

NOTE: THIS SUMMARY IS NOT THE FORMAL MINUTES OF THE EXECUTIVE. IT IS INTENDED TO GIVE EARLY NOTICE OF THE DECISIONS TAKEN.

IF YOU REQUIRE FURTHER INFORMATION ON THE PROCEEDINGS AT THE MEETING PLEASE CONTACT LUCY ELRICK ON [01926] 456114.

1. **Declarations of Interest**
- *2. **Regional Spatial Strategy Spatial Options consultation**

The recommendations in the report were agreed with amendments to 1 and 2 of 3.10 of the report. Also, amendments to H17 and H18 of Appendix C. These were:

1. *regard is given to all proper factors including the capacity and infrastructure of the region as a whole, and its constituent parts, to absorb this level of growth. **This would particularly apply to levels of housing provision above the Option 2 level, which this Council considers it may have significant difficulties in accommodating.***
2. *this is done in a manner which supports the principles of Major Urban Area (MUA) renaissance within existing RSS11 **and reflects principles of sustainability where provision is required elsewhere.***

H17: It could be considered that the Government's growth agenda implies that the use of maxima targets for areas outside the MUAs is inappropriate – do you agree with this approach?

*No. Warwick District Council considers that it is important the principles embodied within the present West Midlands Regional Spatial Strategy are followed wherever possible. In order to support the principles of urban renaissance within the MUAs, it is important that any housing figures in the Phase Two Revision **are minima within the MUAs and maxima outside of the MUAs.***

H18: Do you think the use of minima targets for the MUAs is still appropriate?

*Yes. As stated in the answer to question H17, Warwick District Council considers that in order to support the spatial strategy of the current WMRSS, and the principle of urban renaissance within the MUAs, it is important that any housing figures in the Phase Two Revision **are minima within the MUAs and maxima outside of the MUAs.***

***3. Kenilworth Town Centre – Proposed Public Service Centre Report on Feasibility**

The recommendations in the report were agreed as printed.

***4. Public and Press**

***5. Retail Development at Chandos Street Scheme – Developer Selection**

The recommendations in the report were agreed as printed.

***6. Tender Process Covent Garden Car Park**

The recommendations in the report were agreed as printed.

***7. Kenilworth Public Service Centre Feasibility Study and Sale of Land**

The recommendations in the report were agreed as printed.

***8. The CUP Project Part One: Spencer Yard Scheme**

The recommendations in the report were agreed as printed with an amendment to 1.6 of the recommendations to include that Group Leaders be consulted as well as being kept informed and advised. *“That the Group Leaders be kept informed and advised and consulted of progress in respect of all of the above”*.

***9. Redeployment of Car Park Inspectors**

It was agreed by the Executive to seek a high level meeting to solve the Redeployment of Car Park Inspectors and make an appropriate provision for our redundancy costs.