Executive
28 June 2017

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 5 April and 12 April 2017 were approved.

Part One
(Items for which a decision is required by Council on 10 August 2017)

3. **Updated Council Strategy and Performance Management Framework**

   The recommendations in the report were approved.

4. **Review of Warwick District Council Members' Allowances Scheme**

   The recommendations in the report were agreed subject to recommendation 2.1 being replaced with:

   2.1) The recommendations in the IRP report are implemented from 1 September 2017, with the increased cost, estimated at £19,000 for 2017/18's met from the Contingency Budget, and the full cost included within the Council's Medium Term Financial Strategy for subsequent years.

5. **St Mary's Lands Masterplan and Update on Progress of Delivery Plan**

   The recommendations in the report were approved with an additional recommendation:

   2.9) That authority is delegated to the Chief Executive, in consultation with the Portfolio Holder for Business, to make any minor amendments to the Masterplan, for example, the correction of street names if necessary.

Part Two
(Items for which a decision by Council is not required)

6. **Housing Related Support Services**

   The recommendations in the report were approved.

7. **Draft Car Park Strategy**

   The recommendations in the report were approved.

8. **Task & Finish Group – Off-street car parking charges review**

The Executive thanked the Task & Finish Group for their report. The recommendations were noted and will be considered in more detail and in conjunction with the results of the consultation arising from the draft car parking strategy.

9. **Whitnash Community Hub**

The recommendations in the report were approved.

10. **Transforming our Workplace Budget Provision**

The recommendations in the report were approved.

11. **Extension of Navigation on the Avon from Stratford to Warwick**

The recommendation in the report was approved.

12. **Gypsy and Traveller Protocol and update on Proposals to prevent Unauthorised Encampments**

The recommendations in the report were approved.