

Executive

Minutes of the meeting held on Wednesday 15 November 2017 at the Town Hall, Royal Leamington Spa, at 5.15 pm.

Present: Councillors Butler, Coker, Grainger, Phillips, Rhead, and Thompson.

Also present: Councillors: Barrott (Chair of Finance & Audit Scrutiny Committee and the Chair of joint meeting the Finance & Audit and Overview Scrutiny Committee), Boad (Liberal Democrat Observer), Mrs Falp (Chairman of Overview & Scrutiny Committee), Heath (Whitnash Resident's Group Observer) and Quinney (Labour Group Observer).

Apologies for absence were received from Councillor Whiting.

(In the absence of Councillor Mobbs, Councillor Coker, as Deputy Leader, Chaired the meeting)

82. **Declarations of Interest**

There were no declarations of interest.

Part 2

(Items on which a decision by Council is required)

83. **Council Agenda (Non Confidential Items and Reports) – Wednesday 15 November 2017**

The Executive considered the non-confidential Item 12 'Community Infrastructure Levy Adoption' on the Council agenda of 15 November 2017.

Following the joint meeting, on Monday 13 November 2017, of the Finance & Audit and Overview & Scrutiny Committees, it was reported that they had supported the recommendations in the report.

The Executive therefore

Recommended to Council that it approves the recommendations as set out in the report.

(The Portfolio Holder for this item was Councillor Rhead)
Councillor Mobbs arrived during the debate on this item and so did not participate in this item.

(The meeting ended at 5.20 pm)