

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 7 February 2018 were not submitted.

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

2a. **Election of Chairman and Vice-Chairman of the Council 2018/19**

Councillor Cross was nominated as Chairman and Councillor Illingworth was nominated as Vice-Chairman of the Council.

(This item will be considered by Council on 9 May 2018)

3. **Revisions to the Scheme of Delegation with regard to Personal Licence Holders**

The recommendations in the report were agreed.

(This item will be considered by Council on 18 April 2018)

4. **Local Code of Corporate Governance**

The recommendations in the report were agreed.

(This item will be considered by Council on 18 April 2018)

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

5. **Newbold Comyn Golf Course – Proposed Next Steps**

The recommendations in the report were agreed.

6. **Review of Green Space Strategy & Approval of Revised Green Space Action Plan**

The recommendations in the report were agreed.

7. **One Stop Shop Business Case**

The recommendations in the report were agreed.

8. **Commonwealth Games 2022**

The recommendations in the report were agreed.

9. **Vision & Strategy for Leamington Town Centre**

The recommendations in the report were agreed.

10. **Residential Design Guide – Supplementary Planning Document (SPD) & Parking Standards SPD**

The recommendations in the report were agreed.

11. **Local Development Scheme (LDS)**

The recommendation in the report was agreed.

12. **General Reports**

(A) **Rural and Urban Capital Improvement Scheme (RUCIS) Application**

On being put to the vote the Executive declined the recommendations from Finance & Audit Scrutiny Committee (the reasons for which will be detailed in the minutes) and the recommendations in the report were agreed.

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

14. **Newbold Comyn Golf Course – Negotiated Settlement with Mack Trading (Heaton Park) Limited**

The confidential appendix was noted.

15. **Minutes** - The confidential minutes were not submitted.