

**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 of the meeting.
2. **Minutes** – The minutes of 9 March 2016 were not available to be considered.

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

3. **Codes of Procurement Practice**

The recommendations in the report were agreed, subject to the revised Appendices 3 and 4 as circulated at the meeting.

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

4. **Whitnash Community Hub Update and Next Steps**

The recommendations in the report were agreed subject to a revised recommendation 2.6, set out below; and recommendation 2.7 be amended so that the in principle grant offer is up to £0.5million.

"2.6 That Executive agrees that DCX (AJ) continues to work with members of Whitnash Town Council and Whitnash Sports and Social Club (if applicable), officers at WCC on the production of a viable scheme and thereby gives its support to the development of a Community Hub for Whitnash subject to appropriate partnership agreements being agreed with the parties and WTC undertaking the project sponsorship role."

5. **Gypsy & Traveller Site Identification Update**

This item was withdrawn from the agenda by the Executive.

6. **Proposed Public Consultation on a Masterplan for St Mary's Lands, Warwick**

The recommendations in the report were agreed.

7. **Support for Government Syrian Vulnerable Persons Relocation Scheme**

The recommendations in the report were agreed subject to recommendation 2.1 being amended to remove the words 'up to' so that the Council is committed to resettling five families.

The Executive rejected the recommendation from the Overview & Scrutiny Committee that at least five families be homed because the Council is

committed to the quality of the support that is provided to the families to be rehomed and ensuring this can be delivered.

8. **Review of Staff Terms and Conditions**

The recommendations in the report were agreed.

9. **Master-planning of housing site allocations south of Coventry**

The recommendations in the report were agreed.

10. **Replacement of motors and lighting dimmers – Royal Spa Centre**

The recommendations in the report were agreed.

11. **Prosperity Agenda – Service Re-design proposals**

The recommendations in the report were agreed.

12. **General Reports**

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

The recommendations in the report were agreed.

(B) Significant Business Risk Register

The recommendations in the report were agreed.

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

14. **Prosperity Agenda – Appendix 3**

The appendix was noted.

15. **Customer Contact Role Review**

The recommendations in the report were agreed.

16. **Minutes**

The confidential minutes from February were approved and the confidential minutes of 9 March 2016 were not available to be considered.