

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** – The minutes of the previous meeting were signed by the Chairman as a correct record.

9. **Response to WCC Changes to Library and One Stop Shop Opening Hours**

The recommendations as set out in the report were agreed.

4. **Dog Control Orders**

The recommendations as set out in the report were agreed.

In response to the questions put forward by the Overview Scrutiny Committee, the Portfolio Holder clarified the issues and assured that these would be detailed in the full minutes.

(This item was a recommendation to Council and will be considered on 7 December 2011)

5. **Amendment to the Scheme of Delegation**

The recommendations as set out in the report were agreed.

(This item was a recommendation to Council and will be considered on 7 December 2011)

6. **Budget Monitoring to 30 September 2011**

The recommendations as set out in the report were agreed with an amendment to recommendation 2.1 as put forward by the Finance & Audit Scrutiny Committee to read:

"....and request Heads of Service and Portfolio Holders ensure that expenditure on their respective Earmarked Reserves, and forecast savings from procurement and Fit For the Future, are on track, with details to be included in the December Budget Report."

7. **Leamington Cemetery Burial Area Extension**

The recommendations as set out in the report were agreed.

8. **Strategic Principles for Tourism and the Visitor Economy**

The recommendations as set out in the report were agreed.

10. **Corporate Property Repairs and Improvement Programme
2011/12 October Update**

The recommendations as set out in the report were agreed.

11. **General Reports**

11A – Rural / Urban Capital Improvement Initiative Scheme

The recommendations as set out in the report were agreed.

12. **Public and Press**

The public and press were excluded.

13. **Warwick Race Course Rent Review**

The recommendations as set out in the report were agreed.

14. **Disposal of 21 Church Street, Warwick**

The recommendations as set out in the report were agreed.