

**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.