

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** – There were no declarations of interest made.
2. **Minutes** – The minutes of the meetings held 10 February 2016 were agreed.

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

3. **Housing Allocations Policy Review**

The recommendations in the report were agreed

4. **Hackney Carriage & Private Hire Drivers – Policy and Scheme of Delegation Changes**

The recommendations of the report were agreed subject to a revised 2.1, as set out below were agreed:

“The Executive agrees that from 1st April 2016, a hackney carriage private hire drivers’ licence will not be granted and from 1st July 2016 not renewed unless the driver can demonstrate that they have undertaken a prevention of child sexual exploitation training course provided by Warwick District Council’s nominated trainer and that all current hackney carriage private hire driver licence holders will be required to attend a prevention of child sexual exploitation training course provided by Warwick District Council’s nominated trainer by the 1st July 2016. Any current licence holder who has failed to undertake the course by this date will be sent before the Licensing and Regulatory to explain their lack of attendance”

Part 2
(Items upon which the approval of the Council is not required)

5. **HRA Business Plan Review for 2016/17 to 2061/62**

The recommendations in the report were agreed.

6. **Rural / Urban Capital Improvement Scheme (RUCIS) Criteria**

The recommendations in the report were agreed.

7. **Funding for Coventry & Warwickshire Growth Hub**

The recommendations in the report were agreed.

8. **The Rental Exchange Project**

The recommendations in the report were agreed.

9. **Corporate Property Planned Preventative Maintenance Programme 2016/17**

The recommendations in the report were agreed.

10. **St Nicholas Park Petition**

The recommendations in the report were agreed, subject to a revised Appendix 2 as circulated at the meeting.

11. **Pump Rooms Gardens Parks for People Project**

The recommendations in the report were agreed with addition of the agreement that a Councillor would be appointed to the project steering group.

12. **Use of Building Control Reserve**

The recommendations in the report were agreed.

13. **General Reports**

(A) Rural / Urban Capital Improvement Scheme (RUCIS) Application

The recommendations in the report were agreed.

14. **Public and Press – The public and press were excluded**

15. **Extension of Cultural Services Programme Manager Contract**

The recommendations in the report were agreed.