

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 COMMITTEE SERVICES ON [01926] 456114.

2. **Declarations of Interest** – These will be recorded in the minutes.
3. **Minutes** – These were unavailable so will be considered at the next meeting.

Part One

4. **Technical Reform of Council Tax**

The recommendations were agreed as set out in the report.

(This item was a recommendation to Council and will be considered on 27 September 2012)

5. **Markets Policy**

The recommendations were agreed as set out in the report and the amended policy, distributed at the meeting, was agreed.

The Executive decided not to accept all of the recommendation from O&S because it was agreed to introduce a paragraph on appeals but leave the appeals process to be decided at officer and Portfolio Holder level. This policy was not a 'licence' and did not fall into the Regulatory Committee's remit and other Council appeals process did not follow this route either.

(This item was a recommendation to Council and will be considered on 27 September 2012)

6. **Broadband UK**

The recommendations were agreed as set out in the report.

(This item was a recommendation to Council and will be considered on 27 September 2012)

7. **Amendments to the Scheme of Delegation**

The recommendations were agreed as set out in the report.

(This item was a recommendation to Council and will be considered on 27 September 2012)

Part Two

8. **Notice of Motion**

The Notice of Motion was accepted, although the full content was not agreed

with. Members agreed that a report would be submitted to the Executive at a later date, showing the variances between receiving the Revenue Support Grant vs charging student accommodation through the Council Tax process.

9. **Budget Review to 30 June 2012**

The recommendations were agreed as set out in the report and members agreed that Portfolio Holders would continue to monitor the Equipment Renewal Schedule closely.

10. **Consultation on Council Tax Support**

The recommendations were agreed as set out in the report.

11A. **Urban/Rural Initiatives Scheme**

The recommendations were agreed as set out in the report.

11B. **Chase Meadow Community Centre – Land Acquisition**

The recommendations were agreed as set out in the report with an additional recommendation to be added to read:

That the Chief Executive and Leader, in consultation with the Group Leaders, be allowed to execute his G4 powers of the Constitution to permit additional funds to be used up to a maximum of £200,000, if it was found to be necessary due to the tight timescales involved.

12. **Public & Press** – The public and press were excluded.

13. **Cultural Services Intervention - Redundancy**

The recommendations were agreed as set out in the report.

14. **Leek Wootton Community Woodland**

The recommendations were agreed as set out in the report.

15. **Working with Bowls England**

The recommendations were agreed and it was decided to alter the wording of recommendation 2.4, in line with the request from Finance & Audit Scrutiny Committee, to read:

The Executive delegate authority to the Chief Executive, the Head of Cultural Services, and the Head of Finance, in consultation with the Leader and the Portfolio Holders for Cultural Services and Finance, to continue negotiations with Bowls England to secure the agreement to bring the Mens' Championships to Leamington Spa.