

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 13 July and 30 July 2020 meetings were approved.

Part 1

(Items upon which a decision by Council is required)

3. **Minimum Energy Efficiency Standards Enforcement Process – Private Sector Housing**

The recommendations in the report were approved.

(This will form a recommendation to Council on 2 September 2020)

Part 2

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

4. **Minor Amendment to the Canal Conservation Area**

The recommendations in the report were approved.

5. **Article 4(1) Direction for Sherbourne Conservation Area**

The recommendations in the report were approved.

6. **The Outcome of a Local Government Ombudsman (LGO) Investigation into the Consideration of a Planning Application**

The recommendations in the report were approved.

Part 1

(Items upon which a decision by Council is required)

7. **Park Exercise Permits**

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

Amended Recommendations

- 2.2 That the Executive recommends to Council for approval the prices shown in

Appendix A to this report for the period of time between the implementation of the policy and 1st January 2021 with a delegation to the Head of Cultural Services, in consultation with the Portfolio Holder for Culture, to apply discount prices as deemed appropriate for the purpose of launching the scheme.

2.3 That Members instruct officers to review the Park Exercise Policy after the first 6 months of operation and then on an annual basis, with charges being included as part of the annual review of fees and charges.

Additional Recommendations

2.4 That Members delegate to the Portfolio Holder for Culture and the Head of Cultural Services the decision as to the future inclusion of new areas of the Council's Parks and Open Spaces within the remit of this policy

2.5 That members ask officers to update the relevant pages on the Council website to promote the new policy and to list those organisations who have registered as part of the scheme

Amendment to Paragraph 6 – Pricing Policy (page 11 in the report)

"The following prices are for the use of all **designated** Warwick District Council parks. Annual permits are available and should be paid as one payment at the beginning of the permit year. Monthly permits can be paid by direct debit".

(This will form a recommendation to Council on 2 September 2020)

Part 2

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

8. Quarter 1 Budget Report

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

Paragraph 3.9.6

"In line with these parameters, officers have continued their negotiations with EA and are able to recommend the business plan at Appendix F (**now available online**). This business plan will require a Council subsidy of up to **£1,049,194** for the period **1st April 2020** up to 31st March **2021** although it is important to note that this is a capped figure and should EA perform better than anticipated then EA will require less subsidy."

Recommendation 2.4

2.4 That the Executive notes the impact of both current year and future years ongoing and forecast changes will have upon the Medium term Financial Strategy (MFTS), how these changes are expected to be accommodated, and where further savings / income generation need to be achieved to mitigate the deficit position to enable it to set a balanced budget for 2021/22 **and the 2020/21 Budget is duly updated to reflect the changes in Sections 3.1 and 3.5.**

9. **WDC Post Covid 19 Recovery Strategy – Back to the Future**

The recommendations in the report were approved, subject to the addendum which provided a further update to the total estimated cost of the implementation steps of the Back to the Future Strategy, which was previously outlined in Section 5 of the original report, and subject to the following amendment of recommendation 2.2 of the report:

2.2 The Executive agrees to the broad implementation steps set out in Appendix 2 to this report, including ~~mothballing~~ **vacating** Floor 4.

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

11. **Purchase of Footbridge in Royal Leamington Spa**

The recommendations in the report were approved.

12. **Confidential Appendices to Agenda Item 8 - Quarter 1 Budget Report**

The confidential note and confidential appendix to Item 8 were noted.

13. **Minutes**

The confidential minutes of the 13 July 2020 meeting were approved.