finance and Audit Scrutiny Committee, were approved:

“that Environmental Risk 16 on the Risk Register, "Failure to meet the District's ambition to be carbon neutral within specified timeframes", be split in two risks that refer to the ambition to become carbon neutral as a Council and as a District”.

### **10. Waste Contract Renewal – Update Report**

The recommendations in the report were approved.

### **11. Public and Press - The press and public were excluded.**

### **12. Confidential Appendices to Item 4 - Sherbourne Resource Park – Proposal to become a Partner Council**

The confidential appendices were noted.

### **13. Confidential Appendices to Item 5 – Newbold Comyn - Final Masterplan and Funding for Cycling Facilities**

The confidential appendices were noted.

**14. Confidential Appendix 2 to Item 6 – Creative Quarter – Spencer Yard**

The confidential appendix was noted.